

**REGULAR MEETING FOR WILMINGTON JUNIOR SEAHAWKS HOCKEY ASSOCIATION,
INC**
Dec 9, 2025

Location: Covil Estates

- 1. Call to Order** – 6:36pm
- 2. Roll Call and Quorum Confirmation**

Board and Directors

● Rona Levin - President	Present
● Doug Shipley – Vice President, Director of Ops	Present
● Mike Doyle – Secretary	Present
● Dan Raatz - Hockey Director	Present
● Tom Reed - Member at Large	Not Present
● Niel Brooks - Member at Large	Present
● Brian Karg - Treasurer (non-voting)	Present

Team Liaisons

● 10u Melissa	Not Present
● 16u Eric Allen	Present
● 12u Meghan Stewart	Present
● 14u Dan Binder	Present

- 3. Approval of Agenda** - approved
- 4. Approval of Previous Meeting Minutes** - approved & posted to the website.

5. Finance Review

- Overall Update
 - Operating \$65K
 - Includes +\$12k of recent payments
 - Need to transfer fundraising money for tournament fees that have already been paid
 - \$16k paid to Polar Ice for December
 - 2 more payments to Polar Ice Remaining + March Misc. Ice Time
 - A list of remaining player payments was reviewed.
 - Money from Fundraising will be used to pay back the association's initial outlay for the Carwash fundraiser.
 - Fundraising \$10.3K
 - Includes fundraising from Carwash received to date.
 - \$500 donation from Publix to come be deposited into this account when it is received.
 - Scholarship \$10.8k
 - Working Capital \$10k
 - Individual Team Fundraising Accounts:
 - 10u \$1.1k
 - 12u \$1.2k
 - 14u \$2.25
 - 16u \$.5k

- Budget Analysis: Forecast VS Expenditures – positive forecast right now. This will be reviewed every month.
- All coach certification receipts due by 1/15.
- Parade overrun because of banner by roughly \$75. This is accounted for in the current budget forecast.
- \$5/game increase for scorekeepers was approved last month and is being applied to all payments moving forward.
- ACHC dues still due once we get a bill.

6. Board, Legal & Policy

- Purpose & mission review & confirmation – Tabled.
- 2026-2027 Planning
 - Financial Planning session is scheduled for Thursday 1/8.

7. Hockey / Hockey Director

- Hockey Director Meeting Update
 - CAHA Director call last month
 - National Development League has been delayed to 2027/2028 year.
 - Honor the Game nominations are open.
 - CAHA Emergency Assistance available to fund house and recreational at Polar.
 - Girls Hockey push – continue to monitor.
 - No girls in the current age range for available Jamboree.
 - Green Arm Band Initiative reviewed.
 - Fighting penalties have been doubled. To be reviewed during the coach's meeting.
 - Possible 8u travel opportunities were reviewed.
 - Important dates:
 - 3/21 to 3/22 CAHA festival
 - 4/1 tier 1 tryouts begin
 - 5/1 CAHA grant applications open
 - 5/1 tier 2 tryouts may begin
 - 6/15 CAHA grant applications due
 - 7/18 CAHA annual meeting
- ACHC Update
 - Our discipline issues have been minor compared to other organizations.
 - No 16u end of season tournament.
 - 14u playoffs - 3/7-3/8 at the Factory
- Coaching Certification Update
 - Not 100% complete but all head coaches are complete. Jenny is working with the delinquent individuals to complete their certifications.
- 26 - 27 Coaching Update
 - Open – application for 10u / 12u / 14u received. Need 16u and 18u. Goalie Coach.
 - Drop dead by 12/19 applications. At the next board meeting Dan to have recommendations.

- Fundraising (Huddle, Helios)
 - Recommended by Hockey Director
 - Team Level
- Pre Tryout camp – Last two weeks of April.
- Summer Skills and drills – to be reviewed.
- SciSport
 - We will provide information, but this would be a decision for families.
- Interest for Tournament Team
 - Cape Fear Cottonheads – Dan to send information out on social media.
- March practice costs will bill the responsibility of the individual team.

8. Committee Updates

- Compliance
 - Working on certifications for remainder of coaches
 - 2 player disciplinary issues
 - 1 in hearing
 - 1 serving this weekend
- Grants
 - Publix \$500
 - Report turned in for Charleston Tournament.
 - Pictures taken for T Mobile Grant.
 - Banner to be hung at home game for T Mobile Grant.
- Merchandising
 - Approved vendor inquiry- Heather Parrish
 - Look at new vendor for next year.
- Public Relations
 - Christmas Parade – well done. Thanks Danielle K.
 - Marketing display at Polar Ice – Rona is taking the lead.
 - Rink Board – quote for \$857.73. This proposal was reviewed and unanimously approved.
 - July 4th Parade – All agreed to investigate participating at this event.
 - Azalea Festival – All agreed to investigate participating at this event.
 - YMCA Outdoor Day – All agreed to participate in this event again.
- Fundraising
 - Events: Pints 4 Pucks and Golf Tournament to be planned. Update to be provided at January Board meeting.
- Events (other) – no update.

9. New Business

- Logo – Lewisporte Junior Seahawks utilizing our same logo. Doug to coordinate with the company that developed our logo to see what our options would be for protecting our rights to the logo.

10. AOB / Open Forum

- End of year banquet survey to be sent out by 12/10.

11. Next Meeting(s)

- Board Meeting - Monday, January 12, 2026
- General Meeting - TBD