



BOARD MEETING MINUTES

Regular Meeting of the Board of Directors

Date: September 9, 2026

Location: Doug's House

Called to order: 7:14pm

Adjourned: 9:44pm

1. Roll Call & Quorum

Board Member	Role	Present
Rona Levin	President	Y
Doug Shipley	Vice President, Director of Ops	Y
Mike Doyle	Secretary	Y
Dan Raatz	Hockey Director	Y
Tom Reed	Member at Large	N
Niel Brooks	Member at Large	Y
Brian Karg	Treasurer (non-voting)	Y

Quorum confirmed: Yes

Team Liaisons

Team	Liaison	Present
10u	Megan Posey	Y
12u	Melissa Coffiey	Y
14u	Nicole Moore	Y
16u	Jay Grable	Y
18u	TBD	N

2. Approval of Agenda & Previous Minutes

- *Agenda: Approved*
- *Previous meeting minutes: [Approved and posted / Status]*

3. Finance Review

- Account balances
 - \$74.5k Operating
 - \$4k Fundraising – need to move funds for practice jerseys to Operating
 - \$11k Scholarships – need to move funds to Operating for awarded scholarships
 - \$10k Working Capital
- *Reviewed individual team fundraising accounts.*
- *Budget analysis – forecast vs. expenditures: on target*
 - \$27k bill from Polar Ice to hit the account tomorrow

- *Pre-Paid Tournaments – 1st Tournament funded by the association / \$2,500 grant will go toward another tournament. Families will be paid after the tournament.*
- *Need to pay Brock at the end of the month.*
- *Target January for a budget review.*

4. Board, Legal & Policy

- Open fundraising requests/planning/team fundraising
 - General Discussion had
 - Motion –
 - I move that the Board pause all new fundraising activity effective immediately, provided that: (1) donations already received are accepted and retained; (2) donations that have been approved by the Board but not yet received may still be accepted; and (3) fundraisers previously approved by the Board may proceed to completion. This pause shall remain in effect until lifted by action of the Board.
 - 1 to 3 it fails.
 - Table further discussion until October decision. Seek a chair and committee. A committee will be a minimum of 3.
 - Megan to submit a proposal for review.

5. Hockey Operations – Hockey Director

- CAHA Carolina Edge
 - If you attend classes you can receive monetary benefits
 - Edge AI
 - Coach Academy
- CAHA Assist Fund – research what this means for our organization.
- Tier 1 Tryouts: 4/12
- Tier 2 Tryouts: 5/14
- Annual CAHA Meeting – recap and slides were sent out to the Board.
- Tournaments
 - Charleston 10u and 16u divisions were dissolved.
 - 12u and 14u Still Playing in Charleston Tournament
 - Virginia Beach 12u AA moved to DC tournament based on competition
- Current Practices
 - 3 weeks.
 - Improvements on ice utilization
 - Working on goalie plan. Jeff and Nate to visit home games.
- Coaches Meeting
 - This Friday. Dan to review practice plans.
- Crossbar Comms
 - Push Crossbar. Third party tools make it very confusing.

6. Committee Updates

- *Compliance: All rosters are set and certified except 18u. Need SafeSport Certification to be on 18u. Every coach is certified, screened, and age module appropriate. Jenny working on expiring certifications.*
- *Grants: Applied for NC Outdoor Grant – awarded \$2,500 but not received. Restricted to Virginia Beach Tournament. Canes - \$12,500 awarded but not received.*

- *Merchandising:*
 - *Debbie had an uptick in numbers.*
 - *Pure Hockey open back up in October for Holiday gifts.*
- *Public Relations:*
 - *Need a new chair?*
- *Fundraising & Events: start planning for Christmas parade.*

7. New Business

- *None*

8. AOB / Open Forum

- *None*

9. Closed Session

- *Closed session held to discuss private, sensitive items.*
- *Started 8:44*
- *End 9:44*

10. Next Meeting(s)

- *Board Meeting – 10/6 at 6:30pm (virtual)*
- *General Meeting – 10/7 at 6:30pm (Marsh Oaks Clubhouse)*

Respectfully submitted, Mike Doyle, Secretary

Approved: 9/10/2026