

**REGULAR MEETING FOR WILMINGTON JUNIOR SEAHAWKS HOCKEY ASSOCIATION,
INC**

November 18, 2024

Bufalo Wild Wings - Ogden

Item 1: Call to Order 10:05pm

Item 2: Roll Call and Quorum Confirmation

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|---|---------|
| • Rona Levin - President | Present |
| • Doug Shipley – Vice President, Director of Operations | Present |
| • Mike Doyle – Secretary | Present |

Item 3: Approval of Agenda

- Motion to Approve and Seconded.
- No Discussion
- Approved Unanimously

Item 4: Approval of Previous Meeting Minutes

- Motion to Approve and Seconded.
- General Discussion was had – Mike to redistribute the meeting minutes and approval will be had through Crossbar and/or email approval.

Item 5: Finance Review

- No update was provided.
- Refer to video documentation from 11/18 General Meeting had with the Association.

Item 6: Legal & Policy

- By-Laws review – Fiscal Year End
 - A motion was introduced to amend the by-laws Article 3 Section 5 from “Fiscal year defined as: January 1st -December 31st.” to “Fiscal year defined as: June 1st – May 31st.”
 - This motion was seconded.
 - No discussion.
 - Approved unanimously.
- By-Laws – Executive Committee
 - A motion was introduced to amend the by-laws Article 3 Section 1 from “The board shall have up to 5, but not fewer than 3 members” to “The board has have 5 members.”
 - The motion was seconded.
 - General discussion was had.

- Approved unanimously.
- Note: see 11/14/2024 meeting minutes amending the by-laws to state the Treasurer may or may not be a voting member.
- Policy Changes & Comms
 - Suspensions – this will be discussed in the next coaches meeting. In general, any suspension of a player or coach should be reported to the Board.
 - Cross-practice participation - see previous meeting minutes outlining allowable events for cross-practice participation. General discussion was had and all agreed that cross-practice participation for Goalies would be allowed at the discretion of the Goalie coaches.

Item 7: Hockey Director Update

- No update was provided.
- Refer to video documentation from 11/18 General Meeting had with the Association for Coaches update.

Item 8: Committee Updates – Also see video documentation from 11/18 General Meeting had with the Association.

- Fundraising Chair – an email update was provided and communicated to the Board. (General notes: looking to create an SOP / establishing a Giving Tuesday campaign / ideas for flyer and videos / idea for company matches / idea for sponsorship sales / info needed from board on live stream video advertising - how often and how long note: 15 ads / team can be uploaded; 20 seconds rotating and can be a for one game or an entire season / idea for banners during home games - unlimited but must come down after the game / other possibilities for advertising? Website? / posts on social media / other food related opportunities / idea for rink partnership - private party & foods / idea for bake sale - food trucks / should golf tournament be moved to the spring? / idea for beef and beer - check liability / idea for raffles - 5050 raffles – allowed 4/year / still have gloves and stick from golf tournament that can be raffled / idea for long term raffle with QR code)
- Grant Writing TBD
- Merchandising TBD
- Public Relations TBD
- Equipment TBD
- Rona will take the lead to onboard all committees

Item 9: 2025/2026 Year Planning

(Hockey director - 1/team nominated by team plus 2 subject matter experts by board by Friday.)

- Ad Hoc Committee for Interim Hockey Director:
 - This was requested during the General Meeting.
 - General Discussion was had and all agreed this was a viable way to proceed and gain input from the Association.
 - Ad Hoc Committee Compilation:
 - 1 member / team as voted on by each team.
 - 2 members at-large who would be considered subject matter experts.

- Communication with the Association will go out shortly.
- Vacancies / Applications: Board Members, Hockey Director (interim & perm,) Director of Operations, Treasurer, Head Coaches, Assistant Coaches (
 - General Discussion was had.
 - Holding on new board members - next meeting will discuss nomination / election process)
- Teams (table until new Hockey Director)
- Tryouts (table until new Hockey Director)

Item 10: Next Coaches Meeting (Doug to schedule and run the meeting / shared resources? / 4th Monday of every month at 5:30?)

Item 11: New Business (none)

Item 14: Open Forum / AOB

- Organization feedback review (see video documentation from 11/18 General Meeting had with the Association)
- Team Liaisons comms (see video documentation from 11/18 General Meeting had with the Association)
- General meeting prep (Done prior to general meeting. No new notes here)
- Job Descriptions (Separate meeting to be had or communicate electronically / adhoc committee to review.)
- Google Drive / WSHA Repository planning (Google drive established. Everything to be moved.)

Item 15: Next Meeting 12/16/2024

Item 16: Adjournment 11:05