

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

July 1, 2026

Location: Shipley Residence

1. Call to Order – 6:47pm

1. Roll Call and Quorum Confirmation

- | | |
|--|---------|
| • 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 | Present |
| • Niel Brooks - Member at Large | Present |
| • Brian Karg - Treasurer (non-voting) | Present |

1. Approval of Agenda - Approved

1. Approval of Previous Meeting Minutes – To be reviewed and posted.

1. Finance Review

- Overall Update – Approximate Values
 - Roughly 48,000 in Operating
 - 11,300 General Fundraising
 - 10,900 Scholarships
 - 10,000 Working Capital
- First ice bill due 8/20
- First installments due 7/6
- 10,000 paid for uniforms; not yet billed
- Under budget on game pucks; practice pucks still need to be purchased. Plan to use Pure Hockey pucks.
- Funds to be moved from Fundraising to Operating for practice jerseys.
- Canes Watch Party generated a \$350 profit. Thanks to Jess Z.
- Budget Analysis: Forecast VS Expenditures
 - On Target
- 2025/2026 budget & forecast reviewed for any changes
- Sales tax – tracking to determine whether filing is worthwhile. Uniform company is not charging tax, so filing is not currently warranted.
- Ref fees unchanged from those published earlier in the year.

1. Board, Legal & Policy

- Vacant board seat – to remain open; will be announced at the next General Meeting.

1. Hockey / Hockey Director

- 18U – Discussion
 - To be reviewed further
- Coaches meeting held. Next meeting 7/10 (virtual).

- Off-ice training – 14u and 12u have started. All teams expected to start in August.
- ACHC – 12u, 14u, 16u, and 18u
- CHL – 10u
- National Bound
 - Deferred scheduling requirement
 - 14u/16u/18u
 - We have until 11/5 to withdraw and receive a refund
- 12u and 18u are Double A.
- 10u – waiting on Richmond and Cape Fear
- 12u – waiting on Triad and Stingrays
- 14u – waiting on Stingrays and Cape Fear
- 16u – waiting on Triad
- Tournament – Charleston TCS, end of September (except 18u)
- Tournament – Virginia Beach, November (except 18u)
- Exhibition games not yet scheduled
- Schedules cannot be released until league schedules are finalized
- CAHA
 - Annual CAHA meeting 7/18 in Charlotte
 - Small market quarterly meetings will be held moving forward
 - Potential policy changes
 - Adding verbiage to play-up policy for small market teams
 - Goaltending – 2nd year 12u goalies could be permitted to move up
 - Goalie discounts were discussed
 - CAHA Tournament Team?
- Alliance
 - 6 players attended; all were offered a spot.
- Need to swap 14u and 16u for 10/31 games.

1. **Committee Updates**

- Compliance
 - Jenny is reworking the compliance policy and will send it out for approval.
 - Assistant coaches not finalized – all will require screening
- Grants
 - Waiting on Hurricanes grant
 - Submitted CAHA grant for certifications
 - Application started for the same tournament grant received last year
- Merchandising
 - Approved vendors for 2026-2027
 - Cary & Heather – notified.
 - Rona to contact Topsail Sports Exchange (Brenda) for rebate from last season
 - Custom Logo – Debbie – receiving orders.
 - Pure Hockey – 22 orders
- Public Relations
 - Brittany is on board; Doug met with her.
 - Working on social media materials.
- Fundraising
 - See update above for Canes Watch Party
 - Jessica sent an inquiry about a Sharks or Ghost Crabs event.
 - Events:
 - Pints 4 Pucks – Fall. Email to go out to the organization seeking a chair.
 - Fundraiser at Brunswick Beer X Change

- Considering a trial event – need to reach out regarding logistics
 - Junior Seahawks Skate Night
- Events (other)
 - Kickoff Party – August 2026 – poll to be sent out

1. New Business

- Moved to closed session at 9:43pm.

AOB / Open Forum

1. Meeting with Tyler held to review the schedule for the year.

1. Next Meeting(s)

- Board Meeting – TBD
- General Meeting – TBD - September