

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

May 18, 2026

Location: Virtual

1. Call to Order – 8:32pm

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

1. Approval of Agenda - Approved

1. Approval of Previous Meeting Minutes – Approved and Posted

1. Finance Review

- Overall Update
 - 61,902 in Operating due to Season Deposits and Tryout Fees
 - 10,500 General Fundraising
 - 10,900 Scholarships
 - 10,000 Working
 - 0 Balance all Team Fundraising
 - Waiting on 1 Deposit
- Scholarship Applications
 - 4 Received – Applications due June 30th. Review by July 1.
- Budget Analysis: Forecast VS Expenditures
 - Review next meeting
 - Everything Audited and Up to Date

1. Board, Legal & Policy

- Vacant board seat – no applications to date.
- Presentation for 5/19 General Meeting will list open positions
- 24 hour rule reviewed as amended. All reviewed the amended document and unanimously approved.

1. Hockey / Hockey Director

- 18U – Plan is to continue moving forward
 - 5/30 ice time for tryout
 - Looking for responses from those 18u
 - Inviting two 14U and two 16U prospective players to participate in the 18U tryout session. The purpose is to evaluate their ability and competitiveness against older players and determine whether they are strong candidates for placement on their respective age-level teams.

- Goalies
 - To be included above
- Contracts
 - Coaches – all have signed.
 - Assistant Coaches -Dan to review with coaches 5/19
- Season Schedule
 - Waiting for ACHC for brackets
- ACHC
 - 12u, 14u, 16u, 18u
- CHL
 - 10u
 - Meeting on 5/19
- National Bound
 - Submitted 14u, 16u, and 18u
 - We have until November to make a final decision to continue with National Bound teams.
- Carolina Alliance
 - Names were submitted.
 - 16,15,14,13,11
 - Notify families when registration opens

1. **Committee Updates**

- Compliance - Jenny working with anyone non-compliant
- Grants
 - Canes Scholarship – should hear in June
 - CAHA Grant – Dan watching by June 1.
- Merchandising
 - Approved vendors for 2026-2027
 - Cary & Heather –Need to be notified
 - Rona to contact Brenda for rebate from last season – Topsail Sports.
 - Custom Logo – Debbie – updated on website today.
 - Pure Hockey for next season – updated on website today.
- Public Relations (Brittany)
 - Michelle still handling the page.
 - Brittany in the process of filling out the application for confirmation.
- Fundraising
 - Events:
 - Pints 4 Pucks – Fall planning
 - Joint UNCW Golf Tournament? Mike to reach out to UNCW.
 - Christmas Trees?
- Events (other)
 - Kickoff Meeting: 5/19
 - New Season Party: Yes 8/15 Kiwanis

1. **New Business**

- Reviewed 5/19 slideshow.

AOB / Open Forum

1. Prep for General Meeting

1. Next Meeting(s)

- Board Meeting – 6/25
- General Meeting – TBD - September