

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

April 22, 2025

**Location: La Costa**

**Item 1:** Call to Order 6:53

**Item 2:** 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 |

**Item 3:** Approval of Agenda - Approved

**Item 4:** Approval of Previous Meeting Minutes - approved and posted to site

**Item 5:** New Board Member Onboarding

- Email – finally have non-profit account with Gmail. Doyle to provide suggested email addresses.
- Treasurer onboarding / handover. Ongoing – see item 6 below. Brian requested to not be added to Crossbar chat at this time.
- Everyone must be USA hockey member, SafeSport certified, and background checks complete.

**Item 6:** Finance Review

- Overall Update –
  - 42k in the bank
  - 20k in operation
  - 11 in scholarships
    - Algorithm exists for allocation
  - 10k fundraising
  - As of 4/12, we are complete with all Crossbar payments
  - Still need to setup grant account? Brian to review
- Treasurer onboarding / handover
  - 1 meeting with Sean.
  - Next meeting on Thursday of this week.
  - Brian to continue to engage with Sean as necessary.
  - Sean is sending instructional videos as needed.
- 2025/2026 Planning Session – meeting on the 30<sup>th</sup> 6-9pm at Covil Estates Clubhouse
- We have enough skaters to cover the cost of both pre-camp clinic and tryouts.

- GiveButter for Pucks for Pints have just started coming in.

#### **Item 7: Legal & Policy**

- Bylaw updates planning - Need to approve in May. Rona to distribute and everyone make comments by 5/9. Approve by 5/16 final pass. May 20 adhoc meeting to approve bi laws 6:30.

#### **Item 8: Hockey Director**

- Coaches Meeting Update
  - Week of 4/14 took place
  - All coaches would like a no-contact order during tryouts to keep separation of coaches and parents/players
- Registration Numbers – reviewed current numbers during the meeting.
- Play Up Rules
  - Dan to reach out to Brad Hoffman to better understand out options.
- Tryout Plan
  - 15 skaters / 2 goalies max per team (exceptions can be made)
  - 13 skaters / 2 goalies is ideal per team (exceptions can be made)
- Evaluation Form
  - Coming out this Friday
  - Dan to email out tryout process and forms all in one email
- Evaluators – no hotels
- Coaches Binders – to be completed after tryouts
- Assistant Coaches – couple applications received. Waiting until after tryouts
- Head Goalie Coach – Johnny = Yes 1 day/week Steven = yes
- Summer Camps – No update from Polar
- Stance on Missing Tryouts:
  - Pre-arranged missed tryout, we will have a secondary tryout option
  - Evaluation fee for mid-year addition
  - Evaluation of late additions must have an independent evaluation
  - Practice Players – no intention of practice players unless special circumstances arise. Seahawks reserve the right to keep skaters in the program if no other options are available.
  - Must be USA Hockey Registered
  - Protocol – Mike D. to draft

#### **Item 9: Committee Updates**

- Compliance Officer – no update
- Grant Writing
  - Turned in Carolina Hurricane
  - NC Amateur Sports paid back \$8.29 for unused fees
- Merchandising – no update
- Public Relations – no update
- Fundraising – no update

#### **Item 10: 2025/2026 Year Planning – no update**

- Vacancies

- Team Liaisons
- Team Managers
- Asst. Coaches
- Committee Chairs

**Item 11:** New Business – no update

**Item 12:** Open Forum / AOB

- April events - Breaking the Ice / YMCA Healthy Kids Day

**Item 13:** Next Meeting(s)

- General Meeting: May 29
- Board Meeting: May 29