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Board of Directors Meeting Minutes

Date: 6/9/2026
Time: 5:30 PM CST
Location: Decatur Civic Center1

Members in attendance:

Amanda Renshaw

Blayne Mathis

Drew Early

Jerry Spain

Jen Deaton

Ian Rhode

Tyler Morgan

Ryan Katt

Guests:

Andy Stukins

Meeting Called to Order by Mathis at 5:31

Approval of Minutes from 5/12

Motion Morgan. Second Spain. Motion passes

Public Forum

Andy Stukin came to discuss Players Edge Hockey camps. There is some interest in hosting this camp in Decatur during summer of 2027.

Presidents Report - Mathis

- Pure Hockey contract will be renewed. Jersey store contacts introduced to Amanda.
- Ice Schedule is being worked out with the CC this week.
- MoHockey expects to implement GameSheet electronic scoresheets next year. Financials around this have not yet been shared.
- Carshield Sportsplex, a new facility, is opening this year. They've petitioned for redistricting and program inclusion, but have been denied. Appeal in progress.
- Bank signature cards will be completed after minutes are approved.
- Working on Post-survey communication and welcome email; will need to decide if Pres or HD will send out preseason welcome email.

Hockey Director Report – Katt

Katt reviewed the summer schedule to board to the board for review. Hours and costs were discussed. Final recommendations for pricing was discussed and presented for approval.

Motion Spain. Second Morgan. Motion passes

Financial Review presented by Early

- Registrations – 2026-2027 Season
 - Beginners Summer – 15





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- Registrations – 2025-2026 Season – **FINAL REPORTING**
 - 16U – 16
 - 14U – 25
 - 12U – 26
 - 10U – 33
 - 8U – 37
 - 6U – 19
 - Beginners Fall – 27
 - Combined House – 35
 - Total Travel/House - 218
- All Crossbar registrations entered/invoiced in QB, including deposited payments.
- PO Box checked weekly.
- All checks entered into QB and deposited at Hickory Point, as of May 31st.
- Of note – No past due payments in Crossbar. All collected for prior year.
- Financials
 - From May 1 – May 31 –
 - Income - \$1,300
 - Registrations/Dues - \$1,300
 - Expenses - \$213
 - Crossbar Fees/Subscription - \$213
 - Net Income – \$1,087
 - Net Income FY - \$1,087
 - Cash Balances (per QB – June 2nd) –
 - Primary Checking - \$67,055
 - BINGO - \$41,168
 - CD #3 - \$18,397 (new CD, 5 months @ 3.64% APY)
 - Total - \$126,620

Tournament Budget vs. Actuals YTD





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Date	Activity	Amount	6U - Cross Ice	8U - Cross Ice	8U - Sparks	10U - B1	10U - C2	12U - B2	12U - B3	14U - B2	16U - A
9/8/2025	10U B1 - Wisconsin Dells - 11/7-11/9	\$ 1,495.00				\$ 1,495.00					
9/18/2025	14U B2 - Great Lakes Veterans Cup	\$ 1,679.00								\$ 1,679.00	
9/18/2025	12U B3 - Columbus OH	\$ 1,900.00							\$ 1,900.00		
9/18/2025	Sparks B2 - St Louis Gateway Classic	\$ 1,395.00			\$ 1,395.00						
9/18/2025	16U A - Buckeye Classic	\$ 1,250.00									\$ 1,250.00
9/18/2025	16U A - Irish South Bend Cup	\$ 2,230.00									\$ 2,230.00
9/18/2025	Sparks B2 - Windy City Classic	\$ 1,695.00			\$ 1,695.00						
9/18/2025	Sparks B2 - Waterpark Classic	\$ 1,345.00			\$ 1,345.00						
9/29/2025	12U B3 - Mad City Veterans Cup	\$ 1,700.00							\$ 1,700.00		
9/29/2025	10U C2 - Elf Games	\$ 1,745.00					\$ 1,745.00				
9/29/2025	10U C2 - Windy City Classic	\$ 1,345.00					\$ 1,345.00				
10/6/2025	10U B1 - Paris of the Plains	\$ 1,715.00				\$ 1,715.00					
10/7/2025	14U B2 - Irish South Bend Cup	\$ 2,010.00								\$ 2,010.00	
10/13/2025	Sparks B2 - Shamrock Shuffle	\$ 1,095.00			\$ 1,095.00						
11/5/2025	12U B2 - Great Lakes Veterans Cup	\$ 1,615.00						\$ 1,615.00			
11/5/2025	12U B2 - Big Bear Tournaments	\$ 500.00						\$ 500.00			
11/25/2025	16U A - Buckeye Classic Reimbursement	\$ (1,250.00)									\$ (1,250.00)
12/11/2025	10U B1 - Route 66 Classic	\$ 875.00				\$ 875.00					
12/18/2025	Sparks B2 - Badger Classic	\$ 1,145.00			\$ 1,145.00						
1/7/2026	16U A - Reimbursement from HockeyTime	\$ (220.00)									\$ (220.00)
12/22/2026	8U Cross Ice - Springfield President's Day	\$ 400.00		\$ 400.00							
1/12/2026	6U Cross Ice - Presidents Day Jamboree	\$ 350.00	\$ 350.00								
1/12/2026	6U Cross Ice - Presidents Day Jamboree	\$ 350.00	\$ 350.00								
1/29/2026	12U B1 - Big Bear Tournaments - Paris of the Plains	\$ 1,315.00						\$ 1,315.00			
3/1/2026	6U Cross Ice - Jamboree Reimbursements	\$ (700.04)	\$ (700.04)								
3/1/2026	8U Cross Ice - Jamboree Reimbursements	\$ (400.01)		\$ (400.01)							
	TOTALS	\$ 26,578.95	\$ (0.04)	\$ (0.01)	\$ 6,675.00	\$ 4,085.00	\$ 3,090.00	\$ 3,430.00	\$ 3,600.00	\$ 3,689.00	\$ 2,010.00
	Budgeted Amount	\$ 32,650.00	\$ -	\$ -	\$ 6,800.00	\$ 4,400.00	\$ 4,675.00	\$ 3,575.00	\$ 3,300.00	\$ 5,500.00	\$ 4,400.00
	Over/(Under)	\$ (6,071.05)	\$ (0.04)	\$ (0.01)	\$ (125.00)	\$ (315.00)	\$ (1,585.00)	\$ (145.00)	\$ 300.00	\$ (1,811.00)	\$ (2,390.00)
	# of Players				17	16	17	13	12	20	16
	Over/(Under) Per Player				\$ (7.35)	\$ (19.69)	\$ (93.24)	\$ (11.15)	\$ 25.00	\$ (90.55)	\$ (149.38)

Golf Outing Numbers 2025 – Per QB – FINAL REPORTING

- Income - \$20,020
- Expenses - \$12,011
 - Maverik - \$1,334 – Branded Items
 - Maverik - \$377 – Hole sponsor signs
 - Country Club of Decatur - \$9,241
 - J Four Subs - \$1,059
 - Net income - \$8,009

Summer Pre-Season 2025 – FINAL REPORTING

- Beginners Summer – 23
- 6U 3v3 – Combined with 8U
- 8U 3v3 – 31
- 10U 3v3 – 38
- 12U 3v3 – 17
- 14U 3v3 – 24
- 16U 3v3 – 25
 - Total 3v3 – 135
- Clinics – 313 invoiced in QB, total of \$7,825
- 3v3 and Summer Beginner Revenue in QB - \$14,650
 - Total Preseason Revenue - \$22,475
- Preseason Ice Cost – 115.25 hours at \$175 - \$20,169
- Net Preseason Income/Loss – \$2,306





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Motion to approve financial Report.

Motion Morgan. Second Spain. Motion passes.

Registrars Report - Quick

- 19 registered so far for beginner summer session
- Need to finalize registration for other summer programs tomorrow and then will open
- Report was presented from the league meeting. Equipment procurement and discipline procedures were discussed. Additionally, it was mentioned a league wide social media policy will be forthcoming.

MoM Review – Deaton

- Coordination of schedules with the Civic Center is underway. THFF Oct 3rd. Need to confirm time and that we are good with aligning with National date. Jamboree options are beginning to be explored.
- Tentative key date in the schedule
 - 11/26 Thanksgiving – no ice
 - Tournament of Friends – 1/29-31. Will be communicate with Andy Stukins
 - TOF Mites – 2/20-21
 - Christmas Walk – Open skate TBD
 - 2/27-28 Ice will be available during championship weekend.

Equipment Report – Renshaw

- Inventory will occur this summer. Pucks to be ordered. Pure Hockey Store being organized. New practice jersey being investigate for 6/8U.

Other Committee Reports

Putts & Pucks will be rescheduled until 8/17. Event will occur this year without the pool party.

New Business

- Board conflict of interest statement to be circulated for signature.
- Due and Registration were discussed. A \$200 try out fee was recommended with final registration fees for travel to be approved in July.
 - **Motion Early. Second Morgan. Motion passes**
- Coaching application approval will be approved at the time of try outs with current coaches still being approved. Sheffer to be the beginner coach. Next season's coaching applications to be sent out before next meeting where review will take place.
- Bloomington Bison have expressed interest in the past with partnering with DYHA. Spain will coordinate with the team.
- Hockey coupon card will follow the same process are previous year.
- Contact information to be share with the league
- New Day for the gold outing 8/17





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Adjournment at 7:00

Motion Morgan . Second Renshaw. Motion passes

