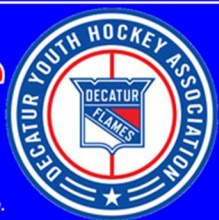




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Board of Directors Meeting Minutes

Date: 7/14/2026
Time: 5:30 PM CST
Location: Decatur Civic Center1

Members in attendance:

Blayne Mathis
Jerry Spain

Jen Deaton
Ian Rhode

Tyler Morgan
Karen Quick

Guests:

Mark Birch

Meeting Called to Order by Mathis at 5:32 PM

Approval of Minutes from 6/9

Motion Morgan. Second Rhode. Motion passes (all).

Public Forum

Question from Mark regarding Golf Outing, addressed by Tyler. Currently reserved for August 17, subject to additional planning and confirmations.

Presidents Report – Mathis

- Ice Contract signed with CC
- Team counts and levels initial projections are due to MoHockeyYD on Aug 1; will work with Ryan to ensure this is done.
- Working through 16u/18u 3v3 signups, decision made to allow the 4 first year 18u registrants to participate with 16u. The 16U session, now with 31 players, will likely be 4v4 and extended to 90 minutes.
- Hockey Cards are on order (same count as last year, 2500).
- As noted in subsequent reports, been working on team projections and monitoring situations at nearby clubs that may impact us.
- Collecting signed Conflict of Interest forms from Board Members. Ryan, Ian, Amanda, Tyler, Karen done.
- Attended this month's HS board meeting. HS is considering adopting same jerseys.
- Conversation ongoing regarding running dehumidification system (causing warmer temps and softer ice) vs having foggy glass (but harder ice and limited puddles).

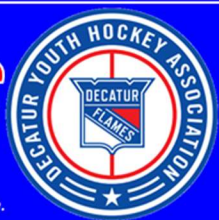
Hockey Director Report – Katt (Submitted in advance; Katt absent during meeting)

- Coaches for 3 on 3 and Clinics are below. Applications can be found in the forms section of the Crossbar Dashboard.
 - 8u Sparks-Ian Rhode
 - 10 AA-Ryan Katt
 - 12u AA-Andy Stukins





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- 14u AA- Blayne Mathis 3v3, clinics TBD.
 - 16u AA-Blayne Mathis 3v3, clinics TBD.
 - We have few 18U 3v3 registrations; plan is to play with 16U.
- Clinics
 - Still looking for 14u/16u and Skills Clinic Coaches.
 - Most of the 16u coaches can lead clinics sporadically but can't commit to all
 - I will ask around on a weekly basis for a Skills Clinic coach
 - We only have *five* players signed up for goalie clinics. (*edited; was lower in initial report*)
 - I plan on reaching out to other goalies to gauge their interest
 - We should plan another event using half of the ice
- Tryouts
- Looking for approval on the below head coaches. They will be the head coaches of the AA team of their respective age group and lead tryouts.
 - 8u Sparks-Ian Rhode
 - 10 AA-Ryan Katt
 - 12u AA-TBD
 - 14u AA- Blayne Mathis
 - 16u AA-TBD
- 2026 -2027 Teams
 - I have attached Blayne's projected numbers. If Springfield has issues fielding two teams at each age level, we should see some of their players trying out in Decatur. I will keep in contact with their HD throughout August.
 - I hope to make 2 teams at the 12u level. They will need 2-4 more players to make this happen.
- 2026-2027 Dues
 - My position on dues...
 - It is going to be difficult to navigate the extra cost of buying STL ice. I believe an extra \$100-\$200 is a reasonable increase to account for the extra expense. This is assuming the purchase of 4-5 sheets of ice is sufficient for regular season. I don't recall hearing any complaints of us not having ice in STL during declaration season.
 - Example of tournament pricing from Big Bear was provided

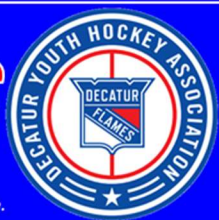
Financial Report - Rhode

- Registrations – 2026-2027 Season (Date relevant; see Karen's report for more current update.)
 - 18U 3v3 - 2
 - 16U 3v3 – 25
 - 14U 3v3 – 14
 - 12U 3v3 – 14
 - 10U 3v3 – 23
 - 8U & 6U 3v3 – 25
 - Total 3v3 - 103
 - Beginners Summer – 19





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- 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 July 10th.
- Of note – No past due payments in Crossbar. All collected for prior year.
- Financials
 - From June 1 – June 30 –
 - Income - \$7,720
 - Registrations/Dues - \$7,720
 - Expenses - \$310
 - Crossbar Fees/Subscription - \$310
 - Net Income – \$7,410
 - Net Income FY - \$8,592
 - Cash Balances (per QB – July 10th) –
 - Primary Checking - \$80,857
 - BINGO - \$41,168
 - CD #3 - \$18,397 (new CD, 5 months @ 3.64% APY)
 - Total - \$140,422

Tournament Budget vs. Actuals YTD

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)

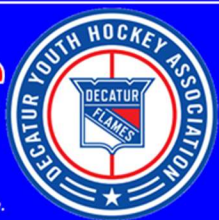
Motion to approve financial Report.

Motion Mathis Second Morgan Motion passes unanimously





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Registrars Report – Quick

- 22 registrations for Beginner Summer Session
 - 6U/8U 3v3 at 26
 - 10U 3v3 at 24
 - 12U 3v3 at 18
 - 14U 3v3 at 16
 - 16U 3v3 at 27
 - 18U 3v3 at 4
- Clinic sign ups have been pretty light
- Need to set up travel tryout and fall season registrations soon
- Working on getting info from AHAI on Little Blackhawks program
- Just sharing awareness on this. At this time, it should not affect us. We have had a couple kids from Indiana play with us in the past but I don't expect any this year. This could have impact to Danville and our house tourney teams with Danville as several of their players live in Indiana.
<https://www.ahai.org/about/out-of-state-residency-requirements-and-waiver/174688>

MoM Review – Deaton

- Try out schedule to be able to upload, once established.
- Regular season practice schedule to upload, once established
- Need agreement for number of sheets to book for preseason/regular season in STL
- Color Coded Preseason Schedule has been provided to Jackie and Sarah at CC (attached); Date for Christmas Walk is included in notes

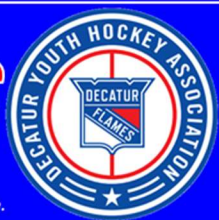
Equipment Report – Renshaw

- Hockey Pucks
 - Ordered on June 24 - they are going to contact me with an invoice once the order is ready
 - Plan to send a follow up email within the next week if necessary
 - Will be around \$2000
- Jersey Store
 - Ready to open on July 15 and close July 21
 - Sending another email July 14 with the link to members
- Apparel Stores
- Reached out on July 7 to Maverik and sent an email with updated store items and changes we would like to make - no email response yet, plan to follow up soon
- PH store will be open July 31 and close August 9 i. I'll send that link out to members the day before it opens.
- Jersey Numbers
 - A lot of numbers assigned recently
 - We have one issue from last year for two 2021 skaters - they were both given 4, however, I think one will go travel and one will go house in the years to come, but we





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need to talk now about if we want to change now just in case they both do travel or we let it go for now

- We also have a 2020 and a 2021 that have the same number and the same situation as above 5.
- Cage
 - Cleaned up and organized
 - We have a lot of little pants, chest protectors, shin guards, and elbow pads that should be sold - we have two tubs of pants and chest protectors
 - Blayne suggested a “store” to open and I think that’s a good route
 - I can get actual numbers on this stuff if needed

Other Committee Reports

Pucks & Putts – Tyler Morgan

- Progress has been slow going. Looking for guidance.
- Discussion of cancelling the event due to first day of school and other conflicts impacting attendance.

New Business

- Motion to approve dues per Treasurer spreadsheet, maintaining 2025-2026 dues and registration fee levels. Motion Mathis, second Deaton, Passes unanimously
- Website updating for new season – board members, registrations, etc discussed
- Motion made to approve Rhode 8U, Katt 10U, Mathis 14U as Head Coaches made by Morgan. Spain seconded. Passes unanimously.

Adjournment at 7:02

Motion Rhode Second Mathis Motion passes unanimously.

