



DECATUR FLAMES



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Board of Directors Meeting August 12th, 2025 – Minutes

Date: 08/12/2025
Time: 5:30 PM CST
Location: Decatur Civic Center (Lobby)

Members in attendance:

Ross Bareksten	Drew Early	Jen Deaton
Blayne Mathis	Andy Stukins	Jon Erickson
Ian Rhode	Karen Quick	Ryan Katt

Guests:

Jim Keller

Meeting Called to Order by Bareksten at 5:30

Approval of Minutes:

Motion Rhode. Second Erickson

Financial Review presented by Rhode.

- Registrations
 - 16U – 5
 - Beginners Summer – 15
 - 6U 3v3 – 4
 - 8U 3v3 – 18
 - 10U 3v3 – 24
 - 12U 3v3 – 10
 - 14U 3v3 – 11
 - 16U 3v3 – 10
 - Total 3v3 – 77
- All Crossbar registrations entered/invoiced in QB, including deposited payments.
- Nothing in PO Box as of Friday July 4th.
- All checks entered into QB and deposited at Hickory Point, as of July 2nd.
- Financials
 - From June 1 – July 7 –
 - Income - \$12,450
 - Registrations - \$7,300
 - Golf Outing - \$5,000
 - Expenses - \$487
 - Net Income - \$11,963
 - Net Income FY - \$10,498
 - Cash Balances (per QB – July 7) –
 - Primary Checking - \$69,036
 - BINGO - \$40,198
 - CD #1 - \$5,333





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- CD #2 - \$11,785
 - Total - \$126,352

President Update presented by Bareksten

- Ice Contract are being finalized with Civic Center personnel
- Ice logos are being completed. Vendor has been selected and price has been settled. Art work to be finalized.
- Wall painting noted to be peeling and need to be redone. The Civic Center is going to repaint. We have the option to update graphics. A decision will be made at a later date.
- **Hickory Point Banking Access Motion: Remove Jim Keller, Bill Franey & Brian Hillman and add Blayne Mathis and Ian Rhode to all DYHA accounts.**
 - **Motion Erickson. Second Stukins. Motion Carries.**
- Non-For-Profit Status -Sec. of State Feedback no update from Secretary of State.

Hockey Director Review presented by Katt

- **Motion to approve Jim Keler, Dennon Stortzum & Jay Woodrum to coaching staff.**
 - **Motion Katt. Second Mathis.**
- **Cost of \$25/skater/session set for summer clinics.**
 - **Motion Erickson. Second Rhode. Motion Carries.**
- 3x3 grouping by ages to be determined based on enrollment
- New schedule was presented and discussed. It was proposed that the 7:15 slot on Sunday may be unnecessary. Alternations to the schedule to be presented to the Civic Center for approval and update to contract.
- **Travel dues were reviewed and discussed. Based on current expenses/fees and estimated number of players a dues schedule was proposed.**
 - **Motion Early. Second Erickson**
- **Registration fees were presented and discussed. Number of payment consistent with previous year.**
 - **Motion Mathis. Second Katt**

Cage & Equipment Review presented by Mathis

- Goals have been powder coated. New netting and skirts have been ordered.
- Pure Hockey Store has been updated and is live. Jersey must be ordered 7/23 to be ready for declaration season.
- Maverick Store Refresh. New items to be added to reflect current manufacturing capabilities. Board is looking for volunteers work with the Maverick staff to update offerings.

Special Events presented by group

- Splash Cove party ready to go. No action needed.
- Pucks and Puts Golf Outing. Details being finalized. Donation currently coming in. Outing committed making final preparations.
- Bareksten working with coupon card vendor.

Fund Raising

- Goals or Objectives
 - Additional Locker Room Opportunity
 - Hockey Cards
- **Closed Session convened at 7:38**
 - **Motion Quick. Second Stukins**





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- Meeting adjourned at 7:43

