



# DECATUR FLAMES



The New York Rangers name and logo are trademark of the NHL Team. © NHL 2015. All Rights Reserved. Used with permission.

## Board of Directors Meeting December 16<sup>th</sup>, 2025 – Agenda

Date: 12/16/2025  
Time: 5:30 PM CST  
Location: Decatur Civic Center (Lobby)

### Members in Attendance:

Ross Bareksten	Jen Deaton	Ryan Katt
Blayne Mathis	Karen Quick	Ian Rhode
Andy Stukins		

No Guests in Attendance

Meeting Called to Order by Bareksten at 5:37PM

### Approval Pre-Distributed Minutes

- Defer approving of November minutes due to absence of Board Secretary

### Public Forum / Member Comments

- N/A

### Financial Review

- Financial Review/Recap provided by Ian Rhode in advance
  - No comments regarding this review/recap
- AHAI Ref Payments being delayed due to terms on invoice
  - Discussed resolution of needing to pre-pay or setup ACH out of Hickory Point Bank

### Hockey Director Review

- First disciplinary incident reported
  - Andy Beals, Blayne Mathis, and Amanda Renshaw to serve on disciplinary committee in addition to Hockey Director
  - Disciplinary Meeting scheduled for 12/18/26

### Registrars Update

- Coach Certification Verification
  - Notifications were sent out for CCE needed prior to end of year
  - If continuing ed courses or modules are not completed by 12/31/25, coaches will be sent off the ice.

### Cage & Equipment Review

- New Lock For Cage will be replaced this evening
- Nets
  - Planning to string nets over the Christmas/New Year holiday





# DECATUR FLAMES



The New York Rangers name and logo are trademark of the NHL Team. © NHL 2015. All Rights Reserved. Used with permission.

- New Game Puck Order
  - Will be placing order for new game pucks at threshold for supplier from which these are purchased

## MoM Update

- MoM Review Picture Night Recap
  - Not liking the flow of the site to purchase pictures
    - Interface was confusing; did not flow nicely
  - Cost was a concern
  - Angle of shooting was a concern
  - Free shipping was offered if ordered by 12/19
- TOF Strategy and Update
  - 3/7 – for 6U
  - 3/8 – for 8U
- Maverick Spirit Wear Update
  - Looking at scheduling meeting with parents/managers to get new ideas

## Coin Order Alignment

- All in agreement for purchase of coins per design shared and as budgeted

## Additional Topics Review

- House Discussion regarding Combined House with Danville to participate in end of March tournament
  - Would require Tournament Roster
  - Suggested that registration through Danville, fees paid through Danville, at least one coach from Decatur and one coach from Danville to be on ice with the team for practices and at the tournament
  - Danville has ice through March 24<sup>th</sup> and tournament would be last week of March.
- End of Year Activities
  - Blayne motioned for \$12/player for end of year celebration budget and trophy budget of up to \$115 per trophy for high school seniors
    - Motion Katt. Second Rhode.
- Stukins to promote mid-season Beginner sign-ups via Facebook.

## Closed Session Initiated 6:22PM

Motion Katt. Second Mathis.

Motion to exit closed session Stukins. Second Quick.

Exit closed session at 6:26PM

## Adjournment at 6:27PM

Motion Quick. Second Bareksten.

