



DECATUR FLAMES



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Board of Directors Meeting September 9th, 2025 – Minutes

Date: 09/09/2025
Time: 5:30 PM CST
Location: Decatur Civic Center

Members in attendance:

Ross Bareksten
Blayne Mathis
Ian Rhode

Drew Early
Andy Stukins
Karen Quick

Jen Deaton
Jon Erickson
Ryan Katt

Guests:

Meeting Called to Order by Bareksten at 5:31

Approval of Minutes from 8/12
Motion Erickson. Second Quick

Approval of Minutes 8/29
Motion Mathis. Second Erickson

Financial Review presented by Rhode.

- Registrations
 - 16U – 16
 - 14U – 32
 - 12U – 22
 - 10U – 24
 - 8U – 34
 - 6U – 15
 - Beginners Fall – 24
 - Combined House – 32
 - Total Travel/House - 199
 - Beginners Summer – 24
 - 6U 3v3 – Combined with 8U
 - 8U 3v3 – 32
 - 10U 3v3 – 39
 - 12U 3v3 – 18
 - 14U 3v3 – 24
 - 16U 3v3 – 25
 - Total 3v3 – 138
 - Clinics – 313 invoiced in QB, total of \$7,825
 - 3v3 and Summer Beginner Revenue in QB - \$14,650
 - Total Preseason Revenue - \$22,475





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- Preseason Ice Cost – 115.25 hours at \$175 - \$20,169
 - Net Preseason Income/Loss – \$2,306
- 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 September 8th.
- Financials
 - From August 1 – September 8 –
 - Income - \$174,565
 - Registrations - \$174,065
 - Golf Outing - \$500
 - Expenses - \$36,760
 - Business Registration - \$1,998
 - Audit/Tax Return CPA - \$833
 - Equipment - \$1,642 (Net pad/package for goals)
 - Ice - \$17,298
 - Referees - \$5,109
 - Scholarship Program - \$5,325
 - Tournament Expenses - \$1,495
 - Crossbar Fees/Subscription - \$2,076
 - Net Income - \$137,805
 - Net Income FY - \$169,427
 - Cash Balances (per QB – September 8) –
 - Primary Checking - \$126,139
 - BINGO - \$40,198
 - CD #1 - \$5,333
 - CD #2 - \$11,785 – Coming due soon. Rhode to review and make recommendation.
 - Total - \$183,455

Golf Outing Numbers – 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

Motion to approve financial Report.





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Motion Katt. Second Mathis.

Abstain Stukins.

Hockey Director Report

- No updates

Registrars Report

- Coaching modules, safesport and background checks underway. Final list of coaches and managers for the season to be finalized and approved in the future.

Cage & Equipment Review

- Goals are painted and in the process of being strung. A new lock and set of keys is being coordinated for the equipment cage. Reminder that there is to be no food or drink in the cage. First order of game jerseys should arrive around 9/19.

MoM Review

- Hockey Cards to be distributed by the week of 9/15/25. Final managers are being recruited.
- Motion to approve Amber Justice to do league pictures. Motion Deaton. Second Sutkins.
- Between 6:30 – 7:30 on 12/3 the ice will be unavailable due to open skate related to the Downtown Christmas Walk. Additionally ice availability be impacted on New Years Eve. Efforts will be made to adjust with the civic center.

Old Business

- Mathis reported that referee rate are increasing \$5 per referee.
- Hudl Final Review. 7 accounts secured.
- TOF to be used for 6U & 8U. Final date to be determined.
- Civic Center security issues have been noted involving individuals not associated with DYHA. Encourage parents and guardians to be vigilant and mindful of their athletes while in the building. The board continues dialogue with Civic Center leadership and community leaders.
- High School Dues were discussed and recommend
 - High School \$975. 16U \$675. 14U \$850
 - Motion Rhode. Second Mathis

Closed Session Initiated 6:30.

Motion to convene Katt. Second Rhode

Adjournment at 6:37

