



# DECATUR FLAMES



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## Board of Directors Meeting October 14<sup>th</sup>, 2025 – Minutes

Date: 10/14/2025  
Time: 5:30 PM CST  
Location: Decatur Civic Center

### Members in attendance:

Ross Bareksten  
Blayne Mathis  
Ian Rhode

Drew Early  
Andy Stukins  
Jen Deaton

Jon Erickson  
Ryan Katt

Guests:  
Mark Birch

Meeting Called to Order by Bareksten at 5:32

Approval of Minutes from 9/9  
Motion Katt. Second Erickson

### Financial Review presented by Rhode.

- Registrations
  - 16U – 16
  - 14U – 25
  - 12U – 25
  - 10U – 33
  - 8U – 35
  - 6U – 15
  - Beginners Fall – 28
  - Combined House – 32
    - Total Travel/House - 209
- 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 October 13<sup>th</sup>.
- Financials
  - From September 1 – October 13 –
    - Income - \$27,283
      - Registrations/Dues - \$26,360
      - Interest Income - \$923
    - Expenses - \$71,624
      - Thank You Cards - \$175
      - Equipment - \$8,642 (Net pad/package for goals & Hudl)
      - Ice - \$34,366
      - PO Box Renewal - \$192





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- Scholarship Program - \$5,575
- Tournament Expenses - \$20,289 (see below for budget to actuals)
- Crossbar Fees/Subscription - \$1,543
  - Net Income - \$(44,341)
  - Net Income FY - \$143,771
- Cash Balances (per QB – October 13) – **Still No Hickory Point Contact**
  - Primary Checking - \$92,686
  - BINGO - \$40,498
  - CD #1 - \$5,333
  - CD #2 - \$12,709
- Total - \$151,226

## Tournament Budget vs. Actuals YTD

Date	Activity	Amount	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						
	<b>TOTALS</b>	\$ 22,599.00	\$ 5,530.00	\$ 3,210.00	\$ 3,090.00	\$ -	\$ 3,600.00	\$ 3,689.00	\$ 3,480.00
	<b>Budgeted Amount</b>	\$ 32,650.00	\$ 6,800.00	\$ 4,400.00	\$ 4,675.00	\$ 3,575.00	\$ 3,300.00	\$ 5,500.00	\$ 4,400.00
	<b>Over/(Under)</b>	\$ (10,051.00)	\$ (1,270.00)	\$ (1,190.00)	\$ (1,585.00)	\$ (3,575.00)	\$ 300.00	\$ (1,811.00)	\$ (920.00)
	<b># of Players</b>		17	16	17	13	12	20	16
	<b>Over/(Under) Per Player</b>		\$ (74.71)	\$ (74.38)	\$ (93.24)	\$ (275.00)	\$ 25.00	\$ (90.55)	\$ (57.50)

## 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

## Summer Pre-Season – **FINAL REPORTING**

- Beginners Summer – 23
- 6U 3v3 – Combined with 8U
- 8U 3v3 – 31





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- 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

Motion to approve financial Report.

Motion Erickson. Second Mathis.

## Injury Refund Policy

- It was recommend that the policy be updated to provide refund if a player misses more than 6 weeks of the season (measured by days missed) they are eligible for a refund of 75% of the total prorated expense of missed time. Medical documentation shall be required.

Motion Rhode . Second Erickson.

- A motion was made to retroactively apply this new policy to the current season

Motion Mathis. Second 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.





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- 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**

