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Board of Directors Meeting Minutes

Date: 4/14/2026
Time: 5:30 PM CST
Location: Decatur Civic Center

Members in attendance:

Ross Bareksten
Blayne Mathis
Drew Early

Andy Stukins
Jen Deaton
Ian Rhode

Karen Quick
Ryan Katt

Guests:

Amber Murphy
Doug Murphy
Rebekah Sheffer
Ian Sheffer
Buffi Kaufman
Tim Johnson

Jerry Spain
Amanda Renshaw
Tim Davis
Lindsay Siefman
Daniel Stukins
Tyler Morgan

Mark Birch
Brett Poe
Robert Kaufman
Robert Henderson
Melissa Katt

Meeting Called to Order by Bareksten at 5:30

Approval of Minutes from 3/10
Motion Rhode. Second Quick.

Public Forum

Potential board members provide three minutes presentation regarding their candidacy for the board. The candidates presented in the following order: Andy Stukins, Tyler Morgan, Mark Birch, Ryan Katt, Jerry Spain, Amanda Renshaw. After a vote it was determined that the 2026 slate of new directors are Tyler Morgan (three year term), Amanda Renshaw (three year term), Ryan Katt (three year term) and Jerry Spain (two year term).

The group thanked Ross Bareksten for his service to the association during his tenure as president.

Feedback was provide that Sparks are 8u together was particularly difficult this year. Given the difference in programing

Financial Review presented by Rhode.

- Registrations
 - 16U – 16
 - 14U – 25
 - 12U – 26
 - 10U – 33
 - 8U – 37





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- 6U – 19
- Beginners Fall – 27
- Combined House – 35
 - Total Travel/House - 218
- 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 April 10th.
- Of note – one past due payment in Crossbar of \$150 outstanding
- Financials
 - From March 1 – March 31 –
 - Income - \$3,823
 - Interest Income - \$168
 - Registrations/Dues - \$195
 - Donations - \$3,460
 - Expenses - \$5,661
 - Business Registration Fees - \$10
 - High School Expenses - \$75
 - Ice - \$3,954
 - Referees - \$1,060
 - Misc. Expense - \$1,423 (EOY Parties)
 - Tournament Payments – (\$1,100)
 - Crossbar Fees/Subscription - \$239
 - Net Income – (\$22,872)
 - Net Income FY - \$13,860
 - Cash Balances (per QB – April 10th) –
 - Primary Checking - \$68,139
 - BINGO - \$41,168
 - CD #1 - \$0
 - CD #2 - \$0
 - CD #3 - \$18,397 (new CD, 5 months @ 3.64% APY)
 - Total - \$127,704

Tournament Budget vs. Actuals YTD





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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)

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
- 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





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Motion to approve financial Report.

Motion Stukins. Second Katt

Presidents Report

Motion to recertify bylaws as written for the 2026/2027 season.

Motion Mathis. Second Rhode.

Hockey Director Report

Registrars Report

Cage & Equipment Review

MoM Review

New Business

Adjournment at 6:21

Motion Quick. Second Stukins.

