

Attendees: Brandon, Pete, Stacy, Brian, Matt, Kari, Steve & Heather

## **Consent Agenda:**

Past meeting minutes approval and post to website

## **Open Discussion:**

Signing Day – First Week in September Labor Day Parade - possible float with City

#### **Member Updates:**

- Hockey Director Updates (Brandon)
  - o Creating a Central States Email address where all game sheets can go to directly
  - Creation of Player Evaluation Sheets for Tryouts to be handed ahead of time to all coaches and independent evaluators.
  - Creation of Player Development Plan to be used by coaches throughout the season
- President Updates (Pete)
  - Photo contract signed with Joey Natoli
  - Player shirt design volunteer
  - Created form for coaches to add info to website
  - Thoughts on how to send out offers to better confirm acceptance in a timely fashion
  - Vote to move forward with contract with Carle for PTs for 14u and up home games
- Treasurer Updates (Stacy)
  - All bank statements reconciled as of July 31, 2025.
  - Yearly Sponsors Payment/Contracts
  - Setup electronic payment for 50/50 raffle/fundraising
- Fundraising Updates (Kari)
  - Chicago Bears Football Squares
  - Dine to Donates: Carl's Ice Cream on College August 28th 4-8pm
    Papa Murphy's both locations September 24th 10am-8pm?
    - i apa ividipity s botti locations deptember 24th Toal
  - o Bison 50/50 Raffle
  - Yeti Cooler Raffle all organization

# • Uniform/Matt Updates

- Uniform Sizing Aug 17 9-12pm. Or as needed. I'll keep stuff in my car
- BYH Uniform Store Aug 17th-31st NO REOPENING!!!! Will make phone calls as needed
  - Importance of sending offers, accepting offers and uniform store
  - 6-8 week arrival time
  - Will attend preseason meetings to discuss with teams to work together for the first part of the season - and work with me. I can help facilitate moving stuff
  - Practice Uniforms (Johnstons) Will work with team managers time frame? Sooner we have team managers, sooner your team will get practice uniforms.
  - Uniform options until full team comes in (practice jerseys w/n or green spring uniforms
  - We've always made it work. We will work together across teams and we'll be fine.
- Facebook Plug on the hockey equipment facebook group buy/sell page?

## Member at Large (Steve)

 Brandon & Steve met with 14/16 Goalie Parents to explain current goalie situation

# Registrar Updates (Emily)

- o Tryout Registration
- Use of Pinnies/Assignment of Pinnies

#### Medical (Ben)

- No Player Should be on Ice without all proper equipment (mouth guards included)
- Return to Play Protocol

#### • R&E

- Address having safe sport parent in locker room
- Needs to be brought up at parent meeting