

# Board of Directors Meeting

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**December 11, 2025 / 7:00 PM / VIRTUAL**

## AGENDA

1. Roll Call Mike Kelly, Derek Solek, Kyle MacNaughton, John Mulledy, Anne Kauth, Russ Chatham, Georgana Hanson, Shane Forguites, Eileen Ellis, Tara Garrett

2. Review + Approve  Minutes Saratoga Youth Hockey November 6, 2025

Approved 7:05.

3. Reports

- a. Executive Committee

All news within individual committees

- b. Finance

Read the report.

- c. Governance

Will meet in January. Set up for elections. Need two chairs: CPDC+Marketing. Eileen Ellis will step in as chair pending approval. Elections coming up. 5 or six seats open.

- d. Marketing + Communications

No news.

- e. Scheduling + Facilities

Sent out memos about rink behavior. City shed needs to be left alone. Stay away from the doors. No floor hockey. Unsupervised kids in parking lot.

Refs are good through Feb/March except 1 tournament. Make sure we use ice. Still getting games.

Kyle–Insurance with Russ? Mounting TVs.

f. Tournaments

Sign up for 12U shifts to help with tournaments. Need 1-2 board members all the time. G and Ashley will have everything ready to go. Need to get ready for mites. HS players refs? Might turn money into donations for cancer fundraiser. Mike meeting with Corcoran. Is there a reason we don't allow a timeout in regular games-only championship.

g. Girls

Shared out survey. Will meet and discuss results. Need to discuss home tournament. May split 8U into two teams.

h. Coaching + Player Development

We have been busy. We are dealing with a number of issues. One change to tryouts to be approved in January. Language will be shared prior.

Skills is still a pain in the butt.

4. New/Old Business

Ad hoc include tournament fees? No report/proposal.

Need a fundraising source for jersey cost.

LTP–Lots of kids. Making money. Need more support off ice.

**Upcoming Meetings:**