

Board of Directors Meeting

January 8th, 2025 / 7:00 PM / Saratoga Springs Recreation Center

AGENDA

1. Roll Call

Mike Kelly, Ashley Underwood, Russ Chatham, Greg Comora, Tara Garrett, Shane Forguites, Georgana Hanson, Eileen Ellis, Derek Solek, Melissa Fitzpatrick, Anne Kauth
Virtual: Maria Bashford

2. Review + Approve [Minutes--December Board Meeting Agenda 2025](#)

Approved.

3. Reports

a. Executive Committee

Move Feb meeting? Yes. February 12th meeting. Focus on all of the upcoming items.

Forecast: first column is current skaters (LTP and house). Need to adjust 16U. Lots of kids. What are we doing with all of them? Even with 4 teams at 10+12 there will need to be cuts.

10U girls adding programming.

b. Finance

Kyle will get us information when he can. Ice cost isn't increasing.

c. Governance

Two chairpeople to vote on. Derek Solek for comms. Eileen Ellis for CPDC. Both approved. Dates for elections will be revealed in February.

d. Marketing + Communications

Reimagine the newsletter. Streamline. Divide/Conquer. Fundraising ideas. Blankets? Alumni game?

e. Scheduling + Facilities

Trying to accommodate some requests. First weekend of March we have ice. Snackbar is restocked. One Skidmore opening. Monitors are purchased. Need to be installed. Potential for advertising. Policy for damage at the rink.

f. Tournaments

12U good. Vendors have been good. No kickback numbers yet. Discussing 10U. Filling spots is a problem.

g. Girls

Meeting next week. Will discuss feedback.

h. Coaching + Player Development

Unanimous approval of changes.

4. New/Old Business

a. Exec session.

b. Summer programming

The Executive committee met. Need to look at programming sooner. Horst had a difficult time with skill range. 1 night plus age group. Skills/Scrimmage. We'll talk.

Upcoming Meetings: