

Board of Directors Meeting

November 6, 2025 / 7:00 PM / Virtual

AGENDA

1. Roll Call

Georgana Hanson, John Mullyedy, Kyle MacNaughton, Eileen Ellis, Melissa Fitzpatrick, Russ Chatham, Ashley Underwood, Shane Forguites, Derek Solek, Anne Kauth

Virtual: All

Absent:, Mike Kelly, Tara Garrett, Tim O'Brien, Greg Comora, Maria Bashford

Meeting called to order: 7:00

2. Review + Approve

Approved: 7:03

3. Reports

a. Executive Committee

Nothing to report

b. Finance

Kyle MacNaughton shared the Finance Committee Report - no concerns. Excellent shape with the tournaments. Filled tournaments with little to no discounts.

c. Governance

Nothing to report.

d. Marketing + Communications

Will reconvene. Request by Mullyedy on 16U full season team for players that don't make a high school team to get something out there to see who is interested in playing. 1 or 2 coaches are interested.

e. Scheduling + Facilities

Meeting every other week lately. Reaching out to teams that may not use their ice slots to reallocate to other teams or give back to the city. Issue with one of the Keurig machines in snack bar.

f. Tournaments

Kick-off last weekend. 14U this coming weekend. Decorations will be completed tomorrow. G-Photographer. Kick-off was great. Anne's memorabilia table was awesome.

g. Girls

Looking at 10U girls only next season. 11.16 girls meeting. Wrap is wrapped. Future games possible. \$5k grant coming in to help cover tournament costs and ice costs for Spring Breaker tourney.

h. Coaching + Player Development

12UC closed out. House program underway. Start to look now for level director for next year. Need to streamline reimbursements. Asked coaches to contact us. Remind families and coaches to document (and send to us). Derek and Eileen are creating a learning styles guide to help coaches accommodate neurodivergent players. Student coaches document—shared to CPDC by Russ. Student coaches need to be at least 13. Beginning the tryout and coaching selection process. Request board members to send feedback now. Reminder to speak positively about our processes.

i. Learn to Play/Learn to Skate

Many volunteers. Weekly Crossbar emails to go out with information from Randall and org.

4. New/Old Business

Kick-off—Good!

Facilities will formulate a process to contact teams when there's damage.

OLD BUSINESS

None

Adjourned 8:38

December 4th 7-9pm, Rec Center

January 8th 7-9pm, TBD