

Board of Directors Meeting

April 16, 2026 / 7PM / REC CENTER

AGENDA

1. Roll Call

Michael Kelly, Ashley Underwood, Kyle MacNaughton, Eileen Ellis, Derek Solek, Tina Gac, TJ Dawson, Georgana Hanson, Tara Garrett, Linda Coye, Shane Forguites

Virtual: Tim O'Brien, Maria Bashford, Matt Vagvolgyi

2. Review + Approve [March Board Meeting Minutes](#)

3. Reports + Actions

a. Executive Committee/Governance

Candidates for Treasurer-Derek Solek

Derek approved unanimously. Will be treasurer for the remainder of the term which is one year.

NYSAHA Meeting Sunday. We get 14 delegate votes (1 vote per 30)but must be represented by a board member. 4 of us are going=4 votes.. A lot of north country delegates attend. We should try to maximize our votes in the future.

i. Annual Strategic Planning Meeting: [Scheduling Form](#) *please fill out by 4/20

Signed agreement with Pure Hockey. Fittings the week of 5/4 for jerseys. We will have a year-round store starting in June. Benefits-\$20 pp credits and providing \$50 off \$100. We also get pucks, etc. We have a long term agreement. Arm team managers with info for fittings, etc. Org will need to be responsible for comms as well.

b. Finance *See report

c. Governance

We need a chair. Fill out survey for committees to join. Need a board member for mite house ad hoc committee. Media boost.

- i. Treasurer Vacancy | Vote
- ii. Committee Selection for 2026-27 Season
 - 1. [Survey](#) + [Goals Doc](#) *please fill out by 4/30

d. Marketing + Communications

No news. Fundraising–ad hoc committee?

e. Scheduling + Facilities

Summer hockey-finalizing the schedule with the city

Randall, goalie skills, 3v3, August team practices

Registration built out; prices set. Next steps: build flyer

Waiting for Skidmore and HS schedule to build ours

Facilities–need a shed for Vernon.

f. Tournaments

Good season! Hope to replicate for next season. Teams already asking. Tough to get people to do the clock. Question: divide by MHR.

g. Girls

Ran spring wrap. Home tournament and Plattsburgh successful.

h. Coaching + Player Development

- i. Tryouts - [Feedback](#)

Take 24 hours before taking complaints.

4. New/Old Business

a. Ad hoc fundraising committee

Motion to add to the agenda of the ASPM the development of an ad hoc fundraising committee?

Committee signups-if I choose three will I be on three?

Meeting closed at 8:31

2026 Tentative Meetings Schedule:

May 14th at 7pm

June 11th at 7pm

July 9th at 7pm

August 13th at 7pm

September 10th at 7pm

October 1st at 7pm

November 5th at 7pm

December 3rd at 7pm