

AGENDA

1. Roll Call

Roll Call: Ashley Underwood, Matt Vagvolgyi, Derek Solek, John Mulledy, Tina Gac, Eileen Ellis, Tara Garrett, Melissa Fitzpatrick, Georgana Hanson, Virtual Tim O'Brien, Maria Bashford, Linda Coye

2. Review + Approve May Minutes [July Meeting](#) Approved 7:07

3. Executive Session

Entered 7:10

Approved communication to membership regarding resignation of MK.

Executive Session ended 7:19

4. Reports

a. Executive Committee

b. [Finance](#)

Question about sponsorship/contributions.

c. Governance

Meeting on Tuesday. Discussing process for naming President. If anyone wants the job, please reach out to Melissa.

d. Marketing + Communications

Golf tournament, Knightly News, Finalize photog decisions--same company as last year→photo banners made from team pics, no other tournament pics

e. Scheduling + Facilities

Vernon will be back up and running. Rearranged 18 slots on a January weekend. 12 home slots are set. Swaps are happening using the form. Snackbar stocking will happen closer to the beginning of season.

f. Coaching + Player Development

Wednesday after 3v3 meet with Charlie.

Two overnight tournaments is a target

IHS accounts for HCs

g. Girls Hockey

Survey went out. Coaching application is out.

h. Tournaments

Need food truck and team for 14U. Teams wanted to come back.

i. Fundraising

Golf-letter to sponsors w/503c status. Canvassed B-way. 5 foursomes. 2 individual golfers. \$2900. Is there a way to prevent multiple requests? Tim will share list. Went out to the members. Will put sponsor names go on website and social media. Flyers @ the rink. Tim requested donation from Treehouse.

j. Mites

House needs: TJ will send presentation.

Need manpower. Six colors for six even teams. Matt + Christinas. Eileen will send a follow up tomorrow.

5. New/Old Business

a. Reminder: Committee Goals + Budgets: [CommitteeGoalsProjects 2026-27](#)

Sept 1 for budgets.

Matt put together pavilion plans. Speak to Hirliman. We can make this happen.

League tournament would benefit.

Meeting adjourned: 8:27

Upcoming Meetings:

September 10th: 7pm - 9pm

October 1st: 7pm - 9pm

November 5th: 7pm - 9pm

December 3rd: 7pm - 9pm