

Date: Friday, August 14, 2026

Time: 7pm

Meeting Room, Livingston Lanes, 4260 Lakeville Rd, Geneseo, NY 14454

1. Call to Order

The meeting was called to order at 7:06pm. Agenda was provided.

Attendance

Board Members Present: Dan Craun, James Merrick, Robert Daeffler, Lee Blum, Lee Sargent Brian Hubacher, Melissa Haynes, Amy Reeder, Deb Wilper and Rachel Merrick; Members at Large –James Shoup, Cara Lynch

Board Members Absent:, Rebecca Stryker, Adrienne Skitch(Webb), Karyn Lipome, , Amber Bennett, and Gillian Coats

Guests Present: Stacy Buckholz, Steve Reeder, Mike Hormes, Chris Kendall, Greg Dick

2. Approval of Prior Minutes

Motion was made by Robert Daeffler to accept the meeting minutes from last month, seconded by Deb Wilper; All in favor. Motion Carried.

3. Old Business

- Jerseys

Looks like the #2 choice for Jerseys with two pairs of socks-blue and gray with laces and not reversible. \$49 Youth, \$59 Adult. Socks- \$25-\$29 depending on size. Will need coaches to determine teams so that we can have the names for jerseys. Becca would like to order by the end of this coming week. No longer need the team name on the jersey.

- Executive Meeting

Talked about holding an executive meeting on August 3rd to discuss the ice scheduler. The board would like Karen to help with game scheduling and then having Meghan Kendall to take over. We need backup people so that there are multiple people aware of how to schedule in case an emergency happens. Dan has Molly VanWick as a back up.

Dan sent Chris Schultz an email asking for a meeting for ice scheduling at SUNY Geneseo-Chris sent Dan the process for scheduling. Continue working on our relationship with the ice knights. Karen and Meghan spoke already.

- Ice Availability

Waiting on the contract for RIT. 8U times are set up for evaluations. Would like to have 10U and 12U Clinics at Tim Hortons/RIT as well as Goalie practice to build skills until we get back to SUNY Geneseo. Need to get 10U team set up by next Friday 8/21/26 as we are looking at two teams 12U and up are at 1 team each.

- Festivals

Autumn in the Village Sept 12th – Parade Disney theme and we need a float. Parade at 10 meeting at the methodist church by 9am. Bring your own candy. Doing baskets for raffles

Scarecrowfest is Oct. 2nd in Geneseo

- Pictures

Still need dates but we are good to go for setting them up in October. Photos will not be on the ice.

4. New Business

- Ice Scheduler

September 21st ice available per Chris Schultz.

Coaches – need to double check on background, rider, COI – needs to be correct, clinic times etc. The last week of Sept/Oct – double sessions

5. Board Reports

- Community Events

Order table cover for Autumn in the Village

- Registrar

Payments: What to do when a family can not pay? Scholarships used to be a case by case basis. Dan says they will figure it out.

Coaches, managers, members at large, need to have their safe sport training completed. Need USA hockey numbers.

Looking also for locker room managers if there is a female on the team-they will also need their safe sport training

- ACE Coordinator

8U – two practices with the first night all together with a station practice and the second night a team practice

Coaches get a bucket or bag of pucks at the beginning of the season

Going through the equipment to see what is left in there

- Treasury Report- for the time between 5-16-26 to 6-11-26;

Beginning Balance is \$79,126.86

Withdrawals: \$974.00

Total Deposits: \$32,136.73

Ending Balance: \$110,289.59

Savings: \$21,040.88

Interest earned: \$2.10

Outstanding Bills: \$355.00 (2 checks for Coach reimbursements)

Taxes are done

Want to order 30 new helmets for the beginners

- Empire Rep

Meeting August 17th. Need to know how many 8U and 10U teams. Question about playing Elmira. There would be one home and one away game. - 5 on the board in favor of playing Elmira. 1 nay.

- WNY Rep

Meeting on August 19th

- Grow the Game

Need skates for try for free – checking trailer/ USA Hockey WNY. Scottsville, NY – rentals or trainers. See if they are left over.

IP – Veterans Day have full ice

Saturday practice for IP – Jamborees – 2-4 teams

2 hrs for try hockey for free day

Tim Hortons Jersey – order two sizes for jerseys, sending link to Deb for the jerseys

6. Next Meeting

September 11, 2026 at 7pm at Livingston Lanes 4260 Lakeville Rd, Geneseo NY 14454

7. Adjournment

Dan Craun motioned to adjourn the meeting at 8:10pm. Brian seconded. All in Favor; Motion Carried.