

**Location:** Engel & Völkers – 155 West Broadway  
**Date:** February 18  
**Time:** 5:30 PM

Attendees: Jillian Moorhead, Chris Donza, Stephanie Hardeman, Tyler Sinclair, Lizzie Heiniken, Andy Cavallaro, Chris McCullough  
Absent: Steve Stec

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## **Call to Order**

The meeting was called to order by **Gavin Fine**.

## **Approval of Minutes**

Motion to approve January meeting minutes made by LH.  
Approved unanimously.

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## **Staff Reports**

### **Director of Operations – Kilee Amborski**

- Reported operational updates, including coordination issues between WAHL and tournaments.
- Presented USA Hockey–required policies: Travel Policy and Locker Room Monitor Policy.
- Provided an update on the Girls WGHL program.

### **Hockey Skills Director – Elliot Van Orsdel**

- Provided program status update and coach check-ins.
- Discussed the upcoming parent and coach survey.
- Provided High School program update.

### **Strategic Development – Andy Cavallaro**

- Provided an update on **Fund Development Committee (FDC)** and **Governance Committee** support.
- The board discussed a potential vote regarding Nikki Gill.

Staff were excused following reports.

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## **Executive Committee**

### **Financial Overview**

- Financial report reviewed.
- U16 and U19 girls teams combined, reducing costs.
- Home tournaments remain net positive; away tournaments total approximately \$63,000.
- Ice costs increase with older age divisions; Mites generate the most revenue.

### **Girls Program**

- Discussion regarding continued participation in WGHL for the 2026–27 season.
- Approximately 18 players projected next season.
- Parent feedback indicated strong support for participation.

### **Vote – WGHL Participation**

**Approved unanimously.**

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## **Policy Approvals**

### **Travel Policy**

Approved. LH abstained.

### **Locker Room Monitor Policy**

Motion made by LS.

**Approved unanimously.**

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## **Committee Reports**

### **Finance – Chris McCullough**

Financial update reviewed. Budget reforecast forthcoming.

### **Fund Development – Jillian Moorhead**

- Total fundraising to date: \$168,000
- Mini Mites / Mites Event (Jan 31): \$10,575 raised
- Bantam fundraiser scheduled for Feb 28

### **Coach & Player Development – Tyler Sinclair**

- Team and coach updates provided.
- Goalie training program continues to develop interest.
- Glantz training completed for the season.

### **Discipline Committee – Will Harrop**

- Reviewed Squirt A incident involving parents entering the bench area.
  - High School conduct concerns at Rock Springs / State Tournament are documented.
  - Discussed improving grade monitoring for high school players.
  - Committee working toward a discipline archive for future boards.
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### **Old Business**

- Board communication practices discussed.
  - Governance officer nominations under consideration.
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### **Action Items Approved**

- **WGHL Participation – Approved (Unanimous)**
  - **Locker Room Monitor Policy – Approved**
  - **Travel Policy – Approved (LH Abstained)**
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### **Additional Discussion**

- Goalie coach program viewed positively; continued development encouraged.
  - Discussion regarding creating **clear goalie development communication for families.**
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### **Next Meeting**

**March 16th – 5:30 PM**