

**Board Meeting-
Tuesday, October 7, 2025
SIA party room - 7:00pm**



Attendance - Randi, Nicole, Chrissy, Elisabeth, Darcy, Jen, Blane, Katie

Absent - Rhonda Knight, Meg Hansen, Tony, Tom

Minutes taken by: Elisabeth Schreiber

Agenda/New Business

Finances overview [Blane]:

- Club finances are in good shape. Money is starting to come in from season payments and PIF.
- Sibling discount:
 - Previously done only if paid in full. More recent years included those with payment plan.
 - Newly this year, there was a set amount per level, not percentage. This percentage comes off the youngest player
 - This year we added the ADM kids to be included 5-7% which is in line w/ other clubs (Hawks, Vikings). Goal to spread discounts for more families.
 - Set amount has been a source of discontent.
 - Fall ADM flat \$100 off if you have a second player on a team.
 - Will change from flat discount to 10% off the lowest fee *does not include learn to play/learn to skate
 - if on payment plan, the discount will be deducted from final payment.
 - paid in full, refund will be processed by November.
 - Quickbooks has significantly increased in cost annually from \$350 to \$1100. Blane to check look into why.
 - \$3200 raised from Golf Outing. TBD where to use the funds. Lunz sent thank you's for sponsorship. Next Golf Outing: June 18th

Outfitting [Rhonda]:

- Lemolade pop up coming Oct. 10 -19th.
 - Crew neck, ¼ zip, hoodie, t-shirts and pajama pants will be offered.
- Jerry's pop up coming Oct. 10 - 19th
 - warmup pants, jackets, winter coats
 - open for 1 week and delivery is 4 weeks later
- items from the 3rd fitting will be picked up Friday and distributed to managers
- We will NOT be running another glove sale because the delivery times are now late January.
 - gloves from the summer order should be here in the next few weeks.
- Pop up coming in November from Marathon Sports with PJ pants, winter hats, & few other items that will be delivered before Christmas. If anyone has a request for specific stuff, let Rhonda know and she'll check it out.
- Squad Locker site will be updated in the next few weeks so on demand items will be able to be ordered. Rhonda to let all know when it's updated.

Ice Updates [Jen]:

- Girls Ice hockey 10/17-19
 - Saturday 10/18 extra slots at 2:20pm & 3:30 will be used for events.
 - Pack the stands for the 14u girls game at 1pm vs the Warhawks

- Girls THFF and family skate with a \$10 donation to cancer charity.
- Chuck a puck or split the pot?
- CUHL scheduling 10/2. Jen will schedule NIHL 16U girls. CSDHL 10/22 managers to schedule
- CCM weekend in Nov may still have ice in HF, Jen to check
- Clover Cup Jamboree blocked ice 12/13-14
- We have not signed up for a Try Hockey for Free. Discussion of when the next one will be
- Post scheduling ice usage ideas: Skate w/ Santa after LTP? Team party with extra ice?

Managers [Chrissy]:

- Manager suggestion to have all the consents online during the registration→will not work due to logistics

Volunteers [Elisabeth]:

- Will need volunteers for Girls event & also THFF.

Social Media [Katie]:

- First highlight a knight getting posted this week.
- Newsletter to go out after board meetings.
- Girls teams aren't sending many photos/info for posting to socials.

Pre-Hockey (LTS / LTP) updates [Tony]:

- Donation from private company for replacing ADM black pads. Will be shipped mid October.

CSDHL

- Declaration round games currently in progress
- Second grid released 10/22. Due back 10/28.
- Season Games: 20 games played 11/1/25 – 1/24/26

Midwest Superior Girls Hockey League (NIHL) / Girls Teams

- 16U girls team will schedule their regular season Oct. 21-23.

CUHL [Randi]

- Rosters are finalized.

Registrar [Randi]

- No one redlined currently.
- Coach Bob Parizek coming on as a new assistant for Smolen.
- Level 4 coaches need to do 5 hours of continuing education. CEP's have to be done by the end of December.

Miscellaneous

- Ref issues with new change over.
 - CSDHL and CUHL→ schedule refs
 - NIHL→will not schedule. Clubs send games to the Ref Schedulers
 - Is there a login for managers?
 - None for right now
- St. Jude Blackhawks night Sunday, November 23, 2025. Future Stars and Intermission experience. Future Stars (2 Mite or Squirt skaters); Intermission relay race (14 skaters);
- Double Good popcorn fundraiser dates: Nov. 3 - Nov. 7
Top 2 sellers - Future Stars (must be mite/squirt)

Sellers 3 - 16: Blackhawks Intermission Relay experience (can be any age but must be even age wise)

Top participating team—ice slot & party room for an end of a year party

- No bantam night needed.
- 19u Girls night→ will have 4 girls graduating, will need to order banners to hang on the glass, flower ceremony, Nicole to work with 19u manager. Would need a 75 minute ice slot in Jan/Feb for Senior Night. Maybe a scrimmage game since the last home game is 12/21.
- Board Members must have players on St. Jude Teams. If you move a player in your family to an outside club for a lateral move, you cannot be on the advisory or exec board. AAA or if we do not have a team for the age group is exempt. I.e. Since we don't have bantams then if someone had a bantam and took to another club, could still stay on board.
- Considering next moves for Fundraising on the Advisory Board. Consideration for a fundraising committee instead of one person.
 - Golf outing
 - Skate-a-thon
 - Double Good
 - raffle tickets?
- Only skaters (goalies are excluded) rostered on the team can be on the ice during team practices.

Same age goalies are allowed to be invited by the same age coach on another team.

State Tournament

- Last year was \$475 per team for one round. Approx \$1400 after that plus ice fees. If a team wants to enter the tournament, fees would be done by the team.
 - Needs to be a Tommy & Head Coach discussion/decision. Team parents would be
 - This is a big conversation. It's been an exponentially increasing fee.
 - Girls will be doing state as national bound declared teams.
 - Last year, registration was Dec 5-Jan 5. Will plan for St. Jude decisions by the end of November.