

Meeting Information

Date: July 16, 2025

Time: 6:30 PM

Location: Zoom Meeting & In Person in South Charleston Teamsters Building: Ben, Zach, Amanda, Jenna, Mike, Pam, Ryan Ruth (Zoom)

Agenda

Item

1. Call to Order
2. Approval of Meeting Minutes: June special meeting and June regular meeting; Amanda motions, Pam seconds, motion passes.
3. Reports and Updates
 - a. League Updates –

i) BTHL: Annual meeting last month. Leadership has changed. Team application deadline set for Aug. 15.

ii) KSHSL: State tourney scheduled in Louisville. Another meeting planned for August. WVHL;

iii) Mid-am has a new president, Morgantown native. Will be more hands-on with teams. Roger Sharer would like to see a bigger goal for retention out of LTP and would like to see a jump in enrollment to fully fund grant requests.

b. Officer Reports –

i) President: Should buy some neck guards to have at the rink. We'll need to be compliant and kids will forget neck guards. Need to buy pucks. Potential goalie coaches, dependent on schedules (both are med students).

ii) VP: No report.

iii) Treasurer: Taxes submitted. Team league fees and crossbar fees coming up. Paypal: \$4,551.01; CN: \$8,779.50; BH: \$35,776.88; \$49,107.39 total.

iv) Registrar: Registration is ready to open. Will go up tomorrow (July 17). Options to pay in full, pay in installments. \$134 will be largest monthly payment for anyone (those playing 14U and High School). To get nine month installment need to register before Aug. 1. Cannot pay through app. Must go through actual crossbar website. Will keep it open until Aug. 8.

v) Secretary: No report.

c. Roles Reports –

i) Public Relations/Scheduling: Things are on schedule with the rink. Boards are done, sand is leveled. Looking at Aug. 4 completion date. Sent Shelby dates, only one we really need to

know about right now is Back to School on Aug. 22. Sept. 13 Try Hockey for Free. (Weekend of seeding tournament). Still do not have a LTP coach.

ii) Fundraising: No report

iii) Recruitment: No report

iv) Equipment: No report.

v) ACE: No report

vi) Technology: Will need to get Chris Walters on caha email.

d. Teams Reports – House, 8U, 10U, 12U,

i) 14U: Ryan Ruth is requesting playup/double roster status for CJ Ruth and Keegan Sacconni.

ii) HS: Scheduling has started JV: Six games confirmed so far. Middle School: There will be a team. JS Varsity

4. Special Orders

5. Old Business

a. Any rink updates

b. Any updates on jersey orders: Reopened jersey orders, jerseys should be arriving first week of September.

6) New business

a. Appointing new member to replace Sara Slamick: Sara Slamick has resigned. Her responsibilities with her new job have taken up more of her time. Mike recommends appointing Chris Walters. I've been working with Chris on corporate sponsors, he's been working on getting a second sheet of ice and possibly getting a junior team. Working to see if there is enough interest, sponsors and partnering with the city. Chris: There is a city councilman who wants to work on this. The owner of the dirty birds would also like to help, enthusiastic about getting a team here. Looking at a city council steering committee. After South Charleston builds their new rec center they will build an auditorium, might be something there. Looking to make it a reality here in the future. Jenna moves to appoint Chris Walters, Jenna motions, Pam seconds, motion passes

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b. Next board meeting is August 20 at the teamsters building

7) Adjournment: Jenna motions, Zach seconds, Meeting adjourned.