

Meeting Information

Date: June 18, 2025

Time: 6:30 PM

Location: Zoom Meeting & In Person at SCMIA: Ben, Sara, Pam, Brian, Ryan, Zach, Amanda, Shannon, Jenna

Agenda

Item

1. Call to Order
2. Approval of Meeting Minutes: Amanda motions to approve, Ryan seconds, motion passes
3. Reports and Updates
 - a. League Updates – BTHL, KHSHL: First meeting next Tuesday for scheduling, league updates WVHL: States Jan. 30-Feb. 1.
 - b. Officer Reports –

i) President: No report

ii) VP: no report.

iii) Treasurer: Paypal \$4,551.01; CN \$8,779.50; BH \$40,936.10, Total \$54,266.61 total.

iv) Registrar: We need to set fees. Everyone needs to respond when those go out or we can't open registration. If people need to go on installments we need to know that as soon as possible.

v) Secretary: No report.

c. Roles Reports –

i) Public Relations/Scheduling: Rink closure June 30, reopen date of Aug. 4. Ice pricing is confirmed for \$125 practice weekday, \$150 for 90 min game/weekend slot. Looking at adjusting weekend prices. Potential increase but won't go into effect until Jan. 1. Should budget as if it's going to increase. Discussion on zammie between practices.

ii) Fundraising: Would like to start cleaning and moving banners to clear up room to sell more dashers.

iii) Recruitment: Nothing to report.

iv) Equipment: No report

v) ACE: Mid-am: annual meeting June 27-28. Roger Sharer awards will be granted then. CAHA has received \$2,677. We requested \$11,000. Awarded 30 hockey helmets, mite pucks, mite nets, hockey stick pencils, logo stickers for helmets.

vi) Technology: No report

d. Teams Reports –

- i) 14U: Double roster requests for Keegan Sacconni and CJ Ruth. Will consider those once we get the BTHL rules.
- ii) Varsity: Getting new jerseys. Sponsorship which will make two jerseys, socks, shells \$60.

- 4. Special Orders
- 5. Old Business

- a. Acknowledge play up votes taken in between meetings to place on the record: Approved Cohen Lee and Maverick Boyko for 10U travel, Simon Ashley for 10U house. Marshall McBee for 12U travel. Parents on the board abstained from votes involving their children.
- b. Any rink updates: Already discussed.
- c. Jersey sample dates: June 19 5:45 to 7 p.m. All jersey sizes and sock sizes will be available for players to try on. We signed an exclusivity agreement with Pure Hockey. Meaning they will give a sponsorship check. \$20 per player, \$150 for coaches, discounts for purchases. Designated sales rep and customer service. 12U can't wear last year's jerseys because we have a contract specifically for West Virginia Wild. Amanda: I think it would be fine if 12U wants to use old jerseys, but if there's a third jersey need to go through Pure Hockey. Jenna: Could create a problem if other teams don't purchase the new jerseys. Go to head coaches on designs.

6) New business

- a. Practice schedule for upcoming season: Many options discussed but nothing set.
- b. Registration dates and fees for upcoming season: Fees are going to have to go up. Will have to charge double rosters more. Cannot split ice this year. Increase base fees with what we proposed last year. Travel will be added. Start early, offer installments. \$500 for 8U, \$550 for 10U, \$600 for 12U, \$650 for 14U, \$950 for High School. Pam suggests doing flat fee for travel and for house.
- c. Next board meeting is July 16 (and we might have to meet someplace other than the rink).
- d. Special meeting Tuesday 7 p.m.

7) Adjournment: Ben motions, Shannon seconds, meeting adjourned.