

Meeting Information

Date: Aug. 20, 2025

Time: 6:30 PM

Location: Zoom Meeting & In Person in South Charleston: Zach and Amanda, Ryan, Ben, Pam, Jenna, Shannon, Chris

Agenda

Item

1. Call to Order
2. Approval of Meeting Minutes: Ryan moves, Amanda seconds, motion passes
3. Reports and Updates
 - a. League Updates – BTHL, KSHSL, WVHL
 - b. Officer Reports – President, VP,

I) Treasurer: PayPal: \$4,494.01; CN: \$8,779.50; BH \$61,669.34; \$74,954.85; PO Box renews this month;

ii) Registrar: 24 registered for Chiefs; 73 in WV Wild (92 last year); registration still open for house.

iii) Secretary: Board voted between meetings to approve CJ Ruth and Keegan Sacconni to double roster between 14U and 12U, playing 14U games when needed and when no 12U games conflict.

c. Roles Reports –

i) Public Relations/Scheduling: Try hockey for free on Sept. 13. Shelby asked if we'd be interested in setting up table at next week's movie night at rink. No LTP date set. Finalizing flyers to get in elementary schools.

ii) Fundraising: nothing to report.

iii) Recruitment: LTP, six weeks, take a break for six weeks, Start in October. Might have to start earlier because of split ice.

iv) Equipment: 30 helmets ordered, along with blue pucks for 8U and LTP. Will also order regulation pucks.

v) ACE: Starting a growth initiative in Midam. Pushing try hockey for free and LTP. Clear path through program.

vi) Technology.

d. Teams Reports – House, 8U, 10U, 12U, 14U, HS JV, Middle School, JS Varsity

4. Special Orders

5. Old Business

- a. Double roster requests voted on electronically acknowledged on record

6) New business

- a. Danielle Wade resigning.
- b. Any other new business to come before the board
- c. Next board meeting is Sept. 17 at Teamster's building.

7) Adjournment: Jenna motions, shannon seconds