

Meeting Information

Date: Oct. 15, 2025

Time: 6:30 PM

Location: Zoom Meeting & In Person at South Charleston Memorial Ice Arena: Ben, Shannon, Zach, Amanda, Chris, Mike, Pam, Ryan in attendance

Agenda

Item

1. Call to Order
2. Approval of Meeting Minutes: Chris motions, Pam seconds, motion passes
3. Reports and Updates
 - a. League Updates – BTHL, KSHSL, WVHL
 - b. Officer Reports –

i) President: We as a board are responsible for putting out complete rosters for players and coaches. Falls on responsibility of head coach to make sure everyone is on the roster. We had an illegal roster, MidAm requested a hearing for Todd Swanson who wasn't on coaches roster for 12U games. Todd had done his certifications, hadn't turned his USA Hockey number to registrar. No violation of conduct found by MidAm. Put together a rules committee. Unrostered players or coaches could undercut our USA Hockey insurance. It's very important that we abide by USA Hockey rules. Been hearing a lot of reports of bad behavior from coaches, parents, a lot of fighting. Our locker rooms are trashed. People are dumping urinal cakes in bags, dumping gear in trash. This has run amok. In general, want to post those stickers and code of conduct in all locker rooms, rink entrance. Will have to get permission from the city.

li) VP: No report.

iii) Treasurer: Paypal, \$4,093.05; CN \$8,779.50; BH \$63,199.62; Total \$76,072.17. R

iv) registrar: No report. We need to have a backup ready. Jenna will be finishing up at some point.

v) Secretary: No report.

c. Roles Reports –

i) Public Relations/Schedule: Trunk or Treat is Oct. 24. SC Christmas parade is Dec. 6, November schedules have been turned in. House games Friday, do not have music or an announcer. Coffee truck coming. Food truck has declined. 12U and 10U have canceled practices for night of Trick or Treat.

ii) Fundraising: Meeting with county commission candidate about what we're doing, meeting soon with Kayla Young.

iii) Recruitment: LTP has finished fourth session. Everything is looking very good. 13 on the ice. Will pay Brooke weekly. Maybe have a December Try Hockey for Free to bolster LTP enrollment heading into January.

iii) Equipment: We need equipment bags and sticks.

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

4. Executive session
5. Old Business

- a. LTP schedule: Will try to extend current session starting Dec. 2.
- b. Refunds for injured players: Received an email from Harris' mom, will hold off on taking any payments until he returns. Refund October, stop payments going forward.

6) New business

- a. Rules posting for parent/spectator behavior: previously discussed.
- b. Financial obligation policy: Chris motions to adopt, Ryan seconds, motion passes. This is not a bylaw change, it is a policy change. Will post it in Cross Bar.
- c. Locker room policy: Make sure there are monitors in locker rooms.
- d. 14U player requesting to practice with 10U: Fine on certain dates.
- e. Middle school fees: Whatever ice is being used divided by number of kids on roster.
- f. Next meeting in Nov. 19

7) Adjournment: Chris motions to adjourn, Zach seconds, motion passes.