**HPHL Monthly Board of Directors Meeting Minutes
Date: April 29, 2025
Location: Zoom
Time: 6:00 PM**

**Board Members Present**

**Mark Wildrick, Dina Fieweger, Mandy Narum, Hannah Valadez, Brooke Freeman, Jason Brand, Michael Koutecky, Kaitlyn Narum, Darren Fouts, Randy Watler, Josh Cronk**

**Call to Order**

**Mark Wildrick called the meeting to order at 6:05 PM. The following is a summary of the discussions and decisions made.**

**Approval of Previous Meeting Minutes**

* **March 26, 2025**
	+ **Motion: Brooke motioned to approve the meeting minutes.**
	+ **Seconded: Dina Fieweger**
	+ **Decision: Motion approved unanimously.**

**Finances**

* **Fees have been paid by 25 clubs.**
* **Mandy sent out reminders this morning to clubs with outstanding balances.**

**Playoffs**

* **The Tiering Committee will meet on Monday, May 5, to finalize divisions.**
* **Varsity Championship games will be held at The Ice Ranch; Girls and JV Championships will be at ICAP.**
* **A sign-up sheet has been shared with experienced scorekeepers for Saturday and Sunday playoff games. Home teams will be responsible for scoring any games not covered by a designated scorekeeper.**
* **Champion and runner-up hats have been ordered and picked up. Trophies are expected to be ready by the end of the week.**
* **Tournament rules were shared with the board for review and approval.**
* **A Board Member coverage sign-up sheet will be sent out later this week.**

**Referees**

* **Mandy provided a general update on the season. Brian Willie reported that the tone of HPHL games has improved this year, and he has received positive feedback from multiple referees.**
* **Brian also inquired about fine totals:**
	+ **2024 Season: $1,000 in fines assessed**
	+ **2025 Season (to date): $400 in fines assessed**
* **Mike presented details about a formal complaint from a club regarding referee coverage during a recent game. He is working with Brian Willie and Tom McGann to interview officials. Once the investigation is complete, he will contact the club with findings.**

**Round Table Discussion**

* **Mike raised a concern about a player from his club and asked about the process for banning a player from HPHL due to intent to harm. Mark will follow up with Ralph and Tom regarding past procedures.**
* **Brooke mentioned that Crossbar occasionally routes families to the wrong rink.**

**June Meeting**

* **The June Board Meeting will be held on Wednesday, June 11, at Brooklyn’s.**

**Adjournment**

**Mark Wildrick adjourned the meeting at 7:25 PM.**

**Minutes approved: 6/11/2025**

**Submitted by:
Mandy Narum
HPHL Admin Assistant**