



Annual Meeting  
July 22<sup>nd</sup>, 2025

ATTENDANCE	July	August	September	October	November	December	January	February	March	April	May	June
Brent Fisher - Pres.	Y											
Todd Hooper - VP	Y											
Shane Merryman -Treas.	Y											
Corey Shoup - Sec.	Y											
Corrie Meredith - Mgr. Coach	Y											
Brandon Weimerskir - AD	Y											
Jessica Maxwell	Y											

- Report on Election Results
  - Nominations
    - 9 Nominations for all 4 candidates
      - Hooper
      - Weimerskir
      - Meredith
      - Maxwell
  - Election
    - 4 candidates, 4 open positions
    - 40 Ballots Cast
    - All Candidates received votes.
- Officers – Nominate and Vote
  - President – Brent Fisher (unanimous)
  - Vice President – Todd Hooper (unanimous)
  - Treasurer – Shane Merryman
  - Secretary– Corey Shoup
- Old Business
  - Kick off camps
    - Schedule – Approved the schedule as communicated in save the date post
    - Purpose is Fun!!!
    - Coach/Parent Meeting will be held during the camp for each team in the party room. Board will participate
      - Board Member/President

- o Engagement
  - o Participation
  - o SafeSport
  - o Interactions
- o Practice Times
  - Approved and will be sent to managers and coaches this week
- Report By Officers
  - o President
    - PAHL Schedule
      - Compressed season begins after labor day end by March 1
      - Communication of important dates to follow next week
    - Agreements
      - Goaltending-JT
        - o Approved agreement unanimously. 1 practice per month, 45 minutes, hourly rate the same as last year. Net savings to org and we feel will provide a better product.
      - Officials
        - o Two-year agreement approved unanimously. \$5 increase for 14u to account for the period length change in 24/25
      - Rink
        - o Unanimously approved. Will sign once we get grant settled. Rates stay the same.
      - Medics-Presnar
        - o Unanimously approved Presnar coordinating Medics. Stays \$50 per game
        - o Special thank you for Matt coordinating this service at no cost to the LCL!
      - Skills – Grant
        - o Board is looking at options to better utilize Grant. Currently the number of member utilizing vs. the expense is prohibitive. To be discussed in the coming weeks
      - Skating – Mel
        - o Indications are that Mel will be back.
  - o VP
    - Nothing
  - o Finance
    - Yearend Financials
      - Current Balance - \$70,378
    - Uncollectable
      - Current Balance - \$3,917

- o Most are from several years past and will need written off
  - Projections for 25/26
    - The preliminary budget projects a \$28,451 shortfall. This results from unchanged team numbers but fewer skaters enrolled.
    - We will fine tune the budget before next meeting to be able to set dues and fundraisers for 25/26
  - o Secretary
    - Looking at a new website and payment options. Will schedule demonstrations with board members soon.
- New Business
  - o Coaches Clearances!!!
    - Need to confirm by camps, can't be on ice or in the back without
      - First thing is managers need all updated USA hockey numbers from coaches and volunteers so registrar can.
  - o Equipment for the Season
    - Pucks
    - Nets
    - Etc.....
      - Corey is taking inventory and will communicate.
      - New Mite nets will likely be needed. We can look at during the Mini Camp
  - o Organizational fundraising – Keeping costs low for everyone
    - Vacation Raffle?
      - We'll keep running this raffle unless an alternative is suggested.
      - We will determine whether tickets needed to be sold next meeting
    - Apparel
      - Keystone Custom Apparel
      - Multari
      - Something else
      - If we do organizational apparel, do we allow teams to do as well.
        - o Everyone in attendance liked the Keystone Customer Apparel option.
        - o Corey is reaching out to them and will report back
        - o We will not let teams do individual apparel
  - o Equipment Swaps
    - Look to hold during both camps
  - o 8u
    - Try Hockey for Free
      - Approved and scheduled. Communications are going out.

- Sponsors gained for ice time and jerseys
- Little Pens-Fall
  - Will follow try hockey for Free
- Camp
  - Scheduled and approved for 7/22 and 7/23
- Jersey Fittings – Joy Sponsorship
  - Free to all mites
  - Reversible Dye Sub that look like the travel jerseys.
  - Players will need to buy socks
  - Multari to do fittings at camp
- Communication of all of this
  - Coming out in waves after this meeting. Can't overwhelm
- o Manager's Meeting
  - How a season operates
    - Corrie has already started communications with manager
  - Pirates
  - Wheeling Nailers
  - We need a 10U2 team manager!!!!
- o Coaches Meeting Topics
  - Goals for this year
  - Playing experience!!!!
- o Adjourn