

INTERIM MEETING FOR WILMINGTON JUNIOR SEAHAWKS HOCKEY ASSOCIATION, INC
Aug 27, 2025

Location: Virtual

1. Call to Order 8:00pm

2. Roll Call and Quorum Confirmation

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| ● Rona Levin - President | Present |
| ● Doug Shipley – Vice President, Director of Ops | Present |
| ● Mike Doyle – Secretary | Present |
| ● Dan Raatz - Hockey Director | Not - Present |
| ● Tom Reed - Member at Large | Not - Present |
| ● Niel Brooks - Member at Large | Present |
| ● Brian Karg - Treasurer (non-voting) | Present |

3. Financial Aid

- Circumstance no. 1:
 - It has come to the attention of the Board that a player in the organization has extenuating circumstances regarding their finances, and they have requested modifications to their payment schedule.
 - General discussion regarding the extenuating circumstances took place.
 - A plan was proposed to include a revised payment plan.
 - The revised payment plan for this individual was unanimously approved.
- Circumstance no. 2:
 - It has come to the attention of the Board that a player in the organization has extenuating circumstances regarding their finances, and they have requested modifications to their next scheduled payment.
 - General discussion regarding the extenuating circumstances took place.
 - A plan was proposed to include a revised next payment.
 - The revised payment plan for this individual was unanimously approved.

4. Return to Play after Injury

- A question was sent to the Board regarding our policy for returning to play after an injury.
- A general discussion was had with the following focus points:
 - The Board will defer to SafeSport and USAA hockey regulations for return to play protocols.
 - At a minimum, the player must have a written doctor's note to return to play.
 - At a minimum, the head coach and hockey director must be involved in the decision to return to play.

5. Fundraising

- 10U has requested a spirit night fundraiser at Buffalo Wild Wings. The board reviewed the request and unanimously approved the event.
- A discussion was had regarding "minor" fundraising events. A minor fundraising event for a nonprofit youth organization is usually a small-scale, low-cost, community-oriented activity designed to raise modest funds while also building awareness and engagement. A discussion was had and all agreed that "minor" fundraising events could be approved by the Fundraising Chair without Board approval provided it meets the requirements of the Fundraising SOP and the Board is made aware of the event.

6. 18U Players Practicing with 16U

- Per previous minutes, 18U players may practice with the 16U team for a fee, provided the coach is informed and approves participation. The discussion at this meeting focused on the timing of billing. It was agreed that the Organization will track the number of sessions and issue billing in arrears at the end of each month.

Meeting Adjourned: 8:37pm