

**REGULAR MEETING FOR WILMINGTON JUNIOR SEAHAWKS HOCKEY ASSOCIATION,
INC**

Aug 20, 2025

Location: Virtual

1. Call to Order 8:30pm

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 | Present |
| • Niel Brooks - Member at Large | Not - Present |
| • Brian Karg - Treasurer (non-voting) | Present |

3. Financial Aid

- It has come to the attention of the Board that a player in the organization has extenuating circumstances regarding their finances, and they have applied for financial aid outside of the normal timeframes.
- General discussion regarding the extenuating circumstances took place.
- A plan was proposed to include a partial scholarship and a revised payment plan.
- The scholarship and revised payment plan for this individual was unanimously approved.

4. Financial Aid Team Practice Jerseys

- The Board acknowledged an error in communication from May stating that practice jerseys and socks would be included in the 2025/2026 player tuition.
- Upon review of the budget, the cost of practice jerseys and socks was excluded in favor of:
 1. Keeping tuition fees low
 2. Using pinnies instead of practice jerseys for line identification
 3. Prioritizing individual player instruction over uniform costs
- Recognizing this error, the Board discussed options for moving forward.
- Proposal: Based on 2024/2025 fundraising dollars, it was determined that \$750 per team could be allocated. While some teams may prefer to apply these funds toward practice jerseys, others may not choose to purchase practice jerseys. The Board agreed to allow for the \$750 per team to alternatively be allocated toward supplementing the cost of a team tournament.
- A motion to approve the proposal was duly made and seconded. Upon vote, the motion carried unanimously.
- Next steps: Each team manager will present the options to their team and report back to the Board on how to allocate the \$750 per team.

Meeting Adjourned: 9:40pm