



**Attendees:**

**Consent Agenda:**

- Past meeting minutes approval and post to website

**Open Discussion:**

**Member Updates:**

- Hockey Director Updates (Brandon)
  - Budget Items:
    - Ethan Latzke will be joining the 10UA as a coach
    - Warm Up Suits for Coaches - prioritize new coaches first
    - Darin Trulock will be assisting 10UAA - will have limited availability come November
  - 10UA
    - Potential Lose of another player due to injury - leaves 9 players including a goalie
    - Explore other options other than CSDHL - tournaments only plus practice?
  - Locker Room Mandate
    - Most coaches did not like the idea of a parent being in there. Advise choosing parent of their choice to eliminate locker room issues
  - Tryouts
    - Tryouts went well
    - Only 4 parents complaints due to cuts
    - Only complaint surrounding procedure was ice time. Some stated that ice time was not even.
      - Decided at the younger age groups, we could implement timing sequence to limit possibility for long shifts and equal time.
      - For older age groups, discussed setting expectations ahead of time and possibly adding another coach to bench to monitor ice time and step in when necessary
    - BYH TV
      - Would still like to have meeting to discuss with Bison about utilizing their equipment.
      - Is it feasible with budget concerns?
    - 8U hybrid
      - Open discussion on what are next steps now that tryouts are over

- President Updates (Pete)
  - Practice ice schedule assistance for Jen
  - Working to setup iPad for teams needing them for gamesheet
- Treasurer Updates (Stacy)
  1. All bank statements reconciled as of August 31, 2025.
  2. The August ice bill was paid.
  3. All coaches with completed contracts were paid in August.
  4. Families accounts were charged for the t-shirts sold at BYH signing day.
  5. The Lab: Need to communicate to families how to schedule individual sessions.
  6. Reviewed the spring and summer programs results.
  7. Reviewed projected results for the winter program.

- Fundraising Updates (Kari)

-Dine to Donates: Carl's Ice Cream on College August 28th 4-8pm- \$178.67  
 Papa Murphy's both locations September 24th 10am- 8pm  
 Culver's on Market St. October 28th 5-8pm  
 Portillo's November 20th 5-8pm  
 Chipotle on Veterans PKWY December 10th 5-9pm

-Sponsorship T-shirts: Folder of Logos in the Drive

-Sponsorship Folder of Logos in the Drive for our website and Facebook page recognition

-Teams still wanting Bison players to attend a practice (younger?)

-Lucky Shot contest only Wednesday, Saturday, and Sunday games about 23 games

- Uniform/Matt Updates

- Uniform Store did close Sept 1st
  - Did ask for one additional 10UA add on Nilson
    - Waiting response
- Helmet Stickers
  - 10UA, 10UAA, 12UAA, 14UA ready to be given to t.m.
  - Most we have ever distributed
    - Asked for an additional 75 to order
    - Waiting for Invoice to have Stacy Pay
- Practice Jersey
  - Order submitted 9/4
    - 66w/66n
    - 2-3 weeks
    - Will distribute ASAP
- T-Shirts
  - Will need design
  - Ready for sponsor logos
  - Will work with representative we did last year (hopefully)
- 10uaa permission to use logo

- Member at Large (Steve)
  - Joined Scholarship Committee with Stacy and Caitlin Cotton - awarded 2 Scholarships
  
- Managers (Matt Trueblood)
  - [https://docs.google.com/document/d/1gpeBADcidIC74ixzSqAmRfvI5gVjil4\\_lfPv6309X3E/edit?usp=sharing](https://docs.google.com/document/d/1gpeBADcidIC74ixzSqAmRfvI5gVjil4_lfPv6309X3E/edit?usp=sharing)
  - CSDHL Annual Meeting Notes - have also added to shared Board Drive under CSDHL folder