**Board of Directors Meeting Minutes**

**June 18, 2025 @ 7:00 PM**

**In Attendance:** John DeCaro~~Mark Passard~~ Richard Oelkers Abby DeBonis Korey Day Powell Gallagher Nicole Leon ~~Dylan Troisi~~ ~~Holly White~~

Shannon Zink

**Meeting Call to Order:** 7:00 pm

**Meeting Location:** Mac Community Room

**Approval to excuse absent Board Members:** Mark Passard, Holly White, Dylan Troisi (KD, PG)

**Approval of the May 21, 2025 Agenda:** Motion made to approve Agenda, (KD/AD), motion carried

**Approval of the April 16, 2025 Minutes: (**KD/RO) motion carried

**Approval of the Treasurer’s Report:** Starting to see some registration income and some carryover for some things that have happened in May. First budget meeting this Sunday. (RO/PG)

***Items for Discussion:***

***Guest Concerns:***

Karen Walter: Any information on a girls team for this season?

**Committee Reports**

* **House Update (KD) –**  House Council meeting last week, no word yet on State Tournament hosts, they still have us down for 16A. State proposal to change the dual rostering deadline from Dec 31st to Dec 15th. Kids that went to Tahoe had a successful trip. The 10U and 14U teams took 1st place and the 12U team took 2nd place. Was great to see all the kids do well and have a good time.
* **Comp Update (PG) –** Tryouts are August 5-7, expecting a good turnout. We’ll put coaches’ bios out soon.
* **Girls Update (HW)** – No update.
* **Future Planning Committee (JD)** – No update.
* **Tournament (MP)** – No update.
* **Fundraising (--)** – No update. Currently looking for a fundraising coordinator if anyone would like to volunteer for this, please let us know!
* **6U/8U Update (DT)** – No update. Learn to Play is going well, about 35 kids in the group.

**Old Business**

* **Bear Paw Parade/Booth Volunteers (NL)** – Taking candy donations.
  + **Booth Schedule (AR)** – We’re hosting with the MAC. Arlene will send out a schedule for staffing the booth. Will be 2 hour shifts.

**New Business**

* **MAC Anniversary Event (JD) –** Will be run like an open house, MAC is planning on having carnival type games. There will be a dunk tank, we’ll be running that. Will be the weekend before comp tryouts (Aug 2nd). MAC is working to publicize this event, trying to get up to 300 people here through the event. John will volunteer for some time in the Dunk Tank.
* **Gear Swap (JD) –**  MAC will run the gear swap, there will be an open sheet of ice during the swap so kids can try gear out. This is only for swapping gear, no gear sales. July 29th and 31st.

**Next Meeting: July 16, 2025, at 7PM**

**Adjournment: 7:29 pm** Motion to adjourn, RO/AD. Motion carried.

**Electronic Business conducted July 2nd:**

* **Budget (JD) –** Meeting held to discuss and pass budget in advance of July meeting in order to set prices for the season prior to opening up registration. All board members present with exception of Abby DeBonis (excused) Motion made to registration costs for 25-26 season, (MP/RO). Motion passed unanimously.

**24-25 Season Board Meeting Dates:**

July 17, 2024 January 15, 2025

August 21, 2024 February 19, 2025

September 18, 22024023 March 19, 2025

October 16, 2024 April 16, 2025

November 20, 2024 May 21, 2025

December 18, 2024 June 18, 2025

**Board Members**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | President - John DeCaro (JD) | Vice President – Mark Passard (MP) | | Secretary – Richard Oelkers (RO) | Treasurer – Abby DeBonis (AD) | | House Program Director – Korey Day (KD) | Public Relations – Nicole Leon (NL) | | Comp Program Director – Powell Gallagher (PG) | 6U/8U Coordinator – Dylan Troisi (DT) | | Girls’ Coordinator – Holly White (HW) | Office Manager/Registrar – Shannon Zink (SZ) | | | |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  | | --- | --- | | President - Joey Merrick (JM) | Vice President – Moe Niederer (MN) | | Secretary – Melissa Casey (MC) | Treasurer – Matt Kirby (MK) | | House Program Director – Amanda Bell (AB) | Comp Program Director – John DeCaro (JD) | | Volunteer Coordinator – Abby O’Neill (AO) | Public Relations – | | Coach Coordinator – | Girls’ Coordinator – Nic Dutton (ND) | | Player Development – | Office Manager/Registrar – Heather Calcaterra (HC) | | | |  |