



Board of Directors

June 25th, 2026

7:00pm

In-Person

Type of Meeting: Board of Directors

- I. Call to order -
- II. Roll call - Anthony, Jim, Justin, Joe, Bart, Austin **Special Guest:** Paulie O
- III. Approval of minutes from last meeting [[Meeting Minutes](#)]: **Passed Unanimously**
- IV. Adult Update:
 - a. Summer League: Two weeks into the season. 6 teams in A/B. 4 Teams in B/C.
 - b. Fall Registration to Open up in August. Spring players will get the first 24hrs to register. Plenty of interest from outside the league and new players.
- V. Youth Update:
 - a. Justin Kaiser expects a large return of existing players and the addition of new players for Youth.
- VI. Financial Update:
 - a. Financials: **Summary**
Cash on-hand **\$175,841**
May was revenue positive by **\$7,508**
Fiscal YTD revenue is flat to budget (great job!)
Fiscal YTD expenses are well under budget (again, great job!)
Concerns:
 - The rink has been about 40% more than budgeted (\$48k vs \$30k budget).
 - Equipment is a bit high, but not crazy.
 - Admin costs are a bit higher - again, not crazy.All in all - While YTD is still down \$44k from our highest cash-on-hand level, we are staying in solid financial shape and beginning to see a bit of growth again!
- VII. New Business:
 - a. Meeting with City- **The meeting with the City went really well, and we were grateful that they reached out to our organization for opinions on Construction and Rink options. The group unanimously voted on donating the full-size Rink that we have previously purchased with glass and will help orchestrate the installation pending City approval. Due to the complexity of the project and moving the Rink, the board agreed on compensating Paul O if items move outside the reasonable parameters of a volunteer organization.**
 - b. Pickup: **structure format for pick up. The group agreed that pick up should be a five dollar fee and players would sign up to come to a specific timeslot posted on the website .Bart will be working with Ambrose on AB in the summer and B in the fall. Justin Kaiser will be working with Keith Bamberger for the BC summer and C fall. Austin will speak Dan and collectively come up with an A League format. All proceeds from pick up also would go to the Youth program under Justin Kaiser's discretion. The small Donation is meant to help the youth league, but also meant to ensure people will show up and not just blindly sign up. There was also discussion about capping at 18 players. If that were to Fill there's a possibility of a second group coming in to meet the needs of**

the league. This would ensure that all players would get the opportunity to play pick up.

VIII. Old Business:

a. Rink Tile: People are interested in acquiring the tile. Bill C has organized good tiles in sheets. We can do \$10 a sheet. Need a way to distribute/Sell Tile.

There was some discussion On donating the tile to leaf festival. They were interested in setting up some type of rink. There was also discussion about selling the tile \$10 a panel with all proceeds going to the Youth program under Justin's discretion. If we were to move to selling the tiles to league members, it would be on the honor system to how many tiles were taken and fees owed.

b. Hurricane Cup:

1 Spot left for registration. Plenty of teams interested.

Acquired 2 fulltime refs for the tournament. May acquire one more.

Working on Scorekeepers.

The board acquired zero sponsors for the tournament.

The tournament Raffle has gone live in the league store for people to buy. 43 Degree hockey bag and a set of wheels.

c. Adult & Youth Idea: Jim Brunner is wanting to share the idea of having an adult and youth skills day possibly with barbecues and make it a day event to unite the adult Players and youth players. This is meant not only be fun, but also to unify the entire league.

IX. Rink Upgrades -

a. Lighting is done. All major work is complete at the rink.

Additional Upgrades:

Recently Completed:

a. Five 10 ft and 8ft posts near the bench area with shade tarps draped between each post for shade.

b. Four posts near the scorekeepers area with shade tarps draped for shade.

Needs to be Completed:

a. Protective netting above/behind each end to stop pucks. New benches - idea of building benches out of material like 4x4 or 3x4 and composite wood for the tops.

Next Meeting: Thursday Aug 6th 7pm

Adjourn: 830pm