



HOCKEY ASSOCIATION

QCHA Minutes Monday, June 5, 2025

QCHA Board Meeting 6:01pm-7:23pm CST

The following parties scheduled to attend the QCHA Board meeting:

President- Jacob Waterman, Past President- Todd Mahoney, Vice President- Steve Drissel, Treasurer- Megan Hoffman, Secretary- Natalie Pszenyczny, Coaching Director- Zach Honert, High School Director- John Gray, Travel Director- Josh Orr, House Director- Rich Oswald, Registrar- Steven Clark, DHSD- Tommy Tsicos, One Goal- Allen Arndt, At Large- Volunteerism- Tera Jackson, At Large- Asset Management- Bill Osmun, At Large- Community Engagement- Kate Oswald, and At Large- Girls Director- Nikki Colombari

Meeting Agenda: (Come prepared to speak on the following topics)

I. Call to Order by QCHA President, Jacob Waterman

II. Safe Sport Coordinator Appointment: Jacob Waterman appointed Lawrence Alexander as the new Safe Sport Coordinator of the QCHA. Mr. Alexander brings strong experience through his military and civilian training.

III. Approved Absences: *Kate Oswald, Josh Orr, Todd Mahoney, and Tommy Tsicos*

IV. Approval of Minutes:

I. April Minutes: Motion to approve was submitted by Natalie Pszenyczny and seconded by Megan Hoffman. Motion Passed: 8-0, Rich Oswald abstained.

IV. Message from the New President- Jacob Waterman

I. Jacob is incredibly grateful for the trust this organization has placed in him. He is excited to be apart of a team that cares deeply about our kids, our families, and the future of this organization. He ran for president with two priorities; his focus will be on transparency and accountability. To help with the transparency, starting in July all meetings will be live streamed on our QCHA Facebook page. Jacob believes accountability starts with the board, and he will be leading with that in mind. Jacob would also like to provide compensation for the Lady Blue's coach. He is excited to get to work and even more excited to see what we can build together.

V. Revision of Dibs for 2025/2026 Season- Tera Jackson

I. Most families competed their hours early in the season, leaving teams with a shortage in volunteers later in the season. Travel team volunteer hours will increase from 15 hours to 17 hours to help with this shortage. The committee is still working on a plan for the team treasures for credit hours. The Blues also ran out of people willing to help, it was suggested the cost of the buy out be increased. It was also suggested the hours be divided in halves or quarters to further ensure we have enough volunteers. Overall 36 people opted to buy out, and 89 people failed to meet the required hours.

VI. Financial Report- Megan Hoffman

I. We are currently showing a loss of around \$6,000, but we budgeted for a loss of \$7,000. We currently have roughly \$164,000 in the bank, and all fees have been paid. Steven has a list of everyone with out standing balances, and players/families



have been notified. A full P&L will be completed for July and then give to Honkamp for the audit.

- II. A motion was submitted by Megan Hoffman and seconded by Nikki Colombari to approve the budget for the 2025/2026 fiscal year.
 - i. Fundraising was discussed as John Deere has changed their policy for Dollars for Doers and will no longer match funds donated. This will not impact the budget, but will the individual that have been receiving the donations.
Motion Passed: 9-0

VII. Source1 Update- Megan Hoffman

- I. We are owed \$649 for the spirit ware sale, it is being applied to the coach's gift invoice. Supporting local vendors is a wonderful thing, but the lack of response is an issue. It is believed that Kate Oswald will be looking into possible other vendors.

VIII. Dibs Accountability- Megan Hoffman

- I. Per Dibs policy those players (families) who did not complete their volunteer hours will not be able to register until they pay for the credit hours. Final invoices will be sent out. The committee will review any hardship cases brought to their attention.

IX. New Girls Policy/House League for Fall- Nikki Colombari

- I. In order to recognize and develop the girls as their own program, the Girls Policy will replace the Roster Policy. The girls only house league would practice 3 times per week since they will not play a weekend game. Would be looking at splitting ice with the Lady Blues. Lady blues would be considered the only girls travel team. The girls house team would look to schedule player friendly games and tournaments. Girls would still be able to tryout for coed select. Currently, it is believed we have 16-17 girls that would be interested. It was questioned whether this would impact the fees for house league. Nikki is going to review with Megan, but does not believe this will be an issue.

X. Google Workspace Motion to Adapt- Natalie Pszenyczny

- I. We had some issues with our GoDaddy email forwarding when the Google DNS was added, but it is believed to be resolved.
- II. A Motion to fully adapt Google Workspace was submitted by Natalie Pszenyczny and seconded by Bill Osman.
 - i. Discussion was had on the forwarding of emails sent through GoDaddy and whether or not we wanted position titles or our names for the email address. It was questioned why passwords could not just be changed and continue to use the position titles. This may have to do with Safe Sport, but can be further investigated. The plan is to start with names and adjust if needed. **Motion Passed 8-1**, Steve Drissel opposed.

XI. Motion to Form a Committee to Explore Potential Rebrand for the 2026-2027 Season- Bill Osmun

- I. A Motion to form and chair a rebrand committee was submitted by Bill Osmun seconded by Natalie Pszenyczny.
 - i. Discussion was had and the committee will be responsible for exploring the visual rebranding of the Ice Eagles logo. The committee will consist of 3-5 people. **Motion Passed 9-0**

XII. NIHL/CSDHL Update- Josh Orr, read by Megan Hoffman

- I. CSDHL: As NIHL will not be fielding co-ed travel divisions this year, our intent will be to register to compete in the Central States hockey league for '25-26. I've started the application process for the QCHA co-ed travel teams for CSDHL - any concerns with



this approach, let me know ASAP. The CSDHL "Prospects" League will have three levels (Red, White, Blue) and a Tier 1 & 2 within each level. Expectation is that league rules will be similar to past years CSDHL, which have some slight differences to NIHL. Key differences include live scoring required (via iPad) and "zero tolerance" /suspension policies. And of course the teams involved which includes teams across IL and St Louis in addition to Chicago, and no sort of "Peoria rule" applies.

II. We will be sending out soon coach registrations for Travel coaches for this year, I'll work with Nikki and Steven on that in the next week or two.

XIII. The MWAHA Annual Meeting- Steve Drissel

I. The annual MWAHA will be held June 21, 2025. Jacob and Steve will both be attending and the budget has up to \$1800 allocated for reimbursement to be split for travel and lodging.

XIV. Compliance Reminders- Steve Drissel

I. A detailed email was sent out to all board members with compliance reminders. Please confirm your USA number is the correct one for the 2025-2026 season, and that SafeSport certifications are still valid.

XV. Old Business:

- I. Zach will be reaching out to coaches to schedule pickup of the gifts, old and new.*
- II. Steve hopes to have the Disciplinary Process Committee formed by July, with feedback and recommendations from USAH/MWAHA.*
- III. Review of contract with the City of Davenport- Jacob is going to reach out to schedule and honest conversation about the expectations. The contract does not have verbiage around the second sheet of ice. We would like to try to fill our of free ice, but there is a lack of communication surrounding these requests.*

XVI. New Business:

- A. Chairs and directors will review surveys and come to the meeting with actions items.**
- B. Brady Huskey, welcomed the new board members, the new president, Jacob Waterman, and thanked the association for their support since he began playing at age four.**
- C. Mike Huskey, Thanked the board for their dedication. Mike is looking forward to improvements, and is full of excitement to see the association moving in the right direction.**

XVII. Adjournment: *A motion to adjourn the general session and move into a closed session was submitted by Jacob Waterman and seconded by Tera Jackson.*

*I. **Motion Passed: Unanimously.** The meeting adjourned at 7:23pm*

XVIII. *The general session closed and the board moved to a closed door session to discuss some changes within the association.*

Next Meeting: Monday, July 7, 2025 6:00 p.m. Rivers Edge Conference Room