



## Meeting Minutes

11/19/25

**ROLL CALL:** Amys, Berthiaume, Crimmins, Garver, Howarth, Liebaert, McCoshen, McGrath, Penney, Plummer, Severin, Sislo

**ABSENT:** Anderson, Grothe, Izzard

**MEETING CALLED TO ORDER AT:** 6:02 by President Sislo

**APPROVAL OF PREVIOUS MINUTES:** Via email on 10/20 motion by Liebaert second by Garver

### **OFFICER REPORTS:**

#### **President:**

- Car to win is at SAHA
- Olympia is being wrapped
- \$2700 Hockey Finder donation made in memory of Doyle Brown- to be put towards Harrington fund
- WI DOA grant application filled out
- WAHA looking for ED

#### **Executive Director:**

- Controller for clock broken, new one ordered
- Office assistant resigned, last day is Dec 2- looking for someone to fill position

### **COMMITTEE REPORTS:**

#### **Hockey Operations:**

- Evaluations were at end of Oct- positive and negative feedback was received
- 2 petitions from M2 players to move to SQ to play goalie were approved by WAHA
- Coaches' meetings set for once a month
- Dynamic skating course set up- coaches will earn 3 credits
- Request for PWB approval to play 4 games over their limit 2 of the games were a miscommunication and thought to be for another team- request approved
- PWA request 5 additional games- request denied

- 10U Girls request for additional unlimited miles tournament to attend a tournament for free- request approved

### **Equipment:**

- Termite jerseys handed out SU did a great job
- Many jerseys were not turned in last year
- Need 19 more pair of socks for M1/M2/8U due to some move ups and not accounting for 8U team- requesting to use the starter socks we already have and players can pay the \$15/pair like others did and SAHA cover the difference of \$13/pair - request approved

### **Fundraising:**

- KT fundraiser done SA
- ULF fundraiser delivered TU
- Gun raffle brought in over \$9000 profit

### **Tournaments:**

- BB needs 1 more team
- M1 needs more teams
- PWC canceled due to us not having a team

### **Concession:**

- FR will be busy with SHS games- Dick, Katie, and Jamie will help out and work with scheduled workers

### **Ad Hoc- Long Term Planning:**

- Met with UWS- there are 2 options on the table for us; partner with UWS or expand at current location

### **Registration and Communication:**

- 252 registered

### **Player Recruitment and Retention/Publicity:**

- Special needs skates again?
- HS players will be at practices to help out
- New Years event?

### **Volunteer/Manager:**

- Manager meeting was held Monday- many new managers this year

**NEW BUSINESS:**

- Should we make a donation to the Walsh Foundation- motion by Berthiaume to approve \$300 donation second by McGrath all in favor
- Discussion on SRM employees

**MOTION TO ADJOURN:** Motion by Amys second by Liebaert

**MEETING ADJOURNED AT:** 7:59

**MINUTES SUBMITTED BY:** Crimmins

**NEXT MEETING:** Dec 17