



Meeting Minutes

6/18/25

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

ABSENT: Anderson, Garver, Grothe, Izzard

MEETING CALLED TO ORDER AT: 6:01 by President Sislo

APPROVAL OF PREVIOUS MINUTES: Via email on 5/27 motion by Liebaert second by Garver

APPROVAL OF FINANCIALS: Motion by Amys, second by Howarth

OFFICER REPORTS:

President:

- WAHA Region 1 spring meeting was held, went over different grants and rule changes
- WAHA annual meeting is Aug 1-2
- Ice will be out soon; many projects could potentially be done while it is out
- We applied for the Mite equipment grant
- Resignation letter received from VP Papko

Executive Director:

- A request was received for ice time on Nov 22-23, Dick will see what times they are looking at, and see if it is something we can work out since it is hunting weekend and we typically have many kids/coaches unable to make practices
- LiveBarn wants us to sign a 6-year contract, HS wants a different system for their games

Treasurer:

- Reviewed financial info and info on moving things in QuickBooks, things look a lot better

COMMITTEE REPORTS:

Hockey Operations:

- SAHA teams are being registered for tournaments
- There was a request to review a policy about rostering, committee will review
- Holiday ice/school days off- how can we utilize the ice time?
- Girls 10U will have 2 teams if registration numbers are as expected
- Recommendation from Development committee to pick up 4 hours of ice in September for goalie clinics- 2nd by Howarth all in favor
- \$3800 of budget requested by Development for on ice equipment- motion by Amys all in favor

Bylaws and Policies:

- Howarth gave recap of how the rostering policy request that was sent to Hockey Operations came about

Fundraising:

- This year's raffle prize will be a car from Northland Chevrolet
- Working on gun raffle details
- Aug 15 is golf tournament
- We will let families know where proceeds from last year's raffle went to encourage sales this year
- Committee recommends giving back to each team up to \$700 to help pay for a tournament motion to approve by Plummer 2nd by Penney

Finance and Insurance:

- Waiting on budgets form equipment and fundraising

Tournaments:

- All are posted, have some teams signed up
- WAHA tournament sanction applications have been sent, \$250-\$300 for each application \$2700 total
- All tournaments are listed on the WAHA website

Ad Hoc- Long Term Planning:

- Papko will stay on committee and attend zoom meetings

Player Recruitment and Retention/Publicity:

- 4th of July parade has 17 kids signed up and 5 adults, t-shirts were ordered

NEW BUSINESS:

- Vice President seat up due to Papko's resignation- Plummer nominated Garver, Garver accepts- Liebaert nominated Amys, Amys accepts; Amys won majority, named VP
- Sislo nominated Kellen McCoshen for empty director seat, McGrath motions, all approved
- Numbers- do we try and do a registration break for M2 and Squirts? Numbers are tight for Squirts with 31 skaters 2 goalies- how do we get these numbers up?

MOTION TO ADJOURN: Motion by Amys

MEETING ADJOURNED AT: 7:42

MINUTES SUBMITTED BY: Crimmins/Penney

NEXT MEETING: TBD