

## 5/13 Meeting Minutes

I. Meeting called to order 6:10

II. Attendance – Jeremy Wheeler, Jason Legler, Matt Fisher, Sara Bascetta, Bill Thexton, Tom Spencer, Nick Balsimo

III. Prior meeting minutes approved by email

IV. 2025-2026 Board Nominations:

President: Sara Bascetta (Nominated by Jason Legler – Unanimously Approved)

Vice President: Tom Spencer (Nominated by Bill Thexton – Approved, Jason, Matt, Sara, Bill in favor, Nick opposed)

Treasurer – Jeremy Wheeler (Nominated by Bill Thexton- Unanimously Approved)

Secretary – Matt Fisher (Nominated by Tom Spencer– Unanimously Approved)

Registrar – April Hocking with a proposal to compensate (Jeremy is reaching now to April for compensation numbers). We also would like to have someone shadow April. To be discussed later.

Scheduler – TBD due to the board working on if we want a general scheduler or one for each age group.

Referee Scheduler – Matt Fisher Unanimously Approved

CIC – Rhett Nilson and Elliott Taub will maintain positions. Unanimously Approved

Safesport – Nick Knoll Unanimously Approved

Gear Closet – Amber Simmons Unanimously Approved

LTP – CIC will take over for deciding this. TBD

Social Media – Brianna Hills Unanimously Approved

V. Discussion of updating the website. To go over in the future. Sara will look into a webmaster.

VI. Game-sheets will now be done on iPads. The board is in the process of purchasing two iPads.

VII. Summer Skates

Development Camps - We are hoping to get additional players to sign up. Will keep an eye on the numbers.

Goalie Camp – Price set at \$250 for the summer. Unanimously Approved

#### VIII. Season Pricing Discussion

Dryland offered by the academy for \$60 to \$80 per hour. Discussion to commit to one day a week (3 hour block) for 12u/14u/18u. Options of charging each player per dryland session or adding fee during registration. CIC will be consulted for training procedures during dryland if moving forward. Commitment with the academy from Sept till December was approved and Jeremy will get final pricing. Motion by Matt Fisher to allow \$3500 be appropriated to the academy for this, Sara 2<sup>nd</sup> the motion and it was unanimously approved.

Season pricing will be considered at the next meeting.

IX. Next meeting June 3<sup>rd</sup> 6pm.

X. Jason is resigning. Annie Brown was nominated to fill the board seat by Tom Spencer and 2<sup>nd</sup> by Matt Fisher. Approved.

XI, Meeting end – Motion by Matt, Jeremy 2<sup>nd</sup> – 7:11pm.