



Meeting Minutes

Date 2/18/26

ROLL CALL: Amys, Anderson, Berthiaume, Crimmins, Garver, Liebaert, McGrath, Penney, Sislo

ABSENT: Grothe, Howarth, Izzard, McCoshen, Plummer, Severin

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

APPROVAL OF PREVIOUS MINUTES: Via email on 1/26 motion by Izzard second by Amys

APPROVAL OF FINANCIALS: Motion by Berthiaume second by McGrath

OFFICER REPORTS:

President:

- All but 1 eligible Superior team made it to state- tournaments start this weekend
- Reminder that all fundraising requests need to go through the board

COMMITTEE REPORTS:

Hockey Operations:

- A reminder was sent to the 12U and 14U coaches and managers about double rostering rules
- Superior Hockey Development Camp dates are set
- Monthly coach meetings have not had great attendance
- In house league was mostly free time but some lessons with Sean too

Bylaws and Policies:

- No motions for additions, deletions, or amendments to bylaws were received

Equipment:

- Jersey collection day will be set for managers to turn in team jerseys

Fundraising:

- Still collecting raffle tickets- approximately 20 families have not yet turned in their original 5 as agreed to in registration
- Gun raffle tickets are in- contact anyone on fundraising committee to get one- drawing will be at the Gilby

Gilby {subcommittee of Fundraising}:

- We were able to expand and accept 12 teams in the open division this year and will be using Friday daytime ice to accommodate
- 12 open division spots are filled, need 1 more team for 40+ division

Outdoor Rinks and Facilities:

- Zam broke after Pond Hockey Dave Flynn with Rick's Autobody will look at it
- Small ODR has several boards that need to be replaced before next winter
- Rinks are not being maintained for the rest of the season

Ad Hoc- Long Term Planning:

- Recommendation from committee to move forward with and enter into an agreement with sitelogiQ for phase 1 of approach (alignment and feasibility)
- Reviewed and discussed proposal
- Recommendation approved

Player Recruitment and Retention/Publicity:

- Special needs skates have been scheduled
- End of season survey can be updated if needed- will be sent to board to review

NEW BUSINESS:

- Board application is ready- 5 open spots this year

MOTION TO ADJOURN: Motion by Crimmins second by Berthiaume

MEETING ADJOURNED AT: 7:11

MINUTES SUBMITTED BY: Crimmins

NEXT MEETING: March 18