

**MEETING MINUTES**  
**August 21st, 2023**

The meeting was called to order by President Keri Zschach at 7:10 pm.

**Roll Call:Treasury Report (Tracy Miranda):**

**PRESENT** – Keri Zschach, Kristin Dondlinger, Sean Mikos, Eric Scott, Denise Spreeman, Colleen Krol, Melisa Miller, Melissa Reese, Mark Karkoska, Lauren Walsh

**ABSENT** – Mike Lazzari

**President’s Address (Keri Zschach):**

- USA Hockey
  - The new portal registry is open.
  - Safesport now has an exact expiration date.
  - AHAI locker room policy.
  - Tryouts are underway.
- Fall season

**Hockey Director (Greg Stornello)**

- Midget and mite tryouts are underway
- Midget tryouts were extended by one day.

**Approval of the Meeting Minutes (Keri Zschach for Lauren Walsh):**

- Motion to approve the July minutes was motioned by Denise Spreeman second by Krstin Dondlinger Motion passed.

**Treasury Report (Keri Zschach for Tracy Miranda):**

- Bills are paid
- Deposits are being made this week
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- All extra coaches hours have been paid (skills/goalie clinic, etc.)
- Still working on collecting past due amounts.
- Codes will be made for board members and those with high amounts of credits
- Getting everything ready for the fall season to start.
- Several fall tournaments have been paid for already. (\$10,544.00)
- July deposits \$19,801.07
- July expenses \$25,778.12
- Savings \$301,222.45

**VP of League Affairs (Eric Scott):**

- NIHL: Eric Scott
  - U18 & U16s full season, no seeding round.
  - Final team declarations due on September 26th
  - Sept 9th is scheduling
  - Sept 15th seeding round begins
- NWHL Melisa Miller
  - No report
- CUHL: No report

**Secretary/Registrar (Lauren Walsh):**

- New USA Hockey/Safesport Screening
  - Please keep an eye out for renewal emails.
- Ahai locker room policy is being implemented. We currently already abide by the policy.
- Jersey numbers and positions need to be entered into the USA Hockey portal.
- Tryouts are under way!

**Development Coordinator (Colleen Krol):**

- Got development gear from Pure hockey.
- Gearing up for fall!

**R & E (Sean Mikos):**

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**Director of Fundraising (Melissa Reese):**

- Fundraising:
  - We earned \$117.10 from Kona Ice from the Welcome back to hockey night!
  - Canlan trunk or treat. Looking for a car and volunteers. October 28th. Can be used as a promotional marketing type of thing.
  - Fantasy hockey will be coming
  - Wreaths are in the works.
  - Domino's pizza card will be in October.
- Concessions: (John Wirkus)
  - Things are moving along.
  - Money needs to be turned in for the last 3 events.
  - Hourly rate is looking good.

**VP of Hockey Operations (Keri Zschach for Mark Karkoska):**

- Jerseys have arrived
  - We have a running list of concerns that are being addressed
  - Pure Hockey is willing to make things right for the size of the logos on the youth jerseys. (To be discussed further)
  - New payments for jersey orders have to be via personal check/or cash.
- Email list
  - There is an opt in list.
- Reached out to Howies and true for sponsorships. Waiting to hear.

**Director of Communications and Technology (Denise Spreeman):**

- Working on registrations.

**Ice Scheduler (Kristin Dondlinger):**

- Working on blackout dates with coaches.
- Working on the practice schedule and tournament schedules
- Sept 9th seeding round NIHL
- Sept 18th CUHL
- Sept 24th NWHL

**Member at Large (Lauren Walsh for Mike Lazzari):**

- Mentorship program will start going out tomorrow at tryouts.

**Equipment Manager (Elyce OSullivan):**

- No report

**Manager of Managers (Melisa Miller):**

- Need to replenish the first aid kits.

**Old business**

- Director of Marketing Elections
  - John Wirkus
  - Gina Meister

**New business**

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**Open Floor:**

Motion to adjourn at 7:47 by Denise Spreeman, seconded by Mike Lazarri