

Preds Board Meeting Minutes

Date: May 12, 2025

Meeting Called to Order: 6:34 PM

Meeting Adjourned: 7:27 PM

Present: GreggW, ChuckH, CandiceW, LauraK, JohnK, JoeC, KyleB and AnneH

Not Present: n/a

Next Meeting: June 9, 2025 at 6:30 pm

1. Approval of Minutes

- Motion to approve previous meeting minutes was made. Seconded by Laura and John. Motion passed.
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2. Secretary

- Anne suggested that, in the spirit of transparency with club families, we start posting meeting minutes on the website. Laura is familiar with how to login and access the site to make changes. Anne will work with Laura to get updates posted.
 - No feedback was received from the last newsletter, assumption is that no news is good news.
 - Gregg suggested including Fall families not participating in Spring in the upcoming email.
 - Content for the newsletter should be submitted to Gregg by 5-23-2025. The email will be sent out on 5-28-2025.
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3. Fundraising

- Portillo's fundraiser raised \$57; Panera fundraiser brought in \$0.
- Laura is collecting garage sale leftovers for the Clothing Drive
- Current Clothing Drive Inventory: 86 bags sold at \$4 each = \$344; 44 boxes at \$13 each = \$572.
- Laura requests player assistance in packing items from her garage.
- Discussion on the End-of-Season Party: the Board agreed that it would be great to have something, but with time running out, we don't expect a high turnout. It was suggested that we pivot to doing something on or around tryouts in order to kickoff the new season and allow families the opportunity to meet.

- Corporate matching donations will be promoted in the newsletter.

Glow Tournament (unsanctioned)

- Laura presented a tournament concept.
 - Concerns were raised regarding rink visibility due to lighting.
 - Lighting is a key issue. Laura prefers Ice House covers the cost, but renting lights is an option.
Minimum participation: 9 teams (8 players each). Open to combo teams and individuals.
 - Competition noted with Yellowjackets 3x3 league.
Tentative timing: Holiday season, possibly aligned with the alumni game.
 - Some concerns about coordination with Ice House staff remain.
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4. Social Media

- No volunteers responded to the call in the newsletter.
 - Suggestion to establish a TikTok presence.
 - Anne to create a shared photo drive for family access
 - Suggested that each Fall team establish a social media lead who can access the photo repository to post game updates.
 - Chuck initiated conversation around volunteer hours for Fall—more discussion needed at the next meeting.
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5. Registrar

- The Board will assist with jersey sizing as Candice will be out of town for an extended period. She is expected back by evaluations.
 - Fall practice schedule is finalized and is specifically set up to accommodate Fall sports. Coaches have approved the schedule. Hard copies were distributed. Messaging should reinforce: "We heard you."
 - Summer skate sessions are filling. A waitlist will be implemented if necessary—add this to the newsletter.
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6. Treasurer

- Financials are balanced.
 - Ongoing issue with invoicing Mike Brierly at Edge.
 - A new profit/loss format is being implemented.
 - Raffle license renewal is due; John will handle submission.
 - Proposal: Move to DocuSign-based bill pay to ensure compliance with the two-board-member signature rule.
 - Volunteer hours and expectations for families (next meeting).
 - Finalize goalie pricing (next meeting).
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7. Hockey Director

- Positive feedback on Spring coaches.
 - All double-rostered players have had opportunities to play up by season's end.
 - Players not participating in Spring are largely doing so due to personal schedules, not due to dissatisfaction with the club.
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8. Vice President

- Chuck will meet with Kyle to review upcoming tournament options.
 - Discussion initiated about forming a tournament team to travel to Canada in Spring 2026. Note: would require additional fees outside of season dues.
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9. President

- No specific agenda items in this section. Topics were sprinkled in sections above.