



November 10, 2025

D155 Predators Hockey Club

Board of Directors Meeting

Call to order: 6:37PM

Roll Call: Coffey, Kamph, Knigge, Kolbusz, Nowakowski, Wilson, Winkel

- The minutes from the October 13, 2025, meeting were reviewed. Motion: To approve the October 13, 2025, meeting minutes as presented. Kampf / Coffey
- Comments from Membership (if applicable)
- Follow Up and action items from October Meeting

Primary Agenda

Secretary

- Status of transition of Treasury responsibilities to Nowakowski
 - Kamph, Winkel, and Nowakowski to meet at the bank on Saturday November 8th (Closed)
 - Status of access rights to bank and QuickBooks for Nowakowski (Closed)
 - Establish training plan (Closed)
- Update passwords when board members transition (open: Drop Box) / Website (Elaine & Katherine McGuire) still has administrative access. Wilson to send E. Magel a message to accept removal. Kolbusz 2nd signer; board member to be an administrative to update / Instagram (Knigge to monitor Aubrey) Aubrey sends to Knigge uploads it.
- Establish BOD due date for updates to December's newsletter
 - Content due 12/5
- Establish publishing date for December newsletter (Holiday/Post Holiday letter)
 - Publication on 12/8

Fundraising and Events

- Update on Golden Raffle 22 sold tickets; added local experiences sold 5 of the 22 (minimum 60 tickets) / \$25 ticket (Alumni Game \$25 add to basket as raffle)
- Knigge to research who publishes on parent square
- 8th grade night – confirm dates & times at all schools
- Chuck-a-puck during intermission JV/Varsity back-to-back games Dates: (TBD)
- Pink the Rink funds raised \$2,800
 - 27 t-shirts: Profit \$216, 14 hoodies: Profit \$56, 7 sweatshirts: Profit \$42
 - Gross \$601 / Net \$314
 - Nowakowski mailed check Care4Breast Cancer Organization (Closed)
 - Postmortem: we need to think of ways to incorporate "quick" games within the event
- Alumni Game
 - December 21st – Secured Ice: 12:30PM and 1:40PM EAST Rink (Closed)
 - Verify Referee(s) – Wilson
 - Look for flyer – Alumni game
 - Set registration in TeamSnap by xxx/determine fees. Last year was \$30 with a T-shirt – how many people from last year?
 - Offer 2 sessions (over/under 40)
 - If registrations are not high enough, cut back to one session
- Tournament Dinner process – budget is \$975 total for both tournaments, per team / has this been communicated to the co-team managers? Who pays? Reimbursement? Kamph / Doersam – credit



cards

- Senior Banners were hung Nov 12 by Ice House/Doersam (Closed)
- Senior Player Cards, Aubrey & Knigge are working on the content/design
- Senior Night (~ 1/24/26) pending JV seeding round / ~Thanksgiving
 - Start organizing senior photo books @ mixbook.com / Kamph login credentials for Kolbusz
 - Set a deadline and work back (2 weeks for printing)
 - Use last year's template and collect from parents. 10 Seniors this year. Kamph & Kolbusz will work together on collection. Will to obtain on the boards

Social Media and School Relations (Kolbusz)

- Need to identify school liaisons to keep bulletin boards and announcements up to date in each school – Jason Muench was the only one successful in getting things updated at school (South / Central ?)
- Need to identify volunteer(s) to take head shots of each player to be included on bulletin boards at Ice House and in the schools – Knigge has headshots of all players; Kolbusz – reach out to D155 Year-book committees
- Once team photos are complete, need to send team photos and a list of players to each school's yearbook coordinator to be included in each school's yearbook. Posted on folder in DropBox – Team Pictures (VIP)
- Ensure accounts have present board members; remove old administrators (Magel/McGuire)
- Aubrey – Facebook & Instagram access / admin

Registrar

- New Board member and coaches, team manager readiness informed and in compliance. Wilson (Closed)
 - Any pending certifications, background checks that need addressing? Wilson (Closed)
- Varsity (orange jacket) – Co Manager's responsibility
- Tournament status. Booked, hotel reservation status (Varsity in Minnetonka (Kyle in charge) in December, JV going to Oxford in December, both 12/12 – 12/14). Varsity & JV will be in KY for January MLK weekend. (Closed)
- Open Holiday Predators on-line swag store by mid-November for Christmas orders. Final order before Christmas. Will open one more during the spring (March) \$100 to open site / shipping

Hockey Director

- Discuss any roster updates or changes since last Board meeting
- Attend monthly IHSHL meeting with President and report back to Club – no meetings have been scheduled as of November 6th.
 - Nothing scheduled at present

Treasurer

- Financial Update
 - Everyone has paid for November
 - October ended with \$109,119 in bank account
 - Summer ice bills – we are short between \$400 and \$450. Club to cover the shortage. Wilson to have the rink create an invoice for us to pay. Berge paid / receipt machine is down
 - No summer ice in June due to low turnout
 - Budget vs. Actual analysis will be performed during December's Board meeting
- Tax filing status update. CPA is a few weeks behind, filed an extension for the Club. Still ending with the CPA on filing completion, she has all the information.
- Square account has been an improvement on tracking and audit trail.

President

- Attend monthly IHSHL meeting with Hockey Director and report back to Club – no meetings have been scheduled as of November 10th



- Date and time of next Board meeting. Monday, 12/08 at 6:30 PM at The Goal Line

Closed Meeting

- Rules and Ethics with Hockey Director - NA
- Board Only Discussion - NA

The meeting was adjourned at 7:56PM p.m. by Wilson

Submitted by: Donna Kolbusz, Secretary

Approved: