



Preds Board Meeting Minutes

Date: September 8, 2025

Meeting Called: Preds Board Meeting Minutes

Date: September 9, 2025

Meeting Called to Order: 6:35 PM

Meeting Adjourned: 8:34 PM

Present: GreggW, LauraK, CandiceW, JoeC and JohnK

Ed Nowakowski, Donna Kolbuz

Not Present: N/A

1. Approval of Minutes

- Motion to approve the previous meeting minutes was made. Motion passed.
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Open Meeting

- Comments from Membership (if applicable)
- Follow Ups and Action Items from August Meeting
- Meeting etiquette and format
 - Return to prior format where we go around by function
 - Desire to make sure we cover the topics and everyone is heard

Primary Agenda

Secretary

- Open Positions
 - Secretary and Treasurer
 - Review any responses received from call for nominations: Ed Nowakowski and Donna Kolbuz have volunteered; neither has a preference for either position.
 - Keeping the nomination window open through the end of the week as communicated previously
- Establish BOD due date for updates to September's newsletter.
 - Request for updates by September 20th, release the newsletter by the 21st.
- Establish publishing date for September newsletter; September 21st.
 - Gregg will gather inputs, draft initial newsletter, John to review and send.

Fundraising and Events

- Mum's Fundraiser Updates
 - Date, time, location of pickup.
 - Orders due reminder in Team Snap (September 12)
 - Unload date on 9/18
 - Pickup window on 9/19 from 3 PM – 8 PM.
 - Loaded into Teamsnap with Volunteer opportunities
- September Dine Out Night Update:
 - Chipotle on 9/24; posted in Teamsnap
- Establish date and time for team photos
 - Schedule team photos with photographer – Visual Image Photography was used last season
 - Schedule on a practice day at 6:10, teams will share a practice.



- Laura to follow up and pick a date
- Look ahead: Start thinking about additional volunteer opportunities, fundraising opportunities, and team events (Pink the Rink, Food Pantry, Oktoberfest, Alumni Game, Holiday Parties, Senior Night)
 - Finalize dates and times for any of these events
 - Pink the Rink – we will continue this tradition; need to identify a local family to benefit. **October 18th is the date.** Order through the Edge. Will not do the Oktoberfest (too much in October)
 - Logo for the shirt – Candice
 - Kyle will communicate with the Yeti
 - Team baskets, family baskets – Laura will coordinate collection of baskets
- Volunteer opportunity to help with Chuck a Puck. \$5 per puck, 3 for \$10.
- Golden Ticket – need to push at each home game and up the numbers.
- Alumni game – hold on December 21st if possible – need to check with the rink
- Instead of Holiday party, give money for a team dinner during a tournament
- Will discuss Senior Night at a future board meeting as the JV schedule is unknown.

Social Media and School Relations

- Need to identify school liaisons to keep bulletin boards and announcements up to date in each school
- 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
- Need to identify volunteer(s) to take photos throughout the season for each team. Aubrey is interested in taking pictures for the Varsity team. Ed Nowakowski can take JV pictures throughout the year.
- Once team photos are complete, we need to send team photos and a list of players to each school's yearbook coordinator to be included in each school's yearbook

Registrar

- Board readiness updates
 - Status of USA Hockey Volunteer Registrations, SafeSport Certifications, and Background Checks for each Board Member. Laura's background check is in process, all others are done.
 - Candice to send links to Ed and Donna.
- Coaching requirements
 - Status of SafeSport Certifications, Coaching Certifications, and Training. **Complete.**
- Confirmation that all players have submitted Student ID's. 2 students are pending.
- Confirmation that all players required to complete SafeSport training have done so. **All complete.**
- Co-Team Manager updates for Junior Varsity and Varsity
 - Co-Managers will need to complete SafeSport training and have a USA Hockey Volunteer registration. Michele Denhart for JV will work on required administrative tasks. Amber Tokarz for Varsity, has completed the required administrative tasks.
- TeamSnap Up-keep and Manager expectations
- Player jersey updates – expected to be back in early October.
- Updates on player attire shirts, shorts, bags, jackets, other apparel items. Jackets are here, everything else is ordered other than the bags.
- Online Preds ordering status through EDGE. Link should be ready this evening, will come out tomorrow morning at the latest.
- Confirmed Joe is looped in on uniform and attire communications

Vice President and Registrar

- Status of tournaments – need to finalize dates and locations.
 - December 12-14, Oxford Ohio. 16U for sure, waiting to hear back on 18U
 - St. Louis in January, looking to move away from St. Louis and instead attend the "Sting like a Bee" tournament in Louisville January 16 – 18
 - Will know for sure by Friday and communicate to the team
- Discuss optional spring tournament



- Look ahead for next year and changes to current tournament process
 - Candice will run with this next year and have it completed over the summer.

Hockey Director

- Discuss any roster updates or changes since last Board meeting
- Kings Kup results and feedback
- Present any feedback from coaches

Treasurer

- Financial Update – reconciled through the end of August
- Since May 1st, revenue is on target against the budget.
- Tax filing status update – will get an extension as the accountant is running behind.
- Laura requested Zelle payment visibility to track against fundraising records. John will send.

President

- Feedback from membership meeting – generally positive, parents like the financial transparency is one theme
- Insurance Update
 - Received certificates from USA Hockey
 - Updated copy provided to Ice House 9/6/25
 - Need USA Hockey summary of compliance from registrar to complete request to District
- Locker Rooms – do we need to request regular status updates from the Ice House to keep them on track? No – Kyle will keep track of updates.
- Date and time of next Board meeting: October 13th at 6:30 PM at the Goal Line

Closed Meeting

- Rules and Ethics with Hockey Director
- Board Only Discussion