



**Call to Order: 6:00**

**Approved Absences – Kerry, Dillon, Phil**

**Approval of Minutes - March- Andrew, 2nd Kate April- Libby 2nd John**

### **Director Reports**

*President – Todd Mahoney*

- Code of Conduct Update- New board members in June will need to sign theirs
- DHSD Contact Discussion/Status- DHSD runs clinics, including goalie. He will be responsible for obtaining a goalie instructor. Todd will bring back another contract
- Ice contract update- Rental agreement brought forth is just for the ice. Another contract will be put out with regards to everything else besides the ice.

*Vice President – Andrew Quinn*

- Transition of positions of the returning member review board
  - Led by Vice President, will need to choose another person to be a part of the review board. This will happen in June

*Past President- Melody Wright*

- Nothing to report

*Treasurer – Megan Hoffman*

- Current Finances (Profit/Loss)- Still working on finalizing, just received all bills for the season
- Discussion Budget Subcommittee- Zach, Melody, Michelle and Megan
- Next Year Budget Needed by May 10th from all directors
- Tax Approval- 1099 is almost completed. Will be sending, need prompt approval
- Auditing proposal: Motion-Annual preparation with financials not to exceed \$3500 for fiscal year 7/1/22-6/30/23 performed by Honkamp, P.C. 2nd Libby. Passed.
- Switched to Quickbooks online- \$30/month, savings of \$300/year

*Secretary – Vacant*

*Coaching – Zach Honert*

- Coaches gifts have been on order, still waiting until all are here to distribute.

*High School – John Gray*

- League meeting 5/5/24- Referees fees going up, but we already pay over what the threshold is
- Two new teams- Iowa City Jr Heartlanders, Okoboji. Brings league to 14 teams, will be split as East/West
- League fees may drop to \$2500
- Secretary position is open
- Pointstreak is under evaluation. There is a new software that is being evaluated
- Looking for off-ice training, Storm player has reached out to do this
- Coach applications are being accepted. Need to be turned in by 5/27
- Live Barn is ok for videoing games. Need to get one put in the back rink.
- Internet needs to be updated. Need infrastructure to get Metronet at the rink. Waiting on Metronet to install per City of Davenport
- Parent meeting 5/22 6:00 including incoming Freshman
- Sweater order needed to be in last month to receive on time. Potential to get a few blank ones, to match for preseason game. John will get some quotes
- Will use same company for travel

*Travel – Kerry Toporowski- Not present*

*House – Phil Harms-Not Present*

- By law addendums
- Summer Hockey

*DHSD – Dillon Fournier- Not present*

*One Goal – Allen Arndt*

- Final session right now-
- Successful year, 178 total skaters over the last 4 session. Increase from 144 previous year.
- Price increase of \$25 for equipment
- Should breakeven



- Next session will be in August

*At Large – Volunteerism –Heather Tysma*

- Storm Split the Pot- End of year totals: \$17,914.50 total raised, Amount to teams: \$14,000. QCHA received \$3500. Expenses were \$500
- Alcohol Policy- Heather will send out the new policy for board approval
- Update to volunteer policy- work in progress.

*At Large – Asset Management –Libby Montenguise*

- Budget proposal
- Get helmet covers instead of penny's
- Looking at reversible jerseys for house league

*At Large – Community Engagement and Storm Update– Kate Oswald*

- Fundraising Policy Update

**New Business:** Ryan Devlin will be attending meetings moving forward as a rink representative. Per Ryan the City will be installing rink racks outside of the locker rooms. He will be setting up a maintenance request area on the website. He will be checking on the Lady Blues locker room sink to see if it has been fixed. The Recreation department has received new software that will increase the efficiency of billing.

**Adjournment: 8:09pm Heather 2nd John**

**Next Meeting: Monday, June 3, 2024, 6:00 p.m. River's Edge Conference Room**