

## 29 Sep 25 – Board meeting agenda topics

Attendees: Bill, Brian, Cory, Rachel, Justin

1. Finance
  - a. We have \$1469.31 in our account.
    - i. Checking account and debit cards in place
    - ii. Website expenses. Annual fee \$95.20. \$120.81 to buy website.
    - iii. Money for jersey's are currently in the venmo account, but will all be paid out.
    - iv. We now have an official accounting software for invoices, etc. Bill will have quarterly expense reports to publish.
    - v. Cory/Bill – hockey stick sales. Bill to work with Outliers to get broken sticks and give to Cory. Season just starting, should start getting sticks soon.
2. 2025-2027 Board positions
  - a. Tournament Director – Open
3. Pending from last meeting
  - a. Partnership with Mammoth – Any updates? No, everything has gone silent.
  - b. Team form – Published to website.
    - i. Brian to offer up through his non-profit IGY622, two Mammoth ADA accessible tickets to a home game against the LA Kings on Monday 8 Dec @ 1900. To be eligible you need to have the team form filled out by 9 Nov. Drawing will happen during the Vegas tournament (you do not need to be present to win)
  - c. Social Media:
    - i. Website, Utahwarriorsicehockey.org, is up and running; thank you Bill, Justin, & Woody.
    - ii. Instagram, Facebook, etc...
    - iii. Link with IGY622 and HockeyStopz on websites. Add other veteran orgs that team members are involved in.
4. By-Law review
  - a. Bill motioned & Cory seconded that Rachel submit her recommended changes to the board.
  - b. Rachel to set up separate meeting just to review in a couple weeks.
5. Vegas follow-up from team managers 7-10 Nov (NOTE: Dates changed)
  - a. Rec team – full & paid
  - b. Mid-level team – full & paid
  - c. High-level team – full & paid
  - d. Goal: Support for each other
6. Project proposal
  - a. We need help and member involvement with projects. Rachel proposes, setting up project teams with a board member as the leader and members helping out. We can give a timeline and chance to present to board, board representative first, or at a team meeting. All agreed.
  - b. Projects include:
    - i. Sponsorship flyer - Woody
    - ii. charity game in park city - Bill
    - iii. charity game vs SL Effect - Rachel
    - iv. social media content - Justin
    - v. teambuilding/community events - Brian
7. Donation opportunities
  - a. Sponsorship Flyer stating who we are and what we do, that we are a 501c, etc In process. See above project list.

- b. Create donation tiers (\$ amount and length of time) and what someone might get based on \$ amount donated. (logo on website, jersey, stickers, etc)
- c. Kennworth company is willing to help with donations/sponsorships.
- d. New card shop in Syracuse willing to display our jersey and help with sponsoring a local team.

#### 8. Event Ideas

- a. Charity game vs Salt Lake Effect coaches
  - i. Zach Klempel, new Warriors member is one of the coaches.
  - ii. 50/50 charity game
  - iii. They have ice all over the valley
- b. Charity game in Park City @ new rink (opening Oct) **Most likely in the spring**
  - i. Green vs white charity game
  - ii. Charity ideas: Vietnam vet association, Best Friends Animal sanctuary, Almost Vets, Tunnels to Towers, etc
  - iii. Need booths, donations, raffle items, food trucks, etc
  - iv. Hockey program booth opportunities: ODL, Alpuckas, schools, Mammoth, etc
  - v. Radio commentary – 106.7?
  - vi. Company ideas: Howies, Conway & Banks, Black Rifle Coffee, Hockey Stopz, Cache Coffee (Logan), Mtn Ops (Jeremy Broos), High West Distillery, Golden Beverage, etc..
- c. Military night with the Outliers in Park City and Mustangs in Ogden – More to come
- d. Community service – TBD per new project team
  - i. Utah Food Bank, Ronald McDonald House, Habit for Humanity, etc.