



Lady Thrashers

Board of Directors Meeting Minutes

OPENING

Meeting Date: July 20, 2025 at 5:00 pm EDT

Via: Google Meet

PRESENT

Jackie Bak, Interim President
Lynne Kolin, Secretary
Nellie Poulin, Head Coach
Mindi Sewell, Treasurer
Amanda Torres, Member at Large

ABSENT

Deb Hansen, Vice President
Jacquie Rencurrell, Member at Large

ORDERS OF BUSINESS

New Business

I. 2025 Fall Season Location & Potential Schedule

The AAHL has agreed to Host Lady Thrasher's Practices, Scrimmages and Clinics at The Ice in Cumming, once the current proposed Schedule has been approved.

The current Schedule as proposed consists of:

- 8 Practices – 1 hour
- 4 Scrimmages (1 with refs) – 1.5 hours; and
- 4 Co-Ed Clinics – 1.5 hours

II. Coaching Status

Coach Nellie is Head Coach for Lady Thrashers and Coach Dave Bak has agreed to help.

Lady Thrashers is also in search of additional coaches and will be reaching out to several potential candidates based on Board and member suggestions.

(Current Candidates include: Diana Chang, Marie Bureau, Kevin Luebke, Andrew Smith and Andrew Wiese)

III. Gear Storage

A request has been made for assistance in storage of loaner gear.

Lady Thrasher's with gear will attempt to categorize and share a spreadsheet so all board members know what is available and where it is located.

Future Business

I. Election Needed to Replace Members

An Election is proposed once the 2025 Fall Season begins with the following positions being open:

- President - 1 yr term
- Vice President - 2yr term
- 2nd Member at Large - 2yr term
- Treasurer - 2yr term

CLOSING

- Meeting adjourned at 5:20 pm EDT, by Jackie Bak
- The next general meeting will be TBA

Minutes Submitted by: Lynne Kolin