

June Meeting 06/18/2025

5:00 PM / CONFERENCE ROOM

ATTENDEES

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AGENDA

Last Meeting Follow-up

1. Bingo was placed on hold.
2. Kathleen Mueller and Denise Doane were selected as signers to the bank account - waiting on Lakers Treasurer and Board notes.
3. Need to find a lawyer for certificate of incorporation paperwork help.

New Business

- Certificate of Incorporation needed to proceed - Paperwork was approved via lawyer but needs to be re-filled out with the updated wording to avoid legal trouble IE needing other state approvals etc.
- I have reached out to Kelly at the Greater Chautauqua Federal Credit Union pertaining to a check needed to pay the \$75 filing fee through NYS for the Certificate of Incorporation. We may need to wait - depending on Sarah Olson's schedule, I don't want to send the NYS a check that does not clear due to the account no longer existing.
- Next steps for the bank account are as follows;
 - Obtain Lakers CCYHA board meeting notes (roughly 1 week)- WAS ASSURED WOULD BE SENT TONIGHT 6/19/2025
 - Meet with Sarah Olson (Lakers Treasurer), Kelly (at the Bank), Myself (Kathleen Mueller), and Denise Doane to obtain a new

account. In order to split the most effective and clean way is to have the Lakers CCYHA write us a check for the total balance of account \$14,055.77 which is divided between three accounts. At that time use the check to create a new account under our EIN.

NOTES

- Third Thursday of Every Month will be our meeting date. Next Meeting to be held 07/17/2025.
- I updated our website hockey practice schedule – should be accurate now.

ACTION ITEMS

- **Submit Certificate of Incorporation paperwork with \$75 check**
- **Switch/Create bank account**
- **Contact grants writer - Jeffery Swanson – name provided by our attorney Neal Robinson**

NEXT MONTH'S AGENDA

- Review Lawyer information; ie Grants, Certificate of Incorporation, etc.
- Set By-Laws.