

## IYHL Board Meeting Minutes September 23, 2019

**Attending:** Brian Troester, Shelly Zabukovic, Ben Smith, Nick Dames, Jason Hix, Jason Hertel, Shawn Lewis, Craig Heaney, Sly Daigle

**Not present:**

**Guest:** Mike McNeill, Chris Sandnas

**Meeting called to order:** 6:02pm

**Agenda Additions:** Agenda and minutes approved and seconded.

**Treasurer's Report:**

14U National Championship account closed

**Correspondence:**

Resignation from Petrie and Bogue

Email from family who wants child to just practice and not participate in games

**Unfinished Business:**

--Shamrocks: Things going well

--Goalie clinics: Looking to find ice times for goalie training with Sly

--Social media Facebook admin: Hertel to take over

--IYHL room and phone at Ice Box: No progress on this yet.

--HTP contact/ weekend review:

Lewis covering for now; still looking for someone to take over as contact

All teams played well in tournament this past weekend

--Sponsor update: 36 sponsors paid in full; updated logos on website

--Trainers for Rovers & Shamrocks: Positive feedback from trainers

--Scheduling and registration update:

Need to get scheduled uploaded onto website

Need to encourage sign ups for house league

--Used equipment sale: \$2434 to 24 sellers

--Pictures: Contemporary Images November 16/17

--Fall Camps:

Looking for a second goalie at 10U level

Need to order large helmets and equipment for older LTP players

**New Business:**

--2 new board members: Names suggested and Troester to reach out to individuals

--Select coordinators/ House commissioners: Names suggested Troester to reach out to individuals

--14UA player discipline hearing:

Coach to meet with player and parents

Discipline meeting to set a time to gather

--Harassment policy review: lawyer reviewed harassment policy and all is appropriate with wording

--Coaches meeting/dinner: Troester and McNeill to find a date

--ND contact and Certificate of Insurance: All forms signed and completed

--16U team: possible rat hockey for those high school age players who are not part of a school team

--Jersey and sock payments: TBD

--Safe sport letter to coaches: Safe sport coordinator to establish letter

--Blackhawks game for 10U A/AA:

IYHL to submit payment up front for tickets and then teams to sell—motion and second to purchase tickets: no vote taken—will be addressed at next meeting.

If player cannot participate then family is not responsible for selling those tickets

**Other business:**

--Silent auction at IB during private skate to raise funds for charity

--Individual team fundraisers: discussion on how to provide for all teams

--Capital expenditures: will be discussed at next meeting

**Next meeting:** Monday, October 7<sup>th</sup>, 6pm at Compton

**Adjournment:** 7:30pm