

## IYHL Board Meeting Minutes June 15, 2020

**Attending: Phone conference call:** Brian Troester, Shelly Zabukovic, Nick Dames, Anne Clifford, Sean Bublitz, Jason Hix, Ben Smith, Jason Hertel, Sly Daigle, Shawn Lewis

**Not present:**

**Guest:** Chris Sandnas, Mike McNeill

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

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

**Treasurer's Report:** Bills up to date and paid, spring hockey and select refunds are being sent out.

Discussion about fees for upcoming season: Rink fees will be raised 3.5%. Motion to raise fees 3%/ keep LTP at \$65/ Rental equipment \$40/ extended payment from July-January.

Registration to open on July 1st.

Moved and seconded. All approved. Motion moved.

Dames will attempt to shut off RegSaver option on registration. IYHL will address refunds on case by case basis.

**Correspondence:** None

**Unfinished Business:**

--General meeting date/election/ 2020-21 positions: July 20, 2020 6:00pm at IB; have new board meet immediately afterwards to elect officers for upcoming year.

--Compton/IB reopening updates: No update on Compton reopening; IB is opening to senior league on Sunday, June 21. Open to youth skates on July 6<sup>th</sup>.

--Social media update: no updates

--LTP/ Lil Blackhawks: TBD based on number of registrants for LTP

--IB Phone line for IYHL: no updates for phone line

--Checking Clinic/ goalie clinics: TBD once rinks open

--AAA/AA/A state tournaments: Announcements for coaches soon, calendar is being discussed

--Rover coach announcement: Discussion regarding announcing coaches now vs after the annual meeting. All agree to go ahead and name coaches this week.

--Road to Rovers/dryland: To be finalized once rinks open.

--Girls program: Not sure if there will be enough for 14U; IYHL board will assist with naming coaches.

--Marketing: Email sent to Jennafer Higgins but no reply yet.

**New Business:**

--Webinar June 17<sup>th</sup> : what makes sports fun for kids

--IYHL calendar: registrations open July 1st, annual meeting and move forward as possible

--Sponsors/jerseys/plaques: sponsor emails will be sent with due date of August 1<sup>st</sup>.

--NIHL update: calendar is posted on NIHL website

--Other organizations/rinks: some websites have information regarding reopening policies

--USA hockey online coaching clinics: will keep information updated as it becomes available

--Floor ball: possible tournament in July at Leeper Park arranged by OneXHockey

Info will be sent to Daigle and he can follow up.

--Kleven Memorial: Troester will speak with the family

--Rovers banners: Finished and paid for—need to be put up at IB  
--IYHL room cleanup: Once IB reopens, need to spend time cleaning up room and doing inventory.

**Next meeting:** July 20, 2020 6:00pm at IB Annual meeting

**Adjournment:** 7:22pm