

## IYHL Board Minutes

September 3, 2014

### Board Members Present:

Drew Herendeen, Sara Hoover, Amie Petrie, Chris Laware, Dan Yates, Dean Ott, Shawn Lewis, Jeff Breiler, Jim Cocquyt, Sean Hoffman and Brian Troester

### Board Members Not Present:

### Guest Attending:

Mike McNeill

- Minutes approved from August 14, 2014 meeting
- Review of port a pit profit: \$18,000 this year, some chicken was donated to the Center of the Homeless and a few to local fire station
- Lewis presented finances: Registration fee went up to adjust for port a pit tickets if you signed up after port a pit date, apparel for Rovers went well for deposits, jerseys for Rovers went well too
- Squirt numbers are a little down to see if there can be a green and white level, mini mites numbers and mites are good, peewee and bantam numbers are low
- Most past dues balances have been paid, a few haven't
- Need to build in a admin fee for travel teams to help with 3% merchant fee that each payment is charged in the future
- Looking into a reoccurring payment option for the website for collection
- Board voted to have Lewis put CD into money market or savings account, also voted to get a debit card to help with transactions. Both votes passed with every member in agreement
- Fall camp will have a mite and squirt level , peewee and bantam will be combined
- Amie will help coordinate fall camp tournament in November
- NIHL meeting next Monday in Shaumburg, Drew will be attending, there is a gold and silver in each division
- Scheduling is Saturday, September 14<sup>th</sup> in Chicago for NIHL seeding
- Board members will help with LTP days off ice
- Rental gear tonight went well, most people received their gear
- Pick up of Used Equipment Sale went well tonight and most was picked up
- Vote taken to have tshirts for each registered IYHL player, vote passed, shirts will be handed out at a future Blackhawk event. Cost must stay below \$3000 for shirts.
- Monday, September 29<sup>th</sup> 5:30-7:00 at ND is a coaching clinic for IYHL coaches
- Motion to adjourn
- Next meeting October 13<sup>th</sup> 8:00 @ND