

# IYHL Board Minutes

June 16, 2017

## Attending:

Brian Troester, Shelly Zabukovic, Jim Taylor, Nick Dames, Shawn Lewis, Andy Bogue, Chris Laware, Jason Hix.

## Not Present:

Matt Maurer, Craig Heaney, Amie Petrie

- Meeting called to order 6:08pm.
- Approved minutes from 4/17/2017, 5/16/2017.
- Agenda Additions - None
- Treasurers Report – Financials have not changed since last month. Account coding changes have been made. The financials are off to the accountant now to start working on them. Shawn is going to review more in-depth all levels for cost evaluations.
- Nothing in terms correspondents. Nick sent out thank you letters for Dick Otter Donations.
- Gaels Update – Jason and Dennis meeting June 14<sup>th</sup> with Gaels 12U parents to further plan the upcoming year. Evaluating more jamboree's and what works best. We need to encourage younger girls to know they have a home with Gaels in the future. Hopefully get enough numbers for 10U team. Pricing will be more like Select payments. Team name is still being evaluated. IYHL will need to own rights to the new logo.
- Trophy Case – Quotes from 3 people for redoing trophy cases. One option is to redo the center area where the current vending machines. Option 2 to put the trophy case where the arcade games are. Either option is between \$15,000 to \$25,000 currently. We are currently pursuing possible outside donations.
- We are getting some Rover Coach Applications and Checking Clinic signups.
- Checking Clinic is required for 14U NIHL and highly recommended for house and select. This is the reason the checking clinics are free. There are 3 sessions and highly recommended for all players.
- Used equipment sale is on August 26<sup>th</sup>, all board members need to be on hand. Cash or check only. \$5 registration for selling and drop off on the 2 Thursday night Rover Conditioning Skates.
- Jerseys are order for LTP and house league.
- 3 sponsors are already in for next season. We are looking for 36 total sponsors.
- Rover Coaches are tentatively plan on being selected by July 1<sup>st</sup>. Rover Coaching Selection Committee Members: McNeil, Pooley, Blatchford. Brian Troester is an Ad Hoc Member.
- Looking at possible on ice-helpers for tryouts.
- No Update from NIHL at this point.
- South Bend Youth Hockey meeting is tomorrow and we will be provided ice costs for the upcoming season. Brian Troester will be attending.
- Fee meeting will be held separately and brought back and addressed with the board in July.
- We are looking deeper into 14U numbers to figure out how many teams and how to set up the season to avoid having 3 teams. A hybrid 14U Rovers A team may need exist.
- Fall camp and Compton Classroom: 6U 101 ND 6 sessions. 8U, 10U, and combined 12U/14U will be shared. \$160 for 9 sessions at ND and 5 games at the Icebox. IYHL signup for all but 6U group.
- USA 2019 Hockey Tier II 14U Nationals: Bid was submitted. Site visits between June and September. Selection will be made in October.
- IYHL equipment room cleanup will be scheduled.
- Trine Youth Hockey: They are attempting to start a league. Troester has reached out to welcome but has not heard back yet.
- Troester is looking in to IYHL Practice Jersey options.
- High School League Draft: Typically there was always a team that drafts all players. This year all players may not be drafted. This creates an issue.
- Shawn Lewis is checking in to see if he can get a USA coaching clinic locally.

Next Board Meeting 7/11/2017 – 6:00 pm Compton

Motion to adjourn: 7:55pm