

# IYHL Board Minutes

August 7, 2017

## **Attending:**

Brian Troester, Nick Dames, Andy Bogue, Shawn Lewis, Chris Laware, Shelly Zabukovic,

## **Not Present:**

Jason Hix, Jim Taylor, Matt Maurer, Craig Heaney, Amie Petrie,

## **Guests:**

Mike McNeill

- Meeting called to order 6:09pm.
- Agenda Additions: None.
- Approved minutes from 7/11/2017.
- Treasurers Report: All information is to accountant. Shawn will go to accountant and finalize all information for taxes.
- Correspondents: 2 Move-ups requested. Both will be evaluated during conditioning and Fall Camp.
- Shamrocks Update: Jerseys are ordered. Dennis is taking the lead, but Brian Troester is working with Dennis to ensure everything stays on track. Jersey cost changes are being reviewed.
- Checking clinic currently has 39 signups. Laware will send follow-up reminder to encourage signups.
- Rover Tryout registration is open and numbers are signing up. Head Coaches will be coordinating the conditioning.
- USA 2019 Hockey Tier II 14U Nationals: Mike McNeill has invited any visitors if required. No other action required at this time.
- New IYHL Pamphlet: Submit any pictures to Troester.
- 60 Yard signs are in. 600 hanging tags are passed out by coaches to allow entrance during special events.
- New fees are assigned. 6U did not change. 8U changes from \$450 to \$500. 10U, 12U, 14U change from \$550 to \$600. This will cover increased Ice and Referee costs.
- 18 sponsors are in for next season. We are looking for 36 total sponsors. Board Members are tasked with each finding at least 1 new sponsorship.
- Rental Equipment dates are August 30<sup>th</sup>, Sept 6<sup>th</sup>. 6:00 to 8:00 pm.
- NIHL Team Declaration for 6 teams are submitted.
- Equipment Room layout change. Nick Dames will propose new layouts and pricing for racking and container.
- Mid-AM meeting: SafeSport update. All Sexual Harassment claims must be submitted immediately, without delay. Bullying definition updates. Locker Room monitors are required at all times. Limit time in locker rooms. Social interaction cannot be 1 on 1 interaction between coach and player; use group texts. Mid-AM is increase fees next year. Try Hockey for free days are a big push. Club of Excellence program for Board Procedures and Process. Big Push for Social Media to get program out there and continue to grow. We should look at a person for heading this up. Must do age specific module before being able to be on the ice. Consent to treat is recommended to be removed from sign ups.
- Board Members need to verify background checks are up to date.

Next Board Meeting 8/10/2017 – 6:00 pm Compton

Motion to adjourn: 7:29 pm