

IYHL Board Meeting Minutes August 12, 2019

Attending: Brian Troester, Shelly Zabukovic, Ben Smith, Nick Dames, Jason Hix, Jason Hertel, Andy Bogue, Shawn Lewis

Not present: Amie Petrie, Craig Heaney, Sly Daigle

Guest: Mike McNeill, Chris Sandnas

Meeting called to order: 8:02pm

Agenda Additions: Marketing

Agenda and minutes approved and seconded.

Treasurer's Report:

Profit from 14U National Championship

House revenue slightly down; everything else slightly up from past years

Board approval requested to close account set up for 14U national championship and move funds First Source account. Moved and seconded.

Late accounts: invoices sent by Dames

ACH set up for direct deposits

Correspondence: None

Unfinished Business:

--Rover coaching update: 10U Daigle/ 14U Yewchuck/ 12U TBD

--Personal Trainers:

Troester, Hix, & Zabukovic will determine and set up schedule

Needs to have background check and safe sport certification

--Shamrocks:

Budget set up between Hertel and Lewis

no evals

upcoming meeting for coordinators to set up season

--Goalie clinics: went well but poor attendance

--Social Media update: Getting results through survey

--IB management change: Michelle will do majority of scheduling

--IYHL meeting room and phone line:

Phone line set up at IB; will have notification sent when there is a message

--HTP contact: Petrie not present for report

--Survey monkey:

approximately 215 results in

will close account this month for survey monkey

--Sponsors update:

Bar Louie logo approved

Still need 8 sponsors

New Business:

--Rover tryouts:

need volunteers to register/locker room duties/food truck

support to coaches for final selections

--2019/20 scheduling update:

Fall camp and LTP: should remain the same from years past; posted on website

6U to 8U move up requests: depends on numbers for teams

--Used equipment sale: August 24th 9-12 at IB

--Pictures: Contemporary Images proposal

--Marketing: Suggestions of signs in front of schools, fliers at schools, FB ads, billboard

Other business:

Formal complaint brought forward regarding texts among IYHL members:

Committee set to discuss and review: Dames to appoint members: Hix, Hertel, Lewis, Smith

Next meeting: Sunday, Sept 15th 7:00pm Compton

Adjournment: 9:25pm