

IYHL Board Meeting Minutes
June 10, 2019

Attending: Brian Troester, Shelly Zabukovic, Ben Smith, Nick Dames, Jason Hix, Sly Daigle, Jason Hertel, Andy Bogue, Amie Petrie, Craig Heaney

Not present:

Guest: Mike McNeill, Chris Sandnas, John Schultz

Meeting called to order: 7:05pm

Agenda Additions: Mid Am meeting in Columbus, OH June 22

Agenda and minutes approved and seconded.

Treasurer's Report:

--Waiting on grant money from Sports IN

--8 past due accounts

--Working with accountant to get taxes filed for year end

--Need to determine budgets for next season

--Need to close account that was opened for 14U National Championship

Correspondence:

--IYHL Board member removal process and vote: board member Andy Bogue for conduct detrimental to the IYHL Article 5 Section II

--Discussion from board member and questions from board

--Motion to remove board member is rescinded

Unfinished Business:

--Rover coaching update:

Sly Daigle 10U AA

12U AA and 14U AA not yet named

--Shamrocks:

one new 14U to join team from LaLumiere

would like to have 10U tournament team

will have 14U NIHL team

--2019/20 fees and calendar: emailed out to league

--Goalie clinics: information emailed out to league

--Social Media update: no report at this time

--IB management change: no news to report at this time

--IYHL meeting room and phone line

--Rapid Shot: Dames spoke with owner

--Lateral pylo box and pylo box: no update

--HTP contact: Amie Petrie looking for someone to replace her in this role over the course of the year

--Survey monkey: to be put together this week

New Business:

--Youth fitness trainer:

Hix and Zabukovic spoke with Chris Neubauer regarding youth fitness for league

--Sponsors: Updated list due by end of June; registration open by end of June

Next meeting: July 14th, 7:00pm via web conference

Adjournment: 8:47pm