

Jun 17, 2024 | 📅 lyhl board meeting

Attendees:

Notes

- Meeting called to order @ 7:31pm
- Agenda adoption motion passes @ 7:32pm
- In attendance: levi burkins, dan yates, dave birchmeier, Brandon Yates , jon jozwiak, derek francis, katie neeser, jay rizzi, cj owens, mcgregor
 - Guests macaulay lukenda, Mike McNeil, Brandon Lambert
- Treasurer's report
 - Approval for the HSH payment above threshold 7:37pm motion passes
- Executive board report
 - Google workplace proposition passes at 7:40pm
 - Computer for the president, passes at 7:46pm
 - Pick out a computer (windows based)
- Select callout registrations
 - Size of the registrations
 - Get board access to the backend with some directions
 - Check the limits that were assigned, or remove them
- Golf outing
 - Dates and feasibility discussed
- Shamrocks
 - Possible team construction
 - Girl skates assignment 6/24, 7/29 , 8/ 12 and 8/26
 - Put it under shamrocks
 - Times
 - 6/24 - 5:30-6:30 pm
 - 7/29 - 5:30 pm
 - 8/12 - 5:30 pm
 - 8/26 - 5:30 pm
 - Logo discussion
- Jersey vendor discussion
- Player policy and spectator policy updates
- Registrations to include compton waiver
- New board graphic
 - Headshots for remaining needed
- Goalie inc academy registrations
 - Let jim stanaway know we are moving forward with the program he suggested
 - Dissemination of said information, and key discussions with potential goalie coaches
- Off ice strength and conditioning
 - The “wall of pride”

- Pure hockey Partnership
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- Committee reassignments
 - SafeSport/Discipline- **Jeff Cress/Tyler McGregor**
 - Scheduling – **Jay Rizzi**
 - Registrar – **Derek Francis**
 - ISHA – **Derek Francis/CJ Owens**
 - Webmaster- **Jay Rizzi**
 - Nominations – **Jay Rizzi**
 - Marketing Director – **CJ Owens/Katie Neeser**
 - Social Media
 - ND Promotions
 - IYHL History, archives, former player spotlight
 - Irish Origins
 - Fundraising /Sponsorship- **Chanda Berta**
 - Hat Trick Challenge/Roger Sharrer Grant
 - Player scholarship
 - Pictures – **Tyler McGregor**
 - Back to Hockey Day/Used equipment sale- **CJ Owens**
 - Apparel and merchandising – **David Birchmeier**
 - League Teams Director – **David Birchmeier**
 - Rovers/NIHL
 - Shamrocks/Jr. Shamrocks / Girl's hockey growth- **Dan Yates**
 - House League/Select- **CJ Owens/Levi Burkins**
 - Championship Sunday
 - Coaching Selection/Development – **Tyler McGregor/David Birchmeier**
 - League Growth and Development Director – **Jon Jozwiak**
 - Spring Hockey/HSB – **Lambert**
 - Skater development – **Lambert/Derek**
 - Goalie development- **Rizzi/McGregor**
 - Fall Camp
 - DEI (Diversity, Equity, Inclusion)/COR
 - Learn to Play/Rental Gear
 - Ref development- **Dan Yates**
 - Rink development- **Jay Rizzi**
- Next meeting July 15 @ 6:30pm
- Motion to adjourn at 9:39pm