



Meeting Minutes 5/1/2024

In Attendance: Jeremy Wheeler, Katie Lovitt, Elliot Taub, Jason Legler, Katrina Laiva, Matt Fisher (phone)

Absent: Kody Carpenter(absent), Matt Creighton (Absent),

I. Call to Order 1809

II. Past Minutes approval

- 1) **Motion** to approve the by law changes sent out from last minutes motioned to approve by Katrina – second by Jason passes unanimously
- 2) Approved and updated Locker Room and Zero Tolerance policy updated to the by laws and approved by IAHA as a requirement

III. Agenda

- i) Nominations for President – Motion by Katrina Lavia to appoint Jermey Wheeler to the position of President unopposed – unanimously approved
- ii) Nominations for Vice President – Motion by Elliot Taub to appoint Katrina Lavia to the position of Vice President unopposed. unanimously approved
- iii) Nomination for Secretary- Motion by Katrina Lavia to appoint Elliot Taub to the position of Secretary unopposed - unanimously approved
- iv) Nomination for Jason Legler to act as the Treasurer by Kartina Lavia to the position of Treasurer unopposed – unanimously approved - with assistance from Jackie Geurin and Katie Lovitt
- v) Coaching committee shall be made up of
 - (1) Nick Haupt
 - (2) Jeremy Wheeler
 - (3) Jason Legler
 - (4) Josh Legler
 - (5) Non coach TBD
- vi) Disciplinary committee shall be made up of
 - (1) Katrina Laiva
 - (2) Jermey Geurin
 - (3) Nick Knoll

- (4) Megan Smith
 - vii) Division Head Coaches (potential)
 - (1) 18U - TBD
 - (2) 14U –Jeremy Wheeler
 - (3) 12U - TBD
 - (4) 10U – Ryan Johnson
 - (5) 8U – Josh Laivia
 - (6) LTP – Camden Mee / Elliot Taub helping
 - (7) Girls
 - (8) Rep Coaches
 - (9) 18U Rep
 - viii) Look at running a model with 18U games during the week and practices on weekends to accommodate all the returning players –
 - ix) Safe Sport Director – Matt Peltz
 - x) Gear Committee – Board can assist to put the face with the name and build the culture by participating
 - xi) Scheduler – Kody Carpenter
 - xii) Ref Scheduler – Kody Carpenter / Matt Fisher
 - xiii) Jersey Coordinator – Jackie Geurin
 - xiv) Registrar – Katrina Laiva
 - xv) 8u Coordinator Katrina Laiva
 - xvi) Katria motions to pay 1st year 300 2nd year 150 and 3rd year 150 for continued officiating and officials who complete at least 5 games in a season they must request in writing from the board – second by Jason Legler passes unanimously
 - xvii)
- 2) Old Business
- None
 - Next meeting May 13th 6pm
- Motion to adjourn by Jason second by Elliot all approved