

IYHL Board Meeting Minutes  
May 21, 2019

**Attending:** Brian Troester, Shelly Zabukovic, Ben Smith, Nick Dames, Jason Hix, Sly Daigle, Jason Hertel

**Not present:** Amie Petrie, Shawn Lewis, Craig Heaney, Andy Bogue

**Guest:** Chris Sandnas

**Meeting called to order:** 7:05pm

**Agenda Additions:** None. Agenda and minutes approved and seconded.

**Treasurer's Report:**

16 Rover/Select unpaid balances remain. 15 spring balances unpaid.

**Correspondence:** Email received regarding disciplinary issues from Compton Development Clinic

**Unfinished Business:**

--Spring Hockey update: Bogue not present for update

--Rover Coach updates:

10U: 2 applicants

12U: 1 applicant

14U: 2 applicants

--Shamrocks: NIHL 14U team for upcoming season; possibly move some 12U up to 14U team

--Committees:

Nominating: Hix

Head Coach: Daigle

House league: Smith

Travel teams: Troester

Discipline: Troester/Hix/ Hertel/ Daigle

Social Media: Petrie/Hertel

Shamrocks: Hertel/Hix

Sponsorships: Zabukovic

Select/HTP: Petrie/ ??

Scheduling: Dames

LTP: Smith/Will ask non-board member

Spring Hockey: Bogue

Fall camp: Troester

Pictures: Hix

Apparel: Troester

Rental/Goalie Equipment: Hertel/Daigle

Safe Sport: Troester to ask non-board member

ND promotions: Lewis/ Troester

Webmster: Dames

Used equipment sale: Zabukovic

--2019/20 fees and calendar:

Rover conditioning: August

Used Equipment Sale: August 24

Rover tryouts: August 24,25,26

Practices start: week of Sept 3<sup>rd</sup>

--Goalie clinics: Vince Shah and Dolan Gilbert to host summer clinic

--Social Media: decision to create survey for IYHL families to ask questions on all aspects of league and include social media preference

**New Business:**

--Mike Klute from IB is retiring

--IYHL room/phone line at IB: requested to IB board

--Rapid shot: info submitted by Dames regarding units, costs, use per age group

--Lateral pylo and pylo box: suggested for purchase

--Suggestion for painting dryland floor with workout stations

--Discussion for off ice strength and conditioning with trainer

--Stipend to coaches for coaching credentials to be discussed; background checks and USA coaching clinics

**Next meeting:** Monday, June 10 7:00pm location TBD

**Adjournment:** 8:50pm