

IYHL Board Meeting Minutes  
July 14, 2019

**Attending:** Brian Troester, Nick Dames, Shawn Lewis, Sly Daigle, Ben Smith, Craig Heaney, Jason Hix, Andy Bogue

**Not Present:** Amie Petrie, Jason Hertel, Shelly Zabukovic

**Guest:** None

**Meeting Called to Order:** 6:06pm via conference call

**Agenda Additions:** None

Agenda approved

Minutes from June 6, 2019 amended: under correspondence

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

**Treasurer's Report:** Lewis will update board on year end, late accounts and national Championship at next meeting.

**Correspondence-** NIHL contact list of IYHL contacts to be updated and sent to NIHL via Dames

**Unfinished Business:** Rover 12U and 14U still no decision, but coaching committee members have reached out to candidates to update them on process

Shamrocks- working on possible 10U and 12U teams for limited games and some HTP. Hix will contact Pete Gillin about coaching 10U

Goalie clinic- need to see more participants or could cancel future dates. Sandnas getting list of IYHL goalies at Bandits camp.

Social media update- still looking at options and best way to communitie with iyhl families

IB Management change- Michelle Riccio and Chris Sandnas are now comanagers. When their duties and responsibilities are decided they will let iyhl know. IB had annual board meeting and looking to change culture and attitude of employees and new logo.

Youth Trainers: talked to two and they sent me proposals, so we talk with them again and Rover coaches about who to hire. Probably add \$150 to \$200 per Rover.

HTP new IYHL contact-Petrie not at meeting

Survey- will go out this week and need to do survey for each player you have in your family.

Sponsors: have some already but need to ask people to sponsor teams. Bar Louie wants to sponsor. Board is ok if there is no martini glass on logo and if it could say restaurant on logo. Troester will talk with owner about logo.

**New Business:** 2019-2020 fees voted on

14U, 12U 10U \$610 raised to \$625

8U \$510 raised to \$525

6U stays at \$350 LTP stays at \$65 and \$40 for equipment rental, possibly raise to \$90 and \$50 for winter LTP

Ice Box looking to add Game on Stream video system. Made presentation to high school board and not sure if they are going to help pay for it. Will keep IY board informed on progress since most 10u and 12u rover games aren't at IB

Safe sport coordinator- Ed Ahlersmeyer will be league contact

NIHL 2019-20 season- as of now we will declare 2-10U, 2-12U, 2-14U and 1 14U girls' team

USA Coaches clinic Aug 10 and 11 at ND level 1-2-3-4

Lewis will focus on getting the 6U coaches to sign up for level 1 clinic

Referee clinic- level 1-2 Sunday Aug 18 level 3 Sunday Aug 4

Time to put IYHL registration signs out-pick up at IB

Next meeting Aug 11 7:00 location TBD

Meeting Adjourned