

IYHL Board Meeting
April 15, 2013

Present: Herendeen, Troester, Kinkade, Hoover, Hoffman, Breiler, Ott, Yates, Cocquyt
Guests: Shawn Lewis, Chris Laware, Mike McNeill

I. Appointment of new officers-Board voted in Herendeen for President, Troester for Vice President, Kinkade for Treasurer, and Hoover for Secretary

II. Approved resignation of Board member Jeff Sax

III. Voted for new Board member based on tie in voting at general membership meeting. Shawn Lewis was elected for two year term.

IV. Discussion about board member to appoint since Sax resigned. It is a position appointed by the president, after discussion by the Board, Herendeen appointed Chris Laware to fill the remaining one year of Jeff Sax term.

V. Discussion about creating an immediate past president position to ease transition from one president to the next. Idea was tabled for later since would involve changing bylaws.

VI. Scheduling was a major discussion point going into next year since Kleva did it along with McNeill and Mike Klute. Board is looking into new website and scheduling program. Laware will look into various programs and make recommendation to the board at the next meeting. Ott said he would be Board contact for scheduling and work with McNeill and Klute. Lewis will also help Ott.

VII. Reviewed some of the duties that Board members will need to take on next year. Troester will provide a list with the Board contact info sheet. Next meeting members need to be chosen to head up certain positions.

VIII. Kinkade gave brief financial update. Travel team assessments need to be sent out again and money collected. Around \$30,000 is outstanding from the teams and the IYHL has a \$32,000 bill from the Ice Box to pay.

Next meeting April 29th 6:00pm at Compton Family Ice Arena
Submitted by Brian Troester