

IYHL Board Minutes

April 16, 2018

Attending: Brian Troester, Nick Dames, Patrick Howard, Andy Bogue, Shelly Zabukovic, Shawn Lewis, Craig Heaney, Amie Petrie, Sly Diagle, Jason Hertel

Not Present: Jason Hix

Guests: Chris Sandnas, Mike McNeill

- Meeting called to order 7:02 pm.
- Agenda Additions: None. Approved (Motion: Shelly, Dames 2nd)
- Officer Elections:
 - Shawn Lewis motioned for Brian Troester for President, 2nd by Shelly,
 - Shawn Lewis motioned for Nick Dames for Vice President, 2nd by Heaney.
 - Nick Dames motioned for Shawn Lewis for Treasurer, 2nd by Amie Petrie.
- Shawn Lewis motioned for Shelly Zabukovic for Secretary, 2nd Amie Petrie.
- Scheduling and Website are two big items to undertake now that Laware is gone. Nick Dames is going to look into what he can handle and where he needs help.
- Treasurer's Report:
 - Ice bills are in from Merrifield. Shawn and Dennis are meeting to review Shamrocks final numbers.
 - Approval by board for HTP, Notre Dame, and Ice Bills for preapproval for the year. Troester Motion, Amie 2nd. Approved.
 - Finalizing year end.
- Correspondence:
 - Discussed anonymous emails.
 - Email in response to Cleveland Tournament. Troester did background to find out more information. Had a disciplinary meeting about argument with a player. Disciplinary Board is finalizing sentence and it will be sent formally to the individual. This will be reviewed at Coach's Meeting also in future.
- 2019 National Championship:
 - Shawn and Nick Kleva had their trip to 2018 National Championship (This was their 9th championship that they hosted.).
 - Shawn Lewis will be Chairman for 2019 National Championship.
 - "We can do this."
 - Apparel is #1. They buy and sell it all. Most is gone within the first 2 days. Willing to share all of their information.
 - Ticket sales are presales. Coaches meeting on Wednesday night before. All Badges and Tickets are in a bag to the teams.
 - "Day Of Tickets" are also sold.
 - Must have USA VIP, Volunteer, and Referee Hospitality Rooms. We would have to double up, one for Icebox, one for Notre Dame.
 - We can look at Wristband/Stamps for daily entrees.
 - 3 Divisions.
 - Required to do 1 special thing. They had Hockey Hall of Fame come down.
 - Rinks were decked out with Balloons and Window Clings.
 - Must have a Team Picture Area.
 - 4 paid off ice officials per game.
 - Announcers are required.
 - Need to have a printing coordinator.
 - Need to make sure Hotels are coordinated.
 - Must have an Athletic Trainer stationed at both Rinks at all times.
 - Recommend Radio's at each rink.
 - TVs for live feeds are recommended.
 - They did sell advertisements.
- NIHL Update: The academic award winners' gifts are still on the way.

- Hockey for Life: Went well still haven't finalized numbers.
- IYHL Coach's Dinner is getting planned. We will feed them and get round tables going. This is targeted at Head Coaches and they can extend to their assistant coaches.
- Kraft Hockeyville did not work out this year. This was a good initial effort. We will look earlier next year.
- Rental Gear and Equipment is still being collected. Many sets are still being utilized at Notre Dame.
- Shamrock update: Hix, Gable, Jordan, and Hertel are meeting to start next year's plan.
- Spring Hockey Philosophy: 3 programs that we support: Development Camp, Compton Classrooms, Spring Tournament Team.
- Compton Classroom is going well.
- 12U Green Tournament: Unfortunately HTP does not have a spot for 12U Green. We are looking at other options. Patrick Howard is going to send a clarification email to the 12U Green team.
- Hockey Research Project: Chris Sandnas is going to look at other NIHL and nearby organizations to see what they offer and make sure we are not missing any vital information. This is both for programs, fees, training, and other beneficial information. (i.e. Power skating, goalie training,...)
- Sly is going to look into Goalie Training Options.
- Select Hockey Proposal Review: Handout was given to each board member and will be reviewed for next meeting.
- Data Analytics Assignment for Nick: What is the conversion rate from Fall and Winter LTP to House?
- Summer Camps: Planet Hockey, Bandits, Sandnas Hockey Camp June 25th, Notre Dame July 16th – 19th, Kramer Camp.
- Level 5 Coaching Clinic: Discussed briefly.
- Background Check review for all Board Members.
- Text feature reminder.

Next Meeting 5/14/2018 – 7:00 pm Compton

Motion to adjourn: 8:57 pm