



IYHA BOD Meeting

Monday, June 12, 2023

Attendees: Jen Christianson, Tyler Wagenet, Sonja Watkins Kelly, Chris Hart, Monica, Jeff, Elissa, Jason, Janessa, Adam

President's Summary/Call to Order

- Board Member Appointments
 - o VP – Janessa
 - o Secretary – Monica
 - o Director of Ice Scheduling – Jeff Stulgis
 - o Referee Scheduler – TBD
 - o Director Travel Teams – Elissa
 - o Ace/SafeSport Coordinator – Elissa
 - o Treasurer – Jason
 - o Registrar – Sonja
 - o Snowbelt Rep – Jen Christianson
 - o Director of 8U/6U – Chris Hart
 - o Marketing/Promotions – Janessa
 - o Director of Fundraising – Jen K
 - o Director of Player Behavior – John
- Treasurers Report
 - o Current Financial Standing
 - Tournament fees Outstanding \$1900
 - o 2023-24 fee structure
 - Increases
 - Starting 2 weeks earlier
 - Tournament Fee inclusion in registration fees
 - Adding the tournament fees to the registration fee, to allow parents to know what they
- Secretary's Report
 - o Sonja motioned to approve April Minutes, TR seconds, all in favor
- Schedulers Report
 - o Pre-season ice is being finalized now for Travel 10U, 12U, 14U, 16U SS, 18U SS
 - o Modifications for IHS teams
- Registrar's report
 - o We can start rostering players July 1st
 - o Players can register now
- Director of Travel teams
 - o All but 1 from the 14U
 - o 12U is all in
- Marketing and Promotions
 - o Registration season – she will be communicating price changes/getting people to register
 - o Send pictures and Videos to Janessa for the Facebook/Instagram
 - o Summer workouts, Off-ice with Dusty
 - o Checking clinics

- Sonja Motions, Jason seconds, all in favor.