

IYHA BOD Meeting

Monday, July 10, 2023

Attendees: Jen Christianson, Tyler Wagenet, Sonja Watkins Kelly, Chris Hart (online), Monica Wellings, Elissa Cosgrove, Jason Brennan, Adam Lawton, Jeff Stulgis, John Leshinski, Jen Kwiatkowski

President's Summary/Call to Order

- Board Member Appointments- All positions filled
 - o President: Tyler W
 - o VP Janessa C
 - Secretary Monica W
 - Director of Ice Scheduling Jeff S
 - o Referee Scheduler Damien S
 - Director Travel Teams Elissa C
 - Ace/SafeSport Coordinator Elissa C
 - o Treasurer Jason B
 - o Registrar Sonja K
 - o Snowbelt Rep Jen C
 - Director of 8U/6U Chris H
 - Marketing/Promotions Janessa C
 - Director of Fundraising Jen K
 - Director of Player Behavior John L

Treasurers Report

- Current Financial Standing
 - Tournament fees- Paid
 - New 2023-2024 fees approved by board, as outlined below at end of minutes.
 - Fee increases reflect increased ice time, increased general running costs.
 And tournament costs
 - New payment schedule to spread out costs as needed for families

Secretary's Report

Jen motioned to approve June Minutes, Sonja seconds, all in favor

- Schedulers Report

- Pre-season ice is being finalized now for Travel 10U, 12U, 14U, 16U SS, 18U SS, occurring at JMM, adjusting for late night practices/ games
- Regular season being finalized, 105 minute time slots with 30 minutes full ice per team currently.
- Modifications will be needed for 18U after split season ends

- Registrar's report
 - Continue to address 18U SB size/ goalie status
 - New Coaching requirements starting 2025:
 - New CME's required for all coaches at all levels per NYSAH guidelines
- Director of Travel teams
 - o Tournament Bound: 14U travel, 12U travel
 - o 10U Select: Remain at red level
- Marketing and Promotions
 - Summer workouts: Janessa speaking with Dusty: workouts at Cass Park (fee included)
 - Discussed having local businesses sponsor teams. Will check with Cass/ IYB about advertising for sponsors at rink
 - Checking clinics
- Director of Parent Education and Player Discipline
 - o Addressing LiveBarn at Cass, awaiting internet connection status
 - Parent Education: Potential mandatory zoom meeting for parents with potential Code of Conduct requirement

Sonja Motions to adjourn meeting, John second, all in favor.

Learn to Play

- This Association-sponsored effort is always free!

House Team

8U House Team - \$450.00

Travel Teams

- 10U Selects \$1,195.00
- 12U Travel \$1,295.00
- 14U Travel- \$1,395.00

Snowbelt Teams

- 10U Snowbelt \$995.00
- 12U Snowbelt \$1,050.00
- 14U Snowbelt \$1,195.00
- 18U Snowbelt \$1,195.00

Split Season Teams

- 16U Snowbelt \$500.00
- 18U Snowbelt \$500.00