

Jan 13, 2025 | 📅 Board meeting

Attendees: byates@iyhl.club Jay Rizzi kneeser@iyhl.club srooney@iyhl.club
Levi Burkins Tyler McGregor Derek Francis Jon Jozwiak CJ Owens Dave Birchmeier

Notes

- Meeting called to order at 8:09pm
- Adoption of agenda, Motion to approve minutes 8:09pm
- Treasurer's report
 - Some incoming checks clearing in the immediate future
 - Auto Payment issues, contacting the parents
- Welcome Susannah Rooney newest member of the board
- Executive board
 - Assistant director position
 - We have received numerous resumes from the indeed listing
 - Next steps
 - Annual review
 - Selection
 - Motion on the floor to schedule an interview, passes 10:19 pm
 - Motion to have payment terms and legal documents in place before hiring, passes 10:20pm
 - Interview potentially weds 1/15
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- Discipline / safe sport
- Scheduling
 - Issues scheduling discussed
 - MLK weekend and the following week games
 - National championship jan 20, cancel monday practices
 - Super bowl 2/9 moving all games earlier
 - State weekend cancel games
 - Select coaches email, response discussed
 - 3rd sheet blueprint for next year
- Webmaster
 - Make decision by april 1 on crossbar replacement for sportsengine, having live product approximately june if decided
- ISHAA
 - State divisions sent out
 - Hotels need to be booked
- Shamrocks
 - Jr shamrocks registration
- Rovers / NIHL
 - Will get playoff number of slots clarified
 - Birth year for teams discussed

- Select
 - All activities cease after state tournament
- House league
 - Prorate some new players
 - Championship weekend
 - Shirts are designed
 - ND will be available
- Goalies
 - Goalies inc
 - 4/19 and 9/13 clinics
 - Need shooters
 - Gear returned
 - Try goalie for free day
 - High school goalies dedicated
 - Follow back up on empty slot(s)
- Rink development
 - Eta on 3rd rink end of April
- Irish origins
- League growth and development
- Learn to play
 - Rental gear discussion and sizes
- Referee development
- Next meeting date 2/3 @8:00pm
- Motion to adjourn 10:25 pm passes

Action items

