

IYHL board meeting minutes May 20, 2024

- Call to order 7:07pm
 - Present: Anne Clifford, CJ Owens, Jay Rizzi, Brandon Yates, Derek Francis, Chanda Berta, Tyler McGregor, Dan Yates, Dave Birchmeier
 - Guests: Macaulay Lukenda
- Motion to Approve Agenda - passed
- Treasurer Report
 - Key Bank met with to give accountant account access
 - Motion to approve a blanket vote to approve ice expenses - passed
 - Motion to approve apparel order over \$10,000 USD - passed
 - Brandon Yates has declined the registrar position, Derek Francis has assumed the role
- Executive report
 - Potential partnership with pure hockey
 - MID AM 3/7-9 state tournament
 - 9/9 education seminar for MID AM
 - 6/22 annual MID AM meeting, coaches clinics dates received after
 - Motion to elect Jay Rizzi as Secretary officer replacing John Alcock who tendered his resignation - passed
 - Motion to proceed with original logo knowing the limitations of monetization - passed
 - One open discipline case discussed
 - Back to hockey day 9/8 at Notre Dame
 - Open Board positions
 - Motion to elect Katie Neeser to the board - passed
 - Motion to elect Jon Jozwiak to the board - passed
- Committee reports
 - Social media
 - Player waiver needed for photos
 - Sponsorships
 - Structure of sponsor levels reevaluation needed
 - MISC
 - Need to order 70 small/medium jerseys for core LTP
 - Shamrocks July 1st deadline to fill a 12u team
 - House league calendar needs fleshed out
 - Goalie clinics coming in June/July and September, shooters and coaches need to be identified
 - Ref development, possible training opportunities
 - Rink development - icebox on schedule for June 17th reopening
- Next meeting set for June 17th @7:00PM
- Motion to adjourn 9:01pm - passed