



IYHA BOD Meeting

Monday, March 13, 2023

Attendees: Jen Christianson, Adam Lawton, Elissa Cosgrove, Jason Brennan, Tyler Wagenet, Sonja Kelly, Megan Pasto, Jen K, Janessa, Treva Levine

President's Report:

- State Tournament 14U and up this past weekend
- Financial Obligation list for 12 or under

Treasurer's Report:

- Transactions were sent
- Tournament Reimbursement, Jen will invoice teams with manager help

Feb Minutes

- Jen motions, TR seconds, all approved

Registrar's

- Tryout numbers
 - o 10U's – 19
 - o 12U's – 20
 - o 14U – 2

Travel Tryouts

- Start tomorrow
 - o We will reschedule if needed due to weather
- 14U Travel Coach
 - o Louis Russell Cook
 - o Nathan Walker
- Try-Out Ice
 - o 22nd-23rd at JM McDonald
- 16U Tournament Bound team
 - o Will continue discussions
 - o Will make our final decision next meeting

Scheduler Reports

- Treva met with Jeff to transition scheduling
- 90-minute slots, 30 minutes alone, 30 minutes shared, 30 minutes alone with the second team
- Cass is open to having ice ready October 1st

Banquet:

- Need to schedule the Boyton Cafeteria
- Janessa will get the pizza ordered
- We will need Signup Genius

Board Members

- 2 members have put their hands up

Adam moved, Megan seconds, all set