



**IYHA BOD Meeting**  
**Monday, January 13, 2024**  
**7:00pm**

**Attendees:** Chris Hart, Jen Christianson, Jeff Stulgis, Jen Kwiakowski, Elissa Cosgrove, Skip Parr, Monica Wellings, Adam Lawton (online)

**President Reports:**

- Call for Coaches for upcoming season
- Survey for 18U/ 16U Outlaw Merger to be sent to IYHA parents
- Full Ice 8U- starting 1/17
  - Headed by Dave Erikson, nearly all 2016 players participating
  - Used open ice times: Likely Friday 6:45 times
  - Loose structure for this year, likely will solidify at program continues
  - Clarify if roster needed
  - Possibly run by SB in the future
- Need to have supervision for all IYHA players prior to and after practices
- Addressed equal playing time for Snowbelt/ Select teams
  - Snowbelt has equal ice, however does have exceptions

**Treasurer Report:**

- Report sent out to Board prior to meeting
- Some installment payments not going through, will speak with families
- Managers will be sent updates to tournament costs, will bill around end of January

**Secretary Report:**

- Approved Jen K, Second Jen C

**Director of Ice scheduling:**

- Scheduling going smoothly
- Gates cup 3/9 – Need to get engraved
- Full Ice U8 as above

**Director of ACE/Safesport/ Travel Teams:**

- 14U tryouts likely in April, beginning of the week
- 2 new later start coaches beginning
- Skills sessions are available for practices with specific guidelines

**Register Report:**

- High School volunteer referees working well
- 249 registered, 26 toothless bears

- Next seasons projected numbers listed

**Snowbelt Representative Report:**

- JAM meeting in February

**Director of Marketing and Promotions:**

- Nothing to Report

**Director of Fundraising:**

- Banquet: Reserve Bonyton space
  - Insurance needed
  - May need projector
  - yearbook fundraising
- Copper horse Coffee Fundraiser to be implemented next week
- Superbowl squares
  - >50% to organization

**Meeting Adjourned by Chris, Seconded by Jen C**