



## Board Meeting Agenda

**Meeting Date:** October 2, 2024 at 7 PM via Microsoft Teams

**By:** Jackson Treadway

**Participants:** See Attached List

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The following non-verbatim minutes express our understanding of the items discussed.

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**Purpose:** Monthly Board Meeting via Microsoft Teams

Item	Discussion
1.	<p>Roll Call –</p> <p>Voting Members – Erin Drone (House program), Michael Long (Travel program), <del>Matt Hoon, Kris Gordon,</del> Misti Chandler, Marc Schiele, Laurie Long, <del>Andy Kremer,</del> Mallory Treadway</p> <p>Non-Voting Members – Jackson Treadway, Angie Casbon-Scheller, <del>Evan Quinley, Camron Cotton,</del> Renee Noah, <del>Evan Moran, Megan Sulawske</del></p>
2.	<b>Meeting Minutes:</b> September board meeting minutes were posted to the website.
3.	<p><b>Patron Concerns:</b></p> <p>None.</p>
4.	<p><b>Treasurer's Report – Laurie Long</b></p> <p>Circulated. All funds accounted for.</p>
5.	<p><b>President Report: Jackson Treadway</b></p> <p>Try Hockey for Free expected in November or December</p>

6.	<b>House League: Erin Drone, Megan Sulawske, Evan Moran</b>  House league has begun.  Coaches are still needed.  Any interested players are welcome and encouraged to still sign up.
7.	<b>Travel (Thunder): Michael Long, Angie Casbon-Scheller, Evan Quinley</b>  ISHA 8U jamborees for any team wanting to play in the state tournament so we can better assign 8U teams to the proper divisions.  State tournament management by an outside company starting in 2026.
8.	<b>Risk Manager: Marc Schiele</b>
9.	<b>Referee Director: <del>Camron Cotton</del></b>
10.	<b>Registrar: <del>Kris Gordon</del></b>
11.	<b>Scheduler: Misti Chandler</b>
12.	<b>Marketing Director: Mallory Treadway</b>  Unanswered requests and emails are being worked through.
13.	<b>Coaching Director – <del>Matt Hoon</del></b>
14.	<b>Old Business:</b>

15	<b>New Business:</b>
16	What happens before our next board meeting:  Fall Festival
	Next meeting will be <b>November 6 at 7 pm</b> via <b>Microsoft Teams</b> . Link sent to all board members and will be made available to any requesting patron to share a patron concern.