



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

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.