



Board Meeting Minutes

Meeting Date: July 2, 2025 at 7 pm via Microsoft Teams

By: Jackson Treadway

Participants: See Below List

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

Purpose: Monthly Board Meeting via Microsoft Teams.

Item	Discussion
1.	Roll Call – Voting Members – Erin Drone (House program), Patrick Duff (Travel program), Matt Hoon, Michael Long, Misti Chandler, Ryan Wood, Andy Kremer, Megan Sulawske, Nathan Moon Non-Voting Members – Jackson Treadway, Angie Casbon-Scheller, Evan Quinley, Camron Cotton, Evan Moran, Justin Wellmeier
2.	Meeting Minutes: Meeting minutes have not been posted for several months. Need to determine roll out of roster movement policy.
3.	Patron Concerns: None.
4.	Treasurer’s Report: Ryan Wood Treasurer’s report circulated. All funds accounted for.

5.	<p>President Report: Jackson Treadway</p> <p>Roger Sharrer Grant Approved up to \$3,292 for 100 blue pucks (50%), foam rink dividers (50%), and 15 sets of Learn to Play equipment (75%)</p> <p>Board discusses possible tournament hosting for younger ages for 25-26 season.</p> <p>Review committee updates nothing further nor out of place with 10U finances.</p> <p>Discussion of High School JV Team Roster and Coaching Vacancy.</p> <p>Discuss possibility of purchasing pucks to distribute to coaches.</p> <p>Discuss Swonder Use Agreement – Expired June, 2025</p> <p>Board discussed HS Varsity team being pushed out of locker room by the Rink in favor of new junior team.</p>
6.	<p>House League: Erin Drone, Justin Wellmeier, Evan Moran</p>
7.	<p>Travel (Thunder): Patrick Duff, Angie Casbon-Scheller, Evan Quinley</p> <p>Thunder registration is open.</p> <p>Update on SYTHL scheduling meeting.</p>
8.	<p>Risk Manager: Nathan Moon</p>
9.	<p>Referee Director: Camron Cotton</p>
10.	<p>Registrar: Michael Long</p> <p>As soon as Thunder registration is complete, registrar will gather roster info and submit that info to USA Hockey and then send certified rosters to team managers. The goal is to have this completed by August 4.</p>

11.	Scheduler: Misti Chandler Trying to finalize ice schedules as soon as possible with new teams coming to Evansville.
12.	Marketing Director: Megan Sulawske
13.	Coaching Director: Matt Hoon
14.	Old Business:
15	New Business:
	Next meeting will be July 2 at 7 PM via Microsoft Teams