



Board Meeting Agenda

Meeting Date: February 5, 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.	<p>Roll Call –</p> <p>Voting Members – Erin Drone (House program), Michael Long (Travel program), Matt Hoon, Kris Gordon, Misti Chandler, Laurie Long, Andy Kremer, Mallory Treadway</p> <p>Non-Voting Members – Jackson Treadway, Angie Casbon-Scheller, Evan Quinley, Camron Cotton, Renee Noah, Evan Moran, Megan Sulawske</p>
2.	Meeting Minutes: No January board meeting minutes.
3.	Patron Concerns: None.
4.	Treasurer's Report: Laurie Long Circulated. All funds accounted for.

5.	<p>President Report: Jackson Treadway</p> <p>Board positions up for election February 2025 – VP Travel, Registrar, Marketing Director, Coaching Director, Scheduler, Travel Rep 2, House Rep 1.</p> <p>Treasurer vacancy</p> <p>Finance Director vacancy This position will be posted in April.</p> <p>EYHA President will follow-up with TSHA via email regarding use of the dividers.</p> <p>Risk Manager vacancy to be voted on by the Board – all votes to be submitted by February 15. Votes by all board members are to be submitted by 2/15.</p> <p>Proposal for board elections to open on March 1 and close on March 16.</p>
6.	<p>House League: Erin Drone, Megan Sulawske, Evan Moran</p> <p>Hockey 101 has been scheduled Spring League and Hockey101 are scheduled. Will look for a date for Try Hockey for Free. Coaches needed for Hockey101 and spring league. 8U travel will be included under the travel program instead of House League moving forward and registration will be through Crossbar.</p>
7.	<p>Travel (Thunder): Michael Long, Angie Casbon-Scheller, Evan Quinley</p> <p>Evelyn Scheller named to the 2025 Women's Team Indiana Showcase team!</p> <p>Proposed Transfer policy to be reviewed in March.</p> <p>Proposed updated Code of Conduct to be reviewed in March.</p> <p>Proposed Coaching Stipend policy to be reviewed in March.</p>
8.	<p>Risk Manager:</p>
9.	<p>Referee Director: Camron Cotton</p> <p>EYHA board discussed case study that Camron Cotton is completing for USI course and level of participation EYHA may have in that study.</p>

10.	Registrar: Kris Gordon
11.	Scheduler: Misti Chandler
12.	Marketing Director: Mallory Treadway Sponsorship issues corrected.
13.	Coaching Director: Matt Hoon Discussed the need for assistant coaches to be approved by the board. Anyone who wishes to be an assistant coach should be approved by the board. SafeSport and CEP will have to be completed prior to participation.
14.	Old Business:
15	New Business:
16	What happens before our next board meeting: Board elections will begin.
	Next meeting will be March 5 at 7 pm via Microsoft Teams . Link sent to all board members and will be made available to any requesting patron to share a patron concern.