



Board Meeting Agenda

Meeting Date: August 6, 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:
3.	Swonder Update and Patron Concerns: Nich Parimann – Swonder - West arena to open 9/8 25-26 season is filling up in the schedule Holiday break practices - need to notify the rink if teams wish to practice during the holidays Joel Claycomb – Sled Dogs David Cordray - Discussed current relationship between the Sled Dogs and EYHA.
4.	Treasurer’s Report: Ryan Wood Treasurer’s report circulated. All funds accounted for. Transfers to the team accounts have been made and teams are funded

5.	<p>President Report: Jackson Treadway</p> <p>Discuss possible Executive Director hiring We discussed the potential role of an Executive Director. It was agreed that a committee will be established to further explore the scope of the position, including responsibilities and funding options.</p> <p>Fall Festival contact reminder EYHA was granted a lot at 11th avenue East that will be shared with Wesselman's. EYHA will cover MWF from 10-8. If Wesselman's is not able to cover all of their hours, the EYHA may be asked to assist with coverage. All earnings from the parking lot will be equally split amongst the Thunder travel teams. Signups will be coordinated by the team managers.</p> <p>High School locker room update Discussions concerning the locker room remain ongoing with representatives from the rink and the city.</p> <p>Discuss Swonder Use Agreement – Expired June, 2025 Our current agreement is on a month-to-month basis. We will revisit and evaluate the terms when the appropriate time arises.</p> <p>Pucks for coaches delivered</p>
6.	<p>House League: Erin Drone, Justin Wellmeier, Evan Moran Schedule and photos are scheduled. Registration is open</p>
7.	<p>Travel (Thunder): Patrick Duff, Angie Casbon-Scheller, Evan Quinley</p> <p>Discussed High School JV team roster and financial situation</p>
8.	<p>Risk Manager: Nathan Moon</p>
9.	<p>Referee Director: Camron Cotton</p>

10.	Registrar: Michael Long
11.	Scheduler: Misti Chandler
12.	Marketing Director: Megan Sulawske
13.	Coaching Director: Matt Hoon Assistant coaches have been approved.
14.	Old Business:
15	New Business:
	Next meeting will be September 3 at 7 PM via Microsoft Teams