



Board Meeting Agenda

Meeting Date: August 14, 2024 at 7 PM via Microsoft Teams

By: Jackson Treadway

Participants: See Attached 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, Marc Schiele, 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.	<p>Meeting Minutes: July board meeting minutes were posted to the website.</p>
3.	<p>Patron Concerns:</p> <p>None.</p>
4.	<p>Treasurer's Report – Laurie Long</p> <p>Treasurer's report circulated. All funds accounted for.</p>
5.	<p>President Report: Jackson Treadway</p> <p>Rink door repair materials and labor have been generously donated to EYHA and the rink has confirmed they are from acceptable sources. This matter will be resolved shortly.</p> <p>Website domain transfer completed from Axiom.</p>

6.	<p>House League: Erin Drone, Megan Sulawske, Evan Moran</p> <p>House leagues coaches are still needed. Anyone interested in coaching is encouraged to reach out to get involved. Open registration will be happening soon and an email is forthcoming. House League booked an intermission game with the Thunderbolts. Evaluations will be held the first few practices for house league to ensure fair competition.</p>
7.	<p>Travel (Thunder): Michael Long, Angie Casbon-Scheller, Evan Quinley</p> <p>Rudolph's Revenge discussion – It was decided Rudolph's Revenge will not take place this year.</p> <p>ISHSHA will require all high school players to wear neck guards – even those who are 18.</p> <p>Travel practices will start September 10th.</p>
8.	<p>Risk Manager: Marc Schiele</p>
9.	<p>Referee Director: Camron Cotton</p>
10.	<p>Registrar: Kris Gordon</p>
11.	<p>Scheduler: Misti Chandler</p>
12.	<p>Marketing Director: Mallory Treadway</p> <p>Sponsorships are beginning to be received and will be posted to website or sent for dasher printing.</p>
13.	<p>Coaching Director – Matt Hoon</p> <p>Sled dogs have now reached out to begin following the proper channels.</p> <p>Coaching Director will reach out to all head coaches to get a list of anyone who will be on the ice during practices and games. This list will be provided to the Registrar for verification of credentials for coaches and all registered players.</p> <p>Any Thunder players wishing to be student coaches are required to register. They will also be subject to USA Hockey required training to be provided by the Coaching Director in order to be eligible to coach.</p>

14.	Old Business:
15	New Business:
16	What happens before our next board meeting:
	Next meeting will be September 4 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.