



Board Meeting Agenda

Meeting Date: December 4, 2024 at 6 PM at Swonder Ice Arena

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 |
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| 1. | Roll Call – Voting Members – Erin Drone (House program), Michael Long (Travel program), Matt Hoon, Kris Gordon, Misti Chandler, Mare Schiele , Laurie Long , Andy Kremer, Mallory Treadway Non-Voting Members – Jackson Treadway, Angie Casbon-Scheller, Evan Quinley, Camron Cotton , Renee Noah , Evan Moran , Megan Sulawske |
| 2. | Meeting Minutes: November board meeting minutes were posted to the website. |
| 3. | Patron Concerns: None. |
| 4. | Treasurer's Report – Laurie Long Circulated. All funds accounted for. Reminder that HundredX fundraiser is being run by Team Snap now and will begin soon but exact dates are not known yet. |

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| 5. | <p>President Report: Jackson Treadway</p> <p>Issue with Sled Dogs putting a lock on their cage</p> <p>Harwood Hockey funds discussed.</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>National Try Hockey for Free – February 22, 2025 - Unfortunately, ice time is not available on the 22nd. Looking into possible alternate date to participate.</p> <p>Marc Schiele has resigned from his position as Risk Manager. The EYHA will be accepting applications for the position of Risk Manager in the coming weeks.</p> |
| 6. | <p>House League: Erin Drone, Megan Sulawske, Evan Moran</p> |
| 7. | <p>Travel (Thunder): Michael Long, Angie Casbon-Scheller, Evan Quinley</p> <p>Discussed coaching stipends and team budgets for next year.</p> <p>Board is considering recommending limiting games with Owensboro next year.</p> |
| 8. | <p>Risk Manager: Marc Schiele</p> |
| 9. | <p>Referee Director: Camron Cotton</p> |
| 10. | <p>Registrar: Kris Gordon</p> <p>Reminder for coaches that the deadline for having certifications finished is the end of December.</p> |
| 11. | <p>Scheduler: Misti Chandler</p> |

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| 12. | Marketing Director: Mallory Treadway |
| 13. | Coaching Director – Matt Hoon |
| 14. | Old Business: |
| 15 | New Business: |
| 16 | What happens before our next board meeting: |
| | Next meeting will be January 8 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. |