



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
1.	<p>Roll Call –</p> <p>Voting Members – Erin Drone (House program), Michael Long (Travel program), Matt Hoon, Kris Gordon, Misti Chandler, Mare 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: November 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>Circulated. All funds accounted for.</p> <p>Reminder that HundredX fundraiser is being run by Team Snap now and will begin soon but exact dates are not known yet.</p>

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>

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.