



Board Meeting Agenda

Meeting Date: September 4, 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.	Roll Call – Voting Members – Erin Drone (House program), Michael Long (Travel program), Matt Hoon, Kris Gordon, Misti Chandler, Marc 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: August board meeting minutes were posted to the website.
3.	Patron Concerns: None.
4.	Treasurer's Report – Laurie Long Circulated and discussed. All funds accounted for.
5.	President Report: Jackson Treadway Looking at the possibility of hosting a Try Hockey For Free event at a future date.

6.	House League: Erin Drone, Megan Sulawske, Evan Moran House leagues coaches are still needed. Anyone interested in coaching is encouraged to reach out to get involved.
7.	Travel (Thunder): Michael Long, Angie Casbon-Scheller, Evan Quinley 14U Thunder Update – Looking for eligible 14U players to double roster from the HS team. Fall Festival parking lot and picture day information has been distributed to team managers. Fall Festival parking lot proceeds will be split EVENLY amongst Thunder teams.
8.	Risk Manager: Marc Schiele
9.	Referee Director: Camron Cotton Incentives for Thunder players who wish to referee will be the same this year as they were for last year. Local referees are needed and anyone wishing to referee is encouraged to reach out. If referees are needed from out of town, the hosting Thunder team will be responsible to cover their costs.
10.	Registrar: Kris Gordon Travel player and coaching rosters are set.
11.	Scheduler: Misti Chandler
12.	Marketing Director: Mallory Treadway Sponsorship info is being sent as its received.
13.	Coaching Director – Matt Hoon
14.	Old Business:

15	New Business:
16	What happens before our next board meeting:
	Next meeting will be October 2 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.