



Board Meeting Agenda

Meeting Date: February 4, 2026 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 – Patrick Duff (Travel program), Evan Moran (House program) Matt Hoon, Michael Long, Misti Chandler, Evan Quinley, Andy Kremer, Megan Sulawske, Nathan Moon Non-Voting Members – Jackson Treadway, Angie Casbon-Scheller, Ryan Wood, Justin Wellmeier
2.	Meeting Minutes: December minutes have been posted.
3.	Swonder Update and Patron Concerns: None.
4.	Treasurer’s Report: Evan Quinley Treasurer’s report circulated. All funds accounted for. Discuss Harwood Hockey bank account.

5.	<p>President Report: Jackson Treadway</p> <p>Positions up for election. Will be posted Feb. 2026 and voted on by end of March 2026 – President, VP House, Secretary, Finance Director, Referee Director, Risk Manager, Travel Rep 1, and House Rep 2. Voting will open on March 1 and close on March 16.</p> <p>Revisions to Swonder Use Agreement will be sent to Board Members next week for consideration and comment.</p>
6.	<p>House League: Justin Wellmeier, Evan Moran</p> <p>Try Hockey for Free Event to be held on 3/1.</p> <p>Spring League and Hockey 101 registration will be opened and posted soon. Spring League is slated to begin on 3/18.</p>
7.	<p>Travel (Thunder): Patrick Duff, Angie Casbon-Scheller, Ryan Wood</p> <p>Discuss 2026-2027 season tryouts and Governor’s Cup.</p> <p>Discuss 10U Thunder Buckeye Tournament seeding issues.</p> <p>Any Board Members attending the upcoming Indiana Youth State Tournament are encouraged to volunteer for roles the State still needs filled. See vacant spots at: https://www.signupgenius.com/go/20F0949AAAC23A4FA7-62025019-isha</p>
8.	<p>Risk Manager: Nathan Moon</p>
9.	<p>Referee Director:</p>
10.	<p>Registrar: Michael Long</p>
11.	<p>Scheduler: Misti Chandler</p> <p>Discuss Spring League scheduling, advertising, and referee scheduling.</p>

12.	Marketing Director: Megan Sulawske
13.	Coaching Director: Matt Hoon
14.	Old Business:
15	New Business:
	Next meeting will be March 4 at 7 PM via Microsoft Teams