



Board Meeting Agenda

Meeting Date: July 10, 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: June 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>Accountant is working with IRS regarding abatement issue.</p>

5.	<p>President Report: Jackson Treadway</p> <p>Roger Sharrer Grant application denied.</p> <p>Next year's application will be geared more toward promoting the game of hockey rather than player development.</p> <p>Rink door repair – cheapest repair quote is Lensing. Matt Hoon thinks we may be able to have someone donate the labor and material and has a lead on that.</p> <p>No timeframe from the rink yet as to when the repairs should be completed. EYHA provided options to the rink for repairs but they have yet to agree to any. More to come as Matt Hoon works on other options for the repairs.</p> <p>Mid-Am reminder that the new neck guard requirement begins in August. Neck guards will be mandatory rule for all players. Refs will be on notice to check players this season.</p>
6.	<p>House League: Erin Drone, Megan Sulawske, Evan Moran</p> <p>Ice is booked for the upcoming season. All House teams are scheduled for Wednesday nights and Saturday mornings. Younger kids will have an evaluation and teams will be drafted.</p> <p>Hockey 201 is about to wrap up.</p>
7.	<p>Travel (Thunder): Michael Long, Angie Casbon-Scheller, Evan Quinley</p> <p>Thunder team manager meeting held and expectations were communicated.</p> <p>HS Updates: Both teams have been approved for Hoosier League divisions with HS Varsity playing in the Commissioners division and the HS JV playing in the JV division.</p> <p>Mandatory team representative meeting on August 10 at Bishop Noll high school. All team managers must attend. Coaches are optional.</p> <p>Hoosier League scheduling meeting July 20 at Carmel.</p> <p>Thunder team manager meeting was held and all expectations were conveyed to the team managers.</p>
8.	<p>Risk Manager: Marc Schiele</p>
9.	<p>Referee Director: Camron Cotton</p> <p>Training seminars are being held differently this year by order of the regional office. This year will feature virtual seminars with no on-ice component.</p>

10.	Registrar: Kris Gordon
11.	Scheduler: Misti Chandler Grid is updated for summer schedule. Start for Thunder is not Tuesday after labor day as in years past. Due to maintenance ice will not be back up till the 8th so start date could be 9/10. Misti will consult with Michael if he wants to notify team managers now or wait as the start date approaches.
12.	Marketing Director: Mallory Treadway Sponsorship form is being finalized and will be sent to coaches by the end of next week. Transition of Marketing Director to Mallory is complete. Sponsorship forms will be ready next week and will be sent to the teams in the near future.
13.	Coaching Director – Matt Hoon Sled dogs did not have any coaching applicant. Without a coach there may be no sled dogs program. Matt will contact Joel Claycomb to inquire about keeping the program going.
14.	Old Business:
15	New Business:
16	What happens before our next board meeting:
	Next meeting will be August 14 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. Next meeting will be August 14th due to start of school the first week of the month.