



## Board Meeting Agenda

**Meeting Date:** May 14, 2025 at 7 pm at Swonder Ice Arena

**By:** Jackson Treadway

**Participants:** See Below List

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The following non-verbatim minutes express our understanding of the items discussed.

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**Purpose:** Monthly Board Meeting at Swonder Ice Arena.

Item	Discussion
1.	Roll Call –  Voting Members – Erin Drone (House program), Patrick Duff (Travel program), Matt Hoon, Michael Long, Misti Chandler, Ryan Wood, Andy Kremer, Megan Sulawske, Nathan Moon  Non-Voting Members – Jackson Treadway, Angie Casbon-Scheller, Evan Quinley, Camron Cotton, Evan Moran, Justin Wellmeier
2.	<b>Meeting Minutes:</b> April board meeting minutes have been posted to the website.
3.	<b>Patron Concerns:</b>  None.
4.	<b>Treasurer’s Report: Ryan Wood</b>  Discuss budget guidelines and standardization for teams as well as possible reporting requirements for teams throughout the season. Possible formation of a committee to finalize budget guidelines for teams.

5.	<p><b>President Report: Jackson Treadway</b></p> <p>Welcome to new board members – brief update on the state of EYHA</p> <p>Board discusses but declines to make President a voting board member.</p> <p>Board discusses if hosting a tournament it would likely be for only younger age groups.</p> <p>Highlight efforts of last Try Hockey for Free program and advertising via Facebook ads. (\$50 for 6,872 views and 446 post interactions).</p> <p>Finance Director vacancy will be posted to EYHA website and Facebook this week.</p>
6.	<p><b>House League: Erin Drone, Justin Wellmeier, Evan Moran</b></p> <p>Try Hockey For Free – June 7th</p>
7.	<p><b>Travel (Thunder): Patrick Duff, Angie Casbon-Scheller, Evan Quinley</b></p> <p>Board discusses and approves hiring a Thunder goalie coach again this season.</p> <p>Board discusses Thunder tryout numbers decreasing from last season.</p> <p>Board discusses and decides 12U and 14U teams will play in SYTHL this year.</p> <p>Once team rosters are decided and announced, coaches will be asked to solicit for team managers. Team manager candidates should be submitted to the Board and will be voted on by the Board in the June or July board meeting depending on timing of the receipt of the nominations.</p>
8.	<p><b>Risk Manager: Nathan Moon</b></p>
9.	<p><b>Referee Director: Camron Cotton</b></p>
10.	<p><b>Registrar: Michael Long</b></p>

11.	<b>Scheduler: Misti Chandler</b>
12.	<b>Marketing Director: Megan Sulawske</b>
13.	<b>Coaching Director: Matt Hoon</b> Thunder head coaches were voted on and approved.
14.	<b>Old Business:</b>
15	<b>New Business:</b>
	Next meeting will be <b>June 4 at 7 PM via Microsoft Teams</b>