

October 3 , 2024 2024 EYHA Mavericks Board Meeting



Attendance	<p>President-Jeff Sharpe</p> <p>VP-Aaron Pinion</p> <p>Assistant Director-Jeremy Ross</p> <p>Treasurer-Ryan Mathews</p> <p>Secretary-Stephanie Brewster</p> <p>Scheduler/Reg-Jodie Robinson</p> <p>Fundraising-Kelli Ensman</p> <p>Social Media Coordinator-Dana King/Maddie Hamilton</p> <p>MAVS-Jim Schwinne and Joey Recktenwald</p> <p>Director-Brian Terrell</p> <p>Select Coordinator-Tommy Rosprim</p> <p>Travel Coordinator-Mark Syvert</p> <p>Volunteer Coordinator-Jen Kallenberg</p> <p>Jersey Coordinator-Veronica Bradley</p>
Aaron, VP	<ul style="list-style-type: none"> Met with Joey to discuss a new contract and continuing to work through some things. Will have a draft contract/information by the next meeting. <ul style="list-style-type: none"> Streamline uniform ordering (order blanks in the spring except 2-21, 30-31 and get name plates put on when items are in) Warmups and practice jerseys are all the same Volunteering at practices/games Mission statement Plan for a progression of skills from 8U and up/expectations Strengthen billet partnership (educate families and help match families and players-along with Jr team coordinators) There are 2 large shelving units in the storage area that are not being used
Steph, Secretary	<ul style="list-style-type: none"> Next meeting is Tuesday, November 12 6:30 @ Easton Minutes approved from September Given the go ahead to take old jerseys and socks to Goodwill (organize with Joey for volunteers)
Brian, Director of Hockey Operations	<ul style="list-style-type: none"> Planning for spring and summer teams (goal?, demand?) <ul style="list-style-type: none"> Darcy and Joey possibly run them 2 tournaments, no stay to play, include practices Level 5 coaching training is in Columbus. Some coaches asked for reimbursement, but it is \$650. It is not required and funds are not readily available right now.
Ryan Treasurer	<ul style="list-style-type: none"> Tablecloths Budget <ul style="list-style-type: none"> September ice and ref bills are paid All players are paid Select fees are loaded A few DS bills need to be paid CBJ Grant <ul style="list-style-type: none"> Player assistance

	<ul style="list-style-type: none"> ○ Background check ○ Money to travel teams for referees ● Metro league asking each team to round up about \$30 to cover additional costs
Jodie Scheduler/ Registrar	<ul style="list-style-type: none"> ● February ice time will be a challenge because Fairgrounds is going to host basketball
Joey, MAVS Rep	<p>See notes from VP above</p> <ul style="list-style-type: none"> ● Needs volunteer opportunities for players
Jeremy Assistant of Hockey Op	<ul style="list-style-type: none"> ● Will set up a coaches meeting ● Birth year vs not birth year consideration before tryouts are started ● Would like to have a marker board with a rink to discuss positioning ● Loves the ATI program (good data to share with players)
Tommy Select Coordinator	<ul style="list-style-type: none"> ● Some 14U parents have started their own team since there is no select team. They want us to roster them. <ul style="list-style-type: none"> ○ Organization willing to meet with the families to discuss. ● Would like to move select tryouts up because of uniform issue to start playing tournaments
Maddie, Social Media Coordinator	<ul style="list-style-type: none"> ● Sharing team intros of players (need info from teams)
Jen Volunteer Coordinator	<ul style="list-style-type: none"> ● Pictures rescheduled end of October (travel and select) <ul style="list-style-type: none"> ○ Will schedule make ups ○ Will have specific timeframes for teams ● Volunteering for premiere team has been strong but dwindling a bit lately
Veronica Jersey/Spirit Wear Coord	<ul style="list-style-type: none"> ● Latest delivery date has passed ● Waiting on jersey corrections, bags, socks, shells, warm ups and hoodies ● Outstanding issues are detailed on the order form that Veronica updates. ● Select jerseys and socks have been expedited but no specific date yet
Kelli Fundraising Coordinator	<ul style="list-style-type: none"> ● Vertical raise is completed \$15,000 going back to families. EYHA made \$1000. <ul style="list-style-type: none"> ○ 69 travel and 36 select families participated ○ Would like to do this every year and include it on the website ● Getting some auction items in but running into problems from companies because they mainly donate in the first quarter ● Needs a 501 c letter as companies want it to give donations ● Would like to collect diversity because companies are asking for it
Code and Bylaw Committee	<ul style="list-style-type: none"> ● Will have a quote for updating Code and Bylaws ● Jen has a team family that could help out for minimal cost