



## Board Meeting Agenda

**Meeting Date:** March 5, 2025 at 7 PM via Microsoft Teams

**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 via Microsoft Teams

Item	Discussion
1.	Roll Call –  Voting Members – <del>Erin Drone</del> (House program), Michael Long (Travel program), Matt Hoon, <del>Kris Gordon</del> , Misti Chandler, Laurie Long, Andy Kremer, <del>Mallory Treadway</del> , Nathan Moon  Non-Voting Members – Jackson Treadway, <del>Angie Casbon-Scheller</del> , Evan Quinley, <del>Camron Cotton</del> , Renee Noah, <del>Evan Moran</del> , Megan Sulawske
2.	<b>Meeting Minutes:</b> February board meeting minutes have been posted to the website.
3.	<b>Patron Concerns:</b>  None.
4.	<b>Treasurer's Report: Laurie Long</b>  Circulated. All funds accounted for.

5.	<p><b>President Report: Jackson Treadway</b></p> <p>Voting for VP of Travel is open now through March 16.</p> <p>Great work hosting the 12U SYTHL tournament.</p> <p>Development of a 3-year plan for outlook and hopeful growth.</p>
6.	<p><b>House League: Erin Drone, Megan Sulawske, Evan Moran</b></p> <p>Try Hockey for Free March 9</p> <p>Coaching help is greatly needed for Hockey 101 and Spring League.</p>
7.	<p><b>Travel (Thunder): Michael Long, Angie Casbon-Scheller, Evan Quinley</b></p> <p>Discussions were held regarding code of conduct, transfer policy, and coaching stipend policy. The new policies were voted on and passed by the board.</p> <p>Thunder Tryouts May 5 – May 16. Exact dates for each team will be confirmed once coaches are confirmed.</p>
8.	<p><b>Risk Manager: Nathan Moon</b></p>
9.	<p><b>Referee Director: Camron Cotton</b></p>
10.	<p><b>Registrar: Kris Gordon</b></p>
11.	<p><b>Scheduler: Misti Chandler</b></p> <p>Thunder tryouts, Try Hockey for Free, and Hockey 101 are scheduled.</p>
12.	<p><b>Marketing Director: Mallory Treadway</b></p> <p>Discussions for hotel agreements for non-Explore Evansville events for next season are being finalized.</p>

13.	<b>Coaching Director: Matt Hoon</b>
14.	<b>Old Business:</b>
15	<b>New Business:</b>
16	What happens before our next board meeting:
	Next meeting will be <b>April 2 at 6 pm in-person at Swonder.</b>