

# IYHL Board Minutes

May 16, 2017

## Attending:

Brian Troester, Shelly Zabukovic, Jim Taylor, Craig Heaney, Nick Dames, Shawn Lewis, Andy Bogue, Amie Petrie

## Not Present:

Matt Maurer, Chris Laware, Jason Hix

## Guests:

Mike McNeill

- Meeting called to order 6:02pm
- Agenda Additions - None
- Recommend update to minutes from 4/17/2017
- Treasurers Report – Shawn should finalize the books within the month and submit everything to accountant. Once finalized, yearend reports can be analyzed. Spring Bantam 2 had partial refund because of only participating in 1 tournament. We are going to discuss possibly raising sponsorship amount in future years (not Winter 2017).
- Trophy Case – MHSL would like to renovate the trophy cases at the Icebox. This could cost \$3 to 4k. They would like to collaborate on project and possibly recommend contractors. IYHL does not want to lose any area. Figure Skating and High School currently have the cases on the left of the vending machines and IYHL has the cases on the right. Klute and Troester have briefly discussed. We will continue to discuss and approval partial funds toward Drafting Plans. Shelly is spearheading communications.
- We are waiting on finalizing fees for next year until all new costs are in for ice. Fees will need to be raised slightly due to projected ice cost increase. IYHL still needs March and April ice bills from Icebox.
- We need to look at how many 14U Rover Teams we can do next year. 14U house teams/Rovers needs to be evaluated and will be discussed at future meeting.
- Correspondence:
  - 14U team will play an exhibition game on July 22nd.
  - Dick Otter Memorial Contributions for \$75.00. The money went into the general funds for now. Nick will send out Thank You.
- Gaels: Jason and Dennis leading this group. Going well so far and have 8 committed players for a 12U team. Possibly changing names to be more aligned with IYHL. St. Joe girls may come play also. We are confirming there will not be any BAHA / MIDAM issues for double rostering. Plan on using outdoor ice like a Select Team.
- Banners and name plates are done. Trying to hang this week. 5 banners from 2017. 2 banners from 2016.
- MIDAM Camp for U14 – 5 kids went. 1 moved on. Confirmed that our current selection process is the recommended way of doing it. We are not changing way IYHL players are chosen.
- Still cannot find Bravo Café plaque.
- Schuster Plaque has been updated. Missing some names, but current to what we know.
- Spring Hockey – Short, but good. Couple issues with 12U Big Bear. Good opportunity for more hockey for players that do not necessarily get to play together normally. Suitable opponents can be difficult because of spring hockey and rearrangements of where teams fallout. We want to keep a spring but will address more in the fall.
- Select Teams and Rovers are registered for HTP tournaments. Fall Camp HTP needs to be figured out, looking at October Tournament.
- Shelly has sponsorship letter and information ready to go. Laware has link ready. Shelly will send out this week. Sponsorships due date is July 31<sup>st</sup>.
- Shelly is working with Craig on Jersey and Sock orders.

- Rover Coaching Selection Committee Members: McNeil, Pooley, Blatchford. Brian Troester is an Ad Hoc Member. Application Link will be posted on website and evaluated by that group. All applicant names will be released.
- NIHL meeting was attended by Herendeen.
- Rover tryout, checking clinics, and coaches information dates is on the website. Checking clinic will replace Compton Contact.
- Evaluating putting in a bid for USA 2019 Hockey Tier II 14U Nationals. First Weekend of April 2019. Bid Due June 1<sup>st</sup>.
- IYHL room cleanup and goalie equipment need to be evaluated and reorganized.
- August 26<sup>th</sup> Equipment Sale.
- Troester and Craig will work on new IYHL pamphlet.
- Referee Clinic – still to be determined.

Next Board Meeting 6/13/2017 – 6:00 pm Compton

Motion to adjourn: 7:24pm