

# IYHL Board Minutes

December 11, 2017

**Attending:** Brian Troester, Jason Hix, Nick Dames, Shelly Zabukovic, Matt Maurer, Amie Petrie, Shawn Lewis, Jim Taylor, Andy Bogue

**Not Present:** Craig Heaney, Chris Laware

**Guests:** Mike McNeill, Chris Sandnas

- Meeting called to order 6:38 pm.
- Agenda Additions: Review of Evaluations.
- Approved minutes from 11/6/2017.
- Treasurers Report: Full review of financials. Treasurer is looking into evaluating how we should sit financially as an organization in terms of recommended account levels for organizations. Fall camp payment to Notre Dame ~\$2,500 for services provided.
- Correspondence: 14U parent concerned with late practice times on Wednesday 8:15 to 9:45pm at Icebox. Troester has discussed over the phone with parent and the situation. 12U on Tuesday at Compton goes until 9:15pm. Schedulers will take into consideration for future planning. Planet Hockey is reaching out to Troester for possible future events.
- Select Tryout review: We looking at how siblings are divided for future selections.
- Mike and Troester met with Les Niedbalski to discuss parking. Hang tags hopefully will fix some issues. Starting January 1<sup>st</sup>, 2018 lot in front of Compton will be a paid lot during the day prior to 3 pm.
- USA Hockey Coaching clinic review. Seminars went well per those who attended.
- Scheduling Review now active at Icebox on Wednesdays to ensure schedules match and referees are lined up. Mike McNeill and Notre Dame has been doing this for a while.
- 10U Blackhawks game update. There was an email vote that was approved to IYHL fronting the money and no liability to IYHL. All tickets were sold.
- 3-on-3 tournament: December 27<sup>th</sup>, 28<sup>th</sup>. First day at Icebox and 2<sup>nd</sup> day at Notre Dame. Amie will only be there first day. Vote approved for IYHL to pick teams to avoid powerhouse teams.
- Shamrocks Update: Tournament coming up this month. Jason is planning on sending out a league wide email to encourage support at their games.
- HTP review: 14U AA won, 14A 2<sup>nd</sup>, 10U AA won, 10U A won. House teams did well also.
- Shelly did great job with trophy case.
- Select practices are starting this week at Merrifield.
- Tammy Crawford passed away last week and as an organization we will miss her and support Crawford family.
- 2019 14U AA team discussion on possible spring tryout. We are going to discuss going forward.
- Goalie clinic dates: Discussion on should we charge. First possible on 20<sup>th</sup> of December. Jan. 3<sup>rd</sup> and Jan 4<sup>th</sup> emails to league will follow.
- Winter Classic will be at Notre Dame.
- Concussion base line testing: Jason Hix has been looking in to baseline concussion testing. Emails will be coming out soon.
- Hudl app: 12U A are trying it out for coaches and kids to review and watch the game.
- Icebox Locker Room Trashcans are need to be emptied before youth hockey teams come in.
- Sandnas is going to talk to Klute about LiveBarn.
- Registration Update: 498 signups at this point.

Next Board Meeting 1/15/2018 – 6:30 pm Compton

Motion to adjourn: 8:15 pm