

IYHL Board Meeting Minutes  
December 9, 2019

**Attending:** Brian Troester, Shelly Zabukovic, Nick Dames, Anne Clifford, Sean Bublitz, Jason Hix, Craig Heaney, Ben Smith

**Not present:** Sly Daigle, Shawn Lewis, Jason Hertel

**Guest:** Chris Sandnas, Brett Blatchford, Stephanie Jackson, Ed Ahlersmeyer

**Meeting called to order:** 6:35pm

**Agenda Additions:** Agenda and minutes approved and seconded.

**Treasurer's Report:** late fees and rovers fee closed out (info given per Dames)

**Correspondence:**

-- Laura Stamm: spots still open

--Planet Hockey: will be setting up summer camp again at Ice Box

--14U house game at same time as ND hockey game with ND security measures enforced

--MidAm having event for girls

**Unfinished Business:**

--Goalie clinics: 12/29 has ice time available

--Social media update: Clifford handling questions

--LTP update and transition: Anne Clifford to take over as organizer

--Ordering bigger equipment for older skaters: 3 sets of equipment (no helmet)

Will order helmets from pro shop

--HTP/Select review of Detroit tournament: went fine; more tournaments to be scheduled

--Trainers: dryland training going well; schedule for gym workouts at Primal SB will be given out for over the holiday break

--Scheduling and registration update: calendar uploaded through December

--Pictures: House league pictures completed; finishing rovers pictures

--Try hockey event at Compton: handed out info cards and answered questions

**New Business:**

--Stephanie Jackson, USA Hockey Rep Presentation on Social Empowerment, Diversity, and Inclusion

--Concussion Management: Educate coaches on suspected concussions; encourage parents to have appropriate follow up before returning to play

--Discipline board: have had a couple of reviews with players

--Championship Sunday: March 8, 2020

--BAHA 14U games: went well

--Coaches requirements: safe sport, background, modules

**Next meeting:** Monday, January 6, 2020 6:30pm at Ice Box

**Adjournment:** 8:42pm