

Board Meeting Minutes

Monday, November 21, 2016 @ 6:30 p.m.

New Brighton Community Center

Board Members: President - Tracy Henry, Vice President - Doug Loahr, Treasurer - Lori Hansen Secretary - Nikki Mancino, Ice Commissioner - Kara Chamberlain, Boys Program Coordinator - J Mancino, Girls Program Coordinator - Dave Walsh, Registration Coordinator - Jackie Favre, Mite Program Coordinator - Susan Schmidt, District 2 Representative - Brian Moore, Equipment Manager - James Sigmundik, Tryout Director - Rob Woldt, Boys Head Coach - Adam Schmidt, and Girls Head Coach - Tom Rodefeld

IYHA Board of Directors Meeting: Called to order at 6:33 pm by President Tracy Henry

Board Members Present: Tracy Henry, Doug Loahr, Nikki Mancino, J Mancino, James Sigmundik, and Rob Woldt,

Guest: Calista Sigmundik

Individual Board Member Reports:

President:

- We waived out a non-roster player.
- Need to get language in the policy for late transfers.
- Would like to order pucks for mites and for tournament for next year.
- Tax documents are all signed by Pres.
- Susan Schmidt resigned as the Mite Coordinator
- No more Monday night clinics as MV did not agree on it
- We may have guest coaching sessions by Coach Schmidt

Vice President:

We are all set for the Thanksgiving tournament. All the vendors are in place.

Secretary:

No report.

Treasurer: Not present, no report.

Boys Program Coordinator:

- We lost a Peewee player he decided not play
- Confirmed Grand Rapids tournament for Squirt B2
- Alternate jerseys for Peewee A's look great and kids are excited about them.

District 2 Representative: Not present. No report.

Girls Program Coordinator: Not present. No report.

Registration Coordinator: Not present. No report



Tryout Director:

• Looking at contingency tryout language

Equipment manager:

Still waiting on some Mite jerseys

Mite Coordinator: Not present. No report
Ice Commissioner: Not present. No report
Boys Varsity Coach: Not present. No report
Girls Varsity Coach: Not present, No report

Motion to adjourn by N Mancino second by J Mancino and meeting adjourned at 7:44 p.m.

THE NEXT BOARD MEETING WILL BE December 19, 2016 at 6:30 PM, AT THE NEW BRIGHTON COMMUNITY CENTER