

**IYHA Board Meeting
4/2/03
Minutes by Marsha Emerson**

In Attendance (Board Members): Marsha Emerson, Bob Kump, Terry Fisk, Pat Musa, Bill Troy, Wayne Stokes, Sharon Kasel, Jessie Emerson, Jess Esposito.

Association Members present were: Chris Grippin, Pam Hanna, Peter Dugan, Steve Lamb.

- Moved to have the minutes of the 2/24/03 board meeting approved. All in favor.

- Scheduler's Report: Many thanks to Sharon Kasel for the wonderful job she did with the scheduling. Bob did not hear anything negative.

- Treasurer's Report: Tournaments brought in \$12,775. No outstanding debts. Approximately \$2,000 still to come in from the Recreation League. Budget should end up slightly below where we started at beginning of year.

- Rink Boards: Bob talked with Peter Grossman, and The Rink is not replacing the boards this year. They will be taking the ice out at the end of August to do extensive repairs. The cost will be \$40,000. The Rink has not asked for any money from the association for this project as of yet. The Rink will try to fund raise the cost of the repairs.

- Board Vacancies: There will be 5 vacancies. Jessie, Bill and Wayne's terms are up. Sharon and Jess need to be re-elected. Bill, Wayne and Sharon have expressed an interest to stay for another term. Nominating committee will consist of Bill Carrol, Chris Grippin and Bob Kump. Critical positions: Registrar Peter Grossman has agreed to do it again for one more year, but we should have someone to work with him to get ready to take it over for next year. Scheduler Will need to find someone if Sharon decides not to return as scheduler. In-line Program Mike Kasel has volunteered to take it over if he gets someone else to help out. Chris McGrath, Greg Menzenski, and Steve Yale-Loehr were possible names to join as co-chair. Jerseys Deb Grover and Wendy Fuller are taking over for Beth Farr. Equipment Sale still need volunteer to take this over.

- Raffle Ticket Drawing: 1st prize Steve Yale-Loehr, 2nd prize Kim Kump, 3rd prize Mark Stewart.

- Old Business:

Jersey Replacement - Bob will send out email to association regarding proposal on new jerseys. Options are each player buy new jerseys every year which they keep at end of season, or add fee into registration to help defray cost of purchasing new jerseys. Other option is to hand down travel jerseys to snowbelt teams and replace travel jerseys. Need to keep a better handle on jerseys. Too many new jerseys are not coming back at the end of the season. Possibility of setting deposit/rental fee on jerseys. Talked about getting local/corporate sponsors to help with cost of purchasing new jerseys. Wayne and Jess will investigate possibilities.

Fundraising The proposed budget reduces income from home tournaments to \$6,000.00.

Tournaments Only end of season league championship (sectional, JAM, McKie Cup) will be covered in registration fee. Teams will be expected to host a home tournament.

Prelim Budget Overview for 2003-04 Need to look at proposed practice ice schedule. Bob will check with Russ Johnson to see if there will be any ice increase for next year. Raffle tickets raised \$9,000.00, and Exhibition Weekend raised \$875.00.

Registration Consensus to have an early pre-registration next year. Could send electronic forms to returning players. Need to let TGHA know that there might be a pre-registration in the summer. Bob will send email to association to take a poll on experience this year for mite house, squirt house for next year, ice time, league championship tournament, and jersey replacement. More goalies are needed in the association. Do we reduce fees for goalies? Previously discussed putting a cap on players per team. Need to discuss if we are going to pursue it.

- New Business:

In-Line Steve Lamb gave an overview of the in-line program for last year. Need new directors for this year. Steve and Joe Sullivan offered to help new directors get started.

House Sponsors May need new person to coordinate house jerseys for next year.

Scheduling for Next Year Want to try and eliminate the 7:00 am ice time. Need to work on this ASAP.

Will be selecting travel coaches at the 4/23/03 meeting.

There will be 2 more Tier 2 associations next year Lysander and Elmira for a total of 12 teams.

USA Hockey may go back to touch up rule for off sides.

Summer ice programs need to be done by the end of August for insurance purposes.

- Next Board meeting is scheduled for Wednesday, April 23, 2003 at 6:30 pm at The Rink.

Meeting adjourned at 8:45 pm.