

IYHA Board Meeting
7/17/02
Minutes by Wayne Stokes

In Attendance (Board Members): Jon Macey, Marsha Emerson, Chuck Jessop, Bob Kump, Bill Troy, Terry Fisk, Wayne Stokes. **Not Present:** Jesse Emerson.

Association Members present were: Edwin Reidel, Gary Bortz.

- 1) Marsha Emerson will be coordinating Registration Day, set for September 8th, between 10:00 am and 2:00 pm at The Rink. With respect to such we reviewed procedure, paperwork and promotion towards obtaining new members. Of Note: is that Joy Veronneau is willing to coordinate the equipment sale again, but that she is stepping down from this position thereafter. Hence, the Board recognizes the need to find a replacement, preferably before Registration Day in order to have a day of training with Joy. It was recognized that Joy's contribution with this responsibility has been greatly appreciated. Thank you Joy.
- 2) Pat Musa will be directing our promotional efforts of which last year's efforts were reviewed and discussed. It was agreed upon that a joint effort will be offered to work with TGHA for the mutual benefit of soliciting new members for each association. It was recognized that the Open House which we conducted last year was a success, and plan to hold once again only closer in time to actual Registration Day in order to better coordinate ice time scheduling, in conjunction with overall amount of ice time needed. The plan is for media promotions to begin appearing around mid-August.
- 3) It was agreed to have Travel Team Try-Outs begin September 9th, with the hopeful plan to have them conclude by September 15th. The reasoning behind speeding up the Travel Team selection process is to then allow for a ten day grace period between September 15th and September 25th in order for the UNY coaches to be selected. Hence, the plan is for UNY Try-Outs to begin on or soon after September 25th.
- 4) It was agreed that we hold our annual budget meeting (in working towards best attempt at "guestamating" costs at the various levels of participation) on July 31st.
- 5) Wayne Stokes presented reasons for the association to invest in Initiation hockey equipment that can be given out (on loan) to new families that are not completely sure in signing their child up. Hence, Wayne agreed to get three quotes for 24 sets of equipment.

- 6) It was agreed upon that Bill Marsh become the Minor Midget Travel Team Coach.

Other matters were discussed for contemplation before decisions need to be made at a future meeting, such as: association jackets, the unknown impact the age change may have on ours and USA Hockey's enrollment overall, the potential non-contact recreational program, a scholarship fund, exhibition day, and other fund raising ideas to help defray operational costs.