

IYHA Board Meeting
9/30/02
Minutes by Jessie Emerson

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

Association Members present were: Brian Belyea, Tom Addy, Ron Wilder, Peter Dugan, Chris Grippin, Chuck Jessop, John Callister, Greg Menzenski, Pam Hanna, Matt Cicchetti, Lisa Leonardo, Bob Riker, Laraine Ericson, Beau Baylor, Sonja Baylor, Thomas Hallsey, Lita Remsen, Brad Bilinski, Danny Addy, II, Chris Millow, Bill Marsh, Chris Gibbons, Frank Ferrara, Mike Schafer.

- Nominations for new board members: Jess Esposito and Sharon Kasel. Bill Troy motioned the new nominations, and Jessie Emerson seconded the motion. All in favor. Jess Esposito was appointed treasurer, and Sharon Kasel was appointed scheduler.
- Mite Travel issue to participate in the house program? It was suggested that the Mite Travel play IYHA Squirt House teams. The Mite Travel parents voiced their opinions in respect to the travel team joining the House league, and they do not want the additional commitment for their children. Wayne Stokes motioned to have a referendum vote of the Mite Travel parents to have the Mite Travel team participate in the House program. No votes in favor. Bob Kump proposed for the Mite Travel team to skate against the Squirt House program. 8 votes in favor. The Board concluded that this year we will maintain that the Mite Travel team stay as it is. Next year we need to revisit this issue very early.
- There was discussion to try and move the 7:00 am time slots at the rinks to a bit later time (8:00 am).
- It was suggested that second year Initiation players be moved up to the Mite House program.
- Mike Schafer joined the discussion and gave his concerns regarding the cost of the IHYA programs. Question was do we need referees for Mite House No. We should be able to have at least 40 (could accommodate 50) players on the ice at the same time in the House league.

- Major discussion regarding scheduling and combining ice slots for the House program.
- Raffle ticket drawing 1st prize Mike Feno, 2nd prize Tammy Manning, 3rd prize Charlotte Addy. Jessie will call the winners, and make a poster board of the winners at The Rink.
- Need ACE coordinator. Elected Terry Fisk to take on this role.
- Discussed new house jersey vendor. Bill Troy motioned that we approve Chip Wood (best price). Terry Fisk seconded the motion. All in favor.
- Discussed red hockey jackets. The Rink is the only supplier. Will take 8-10 weeks.
- Treasurers Report: Within \$1,000 - \$2,000 of a balanced budget for 2002-03.
- Tax Exempt Status Bob Kump working with Peter Grossman on details. Team managers will need to report monthly on donations over \$250.00, and provide donors/sponsor within acknowledgment letter for tax purposes.
- New Jerseys: Board approved new jerseys for Bantams.
- Squirt House: Wayne Stokes and Terry Fisk to discuss and work out the details.
- Tournament Planning: Ice, referees and trophy costs exceed the income from tournament registrations fees. The IYHA budget model also includes fundraising income from tournaments. Last year each team participating in a home tournament identified three major tournament sponsors. With these major tournament sponsors, 50/50, chuck a puck and t-shirt income, tournaments will meet the goal for this year.

Each team will identify a representative to the tournament planning committee. This group will be the link to their respective home tourney and ensure a fun and successful tournament for the coordinators, as well as the teams!

- Registrar: Need to identify a replacement for Peter Grossman for next year.

- There will be a managers meeting on Thursday, October 24, 2002 at 7:00 pm at The Rink.
- Board approved Snowbelt coaches.
- Next Board meeting is scheduled for Wednesday, October 30, 2002 at 7:00 pm at The Rink.
- Meeting adjourned at 9:40 pm.