

**IYHA Board Meeting
11/20/02
Minutes by Pat Musa**

In Attendance (Board Members): Marsha Emerson, Bob Kump, Terry Fisk, Pat Musa, Jess Esposito. **Not Present:** Bill Troy, Jessie Emerson, Wayne Stokes, Sharon Kasel.

Association Members present were: Mark Stuart, Judy Small, Lita Remsen, Sue Racher, Tiger Gregoire, Susan Doney, Matt Cicchetti, Brian Belyea, Walter Hang, Mike Kasel.

- Moved to have the minutes of the 10/30/02 board meeting approved. All in favor.
- Sharon Kasel confirming Q games and other central sectional games.
- Referee schedule for Thanksgiving tournament almost complete.
- Treasurers Report: Expense/Income on track compared to budget.
- Rink Proposal - New Boards: The Rink plans to replace the boards next summer. Boards are 20 years old, and new boards cost \$100,000. Can we ask families to be involved in fundraising, since many were not involved in contributing to build the Rink.
- Bob Kump suggested that if we could get a commitment of ice costs, then maybe we could add a surcharge to the registration fee for the boards for the next couple of years. In order to do this in August, need to order new boards by January or February 2003. Bob will discuss with Andy Sciarabba and Russ Johnson with proposal after December board meeting. Suggestion was to freeze the ice cost for 5 years and not more than a certain percentage in year 6.
- Starting January 1, 2003 referees will be checking coaches cards, and all coaches will need to sign score sheet.
- Tournament Update: Pat Musa talked about host gifts (water bottles, ID tags, pucks). The idea would be for the teams to buy the gift for cost from the association.

- Budget Committee: Discussed having a budget committee with board members and non-board members.
- Travel Teams: Have 4 team sponsors rather than 3 sponsors.
- Coaches screening forms are due to Bob Kump by November 30, 2002. Report needs to be done by 12/1/02. Coaches cards due to Terry Fisk by November 30, 2002.
- Squirts can now check in Canada and be covered by USA Hockey insurance.
- Discussed correspondence from 3 midget players that want to play on the Midget Snowbelt team. The Midget Snowbelt team is full, so they will be encouraged to play in the recreational league.
- Registration: May want to consider summer registration to help sort out team numbers, especially at the midget major and midget minor levels.
- Exhibition Weekend February 8-9, 2003: Where do we stand? Bob will check with Russ Johnson, Jessie Emerson, and Wayne Stokes.
- Initiation Program: Concern expressed that twice a weekend is a lot for some players. Can we cut back to 3 weekends a month? Bob will check options with TGHA.
- Raffle Ticket Drawing: 1st prize Amave Tekly, 2nd prize Camile Faraday, 3rd prize Judy Morrison.
- Agenda Items to put on for next board meeting:
 - New Boards for The Rink
 - Exhibition Weekend
 - January 23, 2003 Board Meeting
- Next Board meeting is scheduled for Thursday, December 19, 2002 at 7:00 pm at The Rink.

Meeting adjourned at 8:05 pm.