

IYHL Board Meeting Minutes December 13, 2020

Attending: Shelly Zabukovic, Nick Dames, Jason Hix, Karey Circosta, Anne Clifford, Shawn Lewis

Not present: Brian Troester, Sean Bublitz, Ben Smith, Tom Nevala

Guest: Chris Sandnas

Meeting called to order: 6:02pm

Meeting minutes: no additions or corrections

Agenda Additions: no additions

Treasurer's Report: Sending out midyear financials to Rovers teams; Reconciling ice bills, Still owe 2 Select refunds from last year and 2 from this year still need to pay fees.

Limberopolos to work with Shawn on finances.

Executive Board Report: IB, SB Youth Hockey Board, and executive committee to discuss policy at IB with Covid protocols; We may have to alter schedules due to new mandates.

Committee Reports:

1. COVID Committee: See above note in executive board report
2. SafeSport Coordinator: Ahlersmeyer to help at coaches' meeting
3. DEI (Diversity, Equity, and Inclusion): No report.
4. Scheduling: Bublitz working on schedule for January and onward. Possible Robbie Glantz session in December.
5. Indiana Hockey Committee: Finishing first session; 10UA will continue in second session. All 6 Rovers teams submitted to play in state tournament the first weekend of March.
6. Webmaster: Bublitz keeping up with this.
7. Registrar: Troester reports no concerns. Circosta needs certified rosters for Select.
8. Head Coach: Coaches need to complete forms. Nevala working with them to get all completed.
9. Girls/Shamrocks: 10U playing; lack of numbers for 12U.
10. Rovers/NIHL: Tentative planning for January start or February start.
11. House League: Smith update—no concerns at this time.
12. Select/HTP: Registered for 3 tournaments; hoping for some friendly's games as well; Select jerseys are in.
13. Learn to Play: Need to establish schedule
14. Fall Camp: No report
15. Spring Hockey: TBD
16. Marketing: Masks for every child should be here this week. Car decals for every family also arriving this week.
17. Facebook/Social Media: Questions about holiday practice schedule.
18. Fundraising/House Sponsors; No new report
19. Rental/Goalie Equipment: Goalie gear located at ND; set for 8U and 10U Select
20. Jerseys and Apparel: No report at this time.
21. Used Equipment Sale: Online exchange still open.
22. Pictures: House pictures are in side room at IB. Circosta to notify coaches to distribute. Rovers pictures will be after the new year.
23. Championship Sunday: March 7, 2021
24. ND Promotions: No update.

25. Nominating Committee: Limberopolus to help with finances.

26. 2023 14U National Championship: Looking for someone to lead this effort.

27. Unfinished Business:

--Kleven Memorial: Still undecided.

--14UA did a food drive and helped pack food at the food bank; Dames to reach out to Food Bank for January drive at IB

Next meeting: January 10, 2021 6:00 EST

Adjournment: 6:55pm