



Board Meeting Minutes 07-24-23, 6:00 pm est, ND

In attendance-

Board: John Alcock II, Jim Abercrombie, David Birchmeier, Anne Clifford, Brenna Payne, Jay Rizzi, Tyler McGregor, CJ Owens, Online: Nick Dames, Brandon Yates, Jon Schubert

Guests: Jeff Cress, Kevin Feltner, Brenden Lambert, , Macaulay Lukenda, Mike McNeil

- 1) Call to Order: 6:09 pm
- 2) Adoption of Agenda: approved
- 3) Approval of Minutes: approved
- 4) Treasurer's Report: looking at two accounting firms with nonprofit experience for possible bookkeeping. Assessments are complete and being processed. Used equipment sale- need addresses, Brandon will tally up tags along the day and will use checks for payment
- 5) Executive Board Report: attended South Bend Youth Hockey meeting. Looking to open third sheet during the fall of 2025, with ground breaking during the spring of 2024. The new refrigeration system is going into Ice Box. Confidentiality agreement must be signed by all board members and guests who attend meetings.
- 6) Committee Reports:
 - a. SafeSport Coordinator – Cress, email address is checked often for any safesport concerns. Nothing current.
 - b. DEI (Diversity, Equity, and Inclusion)/COR – Alcock, working with Dennis Jordan to secure skaters from McKinley and Boys and Girls Club, anticipate increased sign-ups when school resumes in August.
 - c. *Discipline– McGregor, no update*
 - d. Scheduling – Rizzi, fall schedule loaded to include Road to Rovers, Shamrocks Shoutouts, Learn to Play, and Fall Camp, registrations will be built for LTP and Fall Camp
 - e. Indiana State Hockey Association (ISHA)– Abercrombie/Dames, bylaw updates passed, discussed team tryout format within other Indiana clubs
 - f. Webmaster – Rizzi, granted permissions to create registrations, updated website to add newsletter section and improved registration access
 - g. *Registrar – Dames, no update*
 - h. Head Coach – Birchmeier/McGregor, travel and house coaching sign-ups active, ND committed to running season-long skills sessions 1x/week for Rover teams, should we look at continuing call out skates- concern re: numbers, will blast out coaching deadline at the end of the month, reminder to get coaching stuff finalized

- i. Girls/Shamrocks - Payne/Schubert, 8/7/23 next All-Girls Skates; currently 11 registered players for Shamrocks 12U/10U team, NIHL girls scheduling takes place in mid-August, Peoria rule bylaw change
- j. Rovers/NIHL – Dames, roster declarations submitted for 2023-24 season, tryouts scheduled, road to rovers schedule needs to be emailed
- k. House League – Abercrombie/Owens, registration open, need to look at late fees and how it works with registration pages, we will push registration after travel team tryouts
- l. Select/HTP – Rizzi/Alcock, no update* looking at HTP tournaments, have conversations with HTP about getting bumped from local tournaments
- m. Learn to Play/Rental gear – Alcock, gear sorted/inventoried, dates secured for sessions and will reach out to high school teams for session coverage in August
- n. Fall Camp - Alcock, dates secured
- o. Spring Hockey - Birchmeier, no update*
- p. Marketing - Payne, Back to Hockey Day food trucks and photo booth secured
- q. USA Hockey Hat Trick Challenge/Roger Sharrer Award- McGregor/Owens, no update*
- r. Facebook/Social Media - Payne/Owens, continue to highlight dates for upcoming season
- s. Sponsors - Payne, updated sponsor levels for Gold (travel team \$3000), Silver (travel team, \$1500), and Bronze (house team, \$600); registration is open
- t. Goalie Equipment – Rizzi, will be collecting loaned gear from participants of summer clinics, new hockey pads have been ordered and will arrive soon
- u. Goalie Development- Rizzi/Payne, July clinics 7/17/23 and 7/24/23, plan to schedule 1 clinic in August
- v. Jerseys and Apparel - Birchmeier, half house jerseys delivered; finalizing pricing for season jersey and apparel options- Yetis, garment bags, signs
- w. Used Equipment Sale - Owens, dryland secured, will need to organize volunteers for 8/25/23 and 8/26/23; registration to open in early August.
- x. Pictures - McGregor, no update*
- y. Championship Sunday - Owens, no update*
- z. ND Promotions – Owens, no update*
- aa. Nominating Committee – Rizzi, no update*
- bb. Rink development- IYHL board, no update*
- cc. Fundraising- Payne, receiving checks and Give Lively donations for 2 memorial campaigns motion to add the items to vote on scholarships
- dd. Ancillary items:
 - Sponsorship for family house fees due to death
 - Parker jersey #99 a retired jersey number. Nick Dames motion for IYHL to cover replacement at 100% because we didn't catch the number before purchase.
 - Second McGregor, motion passes.

Changes to select names/programs- no change at this time.

8) Next Meeting: **SUNDAY, 8/20, 6 pm, Ice Box**

9) Adjournment: 7:55 pm