

## IYHL Board Meeting Minutes January 6.2020

**Attending:** Brian Troester, Shelly Zabukovic, Nick Dames, Anne Clifford, Sean Bublitz, Jason Hix, Craig Heaney, Ben Smith, Jason Hertel, Shawn Lewis, Sly Daigle

**Not present:**

**Guest:** Chris Sandnas, Mike McNeill, Ed Ahlersmeyer

**Meeting called to order:** 6:33pm

**Agenda Additions:** Agenda and minutes approved and seconded.

**Treasurer's Report:** Request for help break down billing.

**Correspondence:**

--12U AA game with visiting parent using profanity and inappropriate gestures. Parent sent letter to NIHL. Discussion to notify rink manager on duty to handle situations if needed.

--12U player signed up mid season: player came to practice to evaluate and will be placed on a team

--10U player to sign up mid season: Bublitz will make sure evaluation happens at a practice and place on a team.

**Unfinished Business:**

--Shamrocks: Forming rosters for upcoming tournaments

--Goalie clinic: good turnout for sessions

--Equipment on landing by cage: to be discarded

--Social media update: nothing to report

--LTP: currently 44 registered; 2 sessions; rental gear pickup 1/8/20 from 6-8pm; volunteer teams to help are scheduled

--Extra gear: still need larger helmets

--On ice training equipment: at Ice Box

--8U and Select schedule: hockey time scheduled in February

--Scheduling and registration: Each team missing some registrations; email to be sent out

--House Review: one hour is too long for 6U; 14U teams occasionally short players

--Rovers socks & jerseys: Items are in

--Sponsor plaques: Plaques are in and need to be distributed

**New Business:**

-- Ed Ahlersmeyer present to discuss the concussion protocol. Jason Hix with additional information. Request for subcommittee to work with Safe Sport coordinator to handle any potential concussion situations.

--Stephanie Jackson USA Hockey: follow up TBD

--Coaches requirements: some coaches still needing requirements; Troester notified them over holiday break.

--Championship Sunday: March 8,2020 starts at 10:45am consolation games; need giveaways for raffle table

--Kleven family: Email sent to maternal grandmother to offer support

--Daigle questions if possible to have Rovers evals at end of current season instead of prior to new season; Asked to bring proposal to next meeting.

**Next meeting:** February 10, 2020 6:30pm at IB

**Adjournment:** 7:50pm