

## IYHL Board Meeting Minutes November 15, 2020

**Attending:** Brian Troester, Shelly Zabukovic, Nick Dames, Anne Clifford, Sean Bublitz, Jason Hix, Ben Smith, Karey Circosta, Tom Nevala, Anne Clifford, Ben Smith

**Not present:** Shawn Lewis

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

**Meeting called to order:** 6:02pm

**Meeting minutes:** approved and seconded

**Agenda Additions:** 2023 National Championship

**Treasurer's Report:** Select hockey time sign ups paid, jersey printing paid, Shawn working with Sports Engine on 3% processing fee

**Executive Board Report:** Calls regarding COVID exposure, late sign ups, open board position

### **Committee Reports:**

1. COVID Committee: IB released new protocols this past week. Discussion regarding keeping season going vs. putting on pause for a short time. Game on Stream coming soon.
2. SafeSport Coordinator: Safe sport info sent to coaches. Need Safe Sport page updated on website
3. DEI (Diversity, Equity, and Inclusion): No report.
4. Scheduling: House practices have been changed to limit number of kids on the ice at one time. Dames working with Merrifield for ice time.
5. Indiana Hockey Committee: Dames has been in communication with group to discuss opportunities for games.
6. Webmaster: COVID page updated. Safe Sport will be updated.
7. Registrar: Registrations entered into the portal. Need Select rosters sent to Troester
8. Head Coach: Nevala working on checking status of all coaches with registration and certifications. Winter coaches meeting via zoom.
9. Girls/Shamrocks: Games are happening. No new updates.
10. Rovers/NIHL: NIHL meeting not happening—changed to optional Q&A with executive board.
11. House League: No updates at this time.
12. Select/HTP: Practices started this past weekend. Jerseys ordered. Registrations and payments needed in order to practice.
13. Learn to Play: Winter LTP registration is open.
14. Fall Camp: No report
15. Spring Hockey: TBD
16. Marketing: Families asking for car stickers.
17. Facebook/Social Media: Hoping to push FB posts.
18. Fundraising/House Sponsors: No new info.
19. Rental/Goalie Equipment: Missing goalie gear. McNeill to check to see if it's at ND.
20. Jerseys and Apparel: One extra house team of printed jersey in cage for next year. Extra Rovers socks also in cage.
21. Used Equipment Sale: Online exchange still open.
22. Pictures: Contemporary Images handled pictures on opening weekend of House League. Need Rovers/Select pictures still.

23. Championship Sunday: No update.

24. ND Promotions: No update.

25. Nominating Committee: Lewis will reach out to those that were interested in opening board position.

26. 2023 14U National Championship exploratory committee request: Motion and seconded to form committee.

27. Unfinished Business:

--Kleven Memorial: Discussion continues on how to use the funds.

--Possible food drive or winter coat/hat drive at IB

**Next meeting:** December, 13 2020 via zoom 6:00EST

**Adjournment:** 7:34pm