



Board Meeting 5-16-2021 8:00pm est

Attending: Nick Dames, Jason Hix, Karey Circosta, Tom Nevala, Brian Troester, Anne Clifford, Lynne Syer, Sean Bublitz, Lucas Snyder, Nick Limberopoulos

Not present: Ed Ahlersmeyer

Guest: Michelle Riccio, Mike McNeill

Meeting called to order: 8:05 pm

Meeting minutes: approved and seconded

Agenda Additions: None

Treasurer's Report: Limberopoulos new treasurer plans to arrange meeting with former treasurer Lewis; finalizing Rovers accounts with HTP

Executive Board Report: concerns related to 12U Rovers

Committee Reports:

- a. COVID Committee - Hix, Riccio IB update= recommending continued masking if unvaccinated (including 12U and under athletes when not on the ice), ok to not mask with vaccination. Continue with keyfob tracking.
- b. SafeSport Coordinator - Ahlersmeyer, no update
- c. DEI (Diversity, Equity, and Inclusion) - Nevela, no update
- d. Scheduling - Bublitz, no update
- e. Indiana Youth Hockey Committee - Dames, State Tournament first week of Feb yearly, may impact final weekend in NIHL regular season (still needs final vote); Syer added to committee, banners to go at IB, seek Governor's cup replica with engraving
- f. Webmaster - Bublitz, will update COVID guidelines, consider investing in upgraded SE and coordinate with Circosta in Marketing (Circosta added to committee)
- g. Registrar - Troester, no update
- h. Head Coach - Primary Troester/McNeill, Nevala administration role (secondary), ACE coaching program through USA Hockey, proposal for a paid hockey director role for coordinating with local rinks on increasing local hockey trainings/skills sessions, camps, goalie sessions; maybe a secondary assistant
- i. Girls/Shamrocks- Syer primary, Snyder secondary, Hix tertiary
- j. Rovers/NIHL - Dames, Premier/Select level with major/minor teams (possible for league to have a major team that is a combo of major/minor players), plays above Elite level
- k. House League - Limberopoulos, no update
- l. Select/HTP - Circosta, no update
- m. Learn to Play - Clifford, no update
- n. Fall Camp - Circosta/Limberopoulos, no update
- o. Spring Hockey - Dames/Hix, plans to get information out sooner
- p. Marketing - Circosta, "Back to Hockey"/open house event, shirt of the year, hockey "road

map”, IYHL IB phone number needs set-up

q. Facebook/Social Media - Clifford/Circosta, no update

r. Fundraising/House Sponsors - Circosta/Limberopoulos, no update

s. Rental/Goalie Equipment - Clifford (rental), Syer/Bublitz (goalie), no update

t. Jerseys and Apparel - Circosta, Clifford, Limberopoulos; proposal to buy blank Rovers jerseys to lend out early in season and order ahead socks to distribute at time of purchase

u. Used Equipment Sale - Clifford, continue with Facebook sale and coordinate in-person sale with “Back to Hockey” event

v. Pictures - Hix, no update

w. Championship Sunday - Bublitz, Snyder, Hix, no update

x. ND Promotions - Clifford, no update

y. Nominating Committee – Syer, need for hockey experience to fill open board position

z. 2023 National Championship Bid Committee - Troester, waiting for application to be available

Unfinished Business:

--Kleven Memorial: no update

Next meeting: 6-13-2021 7:30 pm est. in-person at the IB

Adjournment: 10:24 pm