



Board Meeting 4/17/23 7:00 pm est at Ice Box

1) Call to Order: 7:07 pm

PRESENT- Board members: John Alcock II, David Birchmeier, Karey Ciosta, Anne Clifford, Nick Dames, Tyler McGregor, C.J. Owens, Brenna Payne, Jay Rizzi; Guests: Brenden Lambert, Mike McNeill, Macauley Lukenda

NOT PRESENT- Board members: Jim Abercrombie, Jon Schubert

2) Adoption of Agenda: approved

3) Approval of Minutes: approved for March Board Meeting and March General Meeting

4) Guest Presentation: Pat Howard and Kevin Christy regarding Newton Park Sports Complex

5) Treasurer's Report: Nick Dames to pay remaining outstanding invoices in interim while the new treasurer is oriented. End of season team reconciliation needs completed.

6) Executive Board Report: resignation of Karey Ciosta from IYHL board due to not meeting board member bylaw requirements (having a player in the IYHL)

7) Election of Officers: President- Anne Clifford, VP- Jay Rizzi, Secretary- Brenna Payne, Treasurer- Nick Dames nominates- Brandon Yates, second Owens- motion passes

8) Committee Reports/appointments of lead of each committee:

- a. SafeSport Coordinator – Cress, motion for 1 year term for coordinator, Dames motion, second Alcott
- b. DEI (Diversity, Equity, and Inclusion)/COR – Alcock
- c. Discipline– McGregor, to create a panel for reviewing disciplinary issues
- d. Scheduling – Rizzi
- e. Indiana State Hockey Association (ISHA)– Abercrombie/Dames
- f. Webmaster – Rizzi
- g. Registrar – Dames
- h. Head Coach – Birchmeier/McGregor
- i. Girls/Shamrocks - Payne/Schubert, 10U/12U/14U NIHL teams projected for 2023-24 season
- j. Rovers/NIHL – Dames
- k. House League – Abercrombie/Owens
- l. Select/HTP – Rizzi
- m. Learn to Play/Rental gear – Alcock
- n. Fall Camp - Alcock
- o. Spring Hockey - Birchmeier
- p. Marketing - Payne
- q. 2x2 Challenge/Roger Sharrer Award- McGregor/Owens, application due 4/25/23, will review need for goalie quick change 8U/10U sizes, rental gear duffel bags, and COR

skates

- r. Facebook/Social Media - Payne/Owens
- s. House Sponsors - Payne
- t. Goalie Equipment – Rizzi
- u. Jerseys and Apparel - Birchmeier
- v. Used Equipment Sale - Owens
- w. Pictures - McGregor
- x. Championship Sunday - Owens
- y. ND Promotions – Owens
- z. Nominating Committee – Rizzi
- aa. Rink development- IYHL board
- bb. Fundraising- Payne, Clifford attended webinar for Hundred X

8) Next Meeting: 5/22/23, 6:00 pm est, ND

9) Adjournment: 10:39 pm