



Board Meeting Agenda 10-22-23, 6:30 pm est, ND

Attendance: David Birchmeier, Anne Clifford, TJ Collins, Jeff Cress, Nick Dames,,Tyler McGregor, CJ Owens, Brenna Payne, Jay Rizzi, Brandon Yates
Guests: Mike McNeill

- 1) Call to Order: 6:41 pm
- 2) Adoption of Agenda: Approved
- 3) Approval of Minutes: Approved
- 4) Treasurer's Report: please turn in check requests in a timely manner, accountant meeting to double check numbers, 2021 tax form needs to be edited/resubmitted. Reviewing ice costs for accuracy.
- 5) Executive Board Report: fire code in the cage at the Ice Box- Bluetooth cage lock is out of code because there is no key access. New lock has been purchased.SportsEngine- we are renewing ahead of schedule so we can get upgraded video analysis feature at prorated rate. Spectator policy- changed first offense to a warning up to 14 day suspension. Specific issues can be sent in through a google form. Policy is required by USA Hockey. Motion to adopt spectator policy- Dames, McGregor seconded. Passed.
- 6) Committee Reports:
 - a. SafeSport Coordinator – Cress, devices with recording capabilities are banned from being out in locker room.
 - b. DEI (Diversity, Equity, and Inclusion)/COR – Alcock, no update
 - c. Discipline– McGregor, no update
 - d. Scheduling – Rizzi, met with Phil to get Finnley connected with sportsengine. Scheduling through January for Rovers.
 - e. Indiana State Hockey Association (ISHA)– Abercrombie/Dames, State stuff is out, five required posted games for rankings, Stay to play tournament, currently no girls tournament but something is in the works.
 - f. Webmaster – Rizzi, starting to put house into calendar.
 - g. Registrar – Dames, all selects and rovers adults are filled out and approved, including locker room monitors. Helps so we know which coaches are certified. Can add through the end of the year.
 - h. Head Coach – Birchmeier/McGregor, getting numbers finalized, coaching clinic in November or December. Blackhawks reached out about a coaching education opportunity.
 - i. Girls/Shamrocks - Payne, 10u/12u team will be moving into the 10u age category so they can be more competitive.

- j. Rovers/NIHL – Dames, scheduling starts this week. Announcement on Nov. 1 of team placement.
- k. House League – Abercrombie/Owens/Collins, numbers are rising. Assessments are this week.
- l. Select/HTP – Rizzi/Alcock/Collins, Tryouts this weekend. Tournaments set. New jerseys ordered this weekend.
- m. Learn to Play/Rental gear – Alcock, no update
- n. Fall Camp - Alcock, dates secured
- o. Spring Hockey - Birchmeier, no update
- p. Marketing - Payne, newsletter info needed.
- q. USA Hockey Hat Trick Challenge/Roger Sharrer Award- McGregor/Owens, THFF is at 15 registered. Roger Sharrer grant check is in which helps cover cost of skates and goalie equipment.
- r. Facebook/Social Media - Payne/Owens, keeping pages updated as needed.
- s. House Sponsors - Payne/Abercrombie. Looking for 6 more sponsors to fill in the final open spots.
- t. Goalie Equipment – Rizzi, three sets are being borrowed right now. 12 sets of crease markers purchased
- u. Goalie Development- Rizzi/Payne, no update
- v. Jerseys and Apparel - Birchmeier, Rovers has been shipped from China should be here this week, garment bags should be in this week, House jerseys are out to Daisy Tees for screening,
- w. Used Equipment Sale - Owens, no update
- x. Pictures - McGregor, scheduled for 11/13
- y. Championship Sunday - Owens, no updates
- z. ND Promotions – Owens, working on getting connected with scheduling.
- aa. Nominating Committee – Rizzi, no updates
- bb. Rink development- IYHL board, no update
- cc. Fundraising- Payne, HundredX starts on November 6. Social media to start this week

8) Next Meeting:

Sunday, 11/12/23, 6 pm, Ice Box

9) Adjournment: 8:20 pm