

IYHL Board Meeting Minutes
February 9, 2020

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

Not present: Craig Heaney, Shawn Lewis

Guest: Chris Sandnas, Mike McNeill, Ed Ahlersmeyer

Meeting called to order: 6:37pm

Agenda Additions: Agenda and minutes approved and seconded.

Treasurer's Report: Lewis not present with report

Correspondence:

--email to Troester from Mid Am regarding coaching credentials for a 6U team

--email from Patrick Howard regarding promoting league in Lakeville, IN

--email from 10U green parent regarding coaching concerns

Unfinished Business:

--Shamrocks: 10U & 12U playing in HTP in 2 weeks

--Safe Sport/ Concussion proposal: information given by Safe Sport Coordinator regarding new protocol. Motion and seconded to approve the new protocol. All approve. Document to be posted on website.

Safe sport complaint from 10U AA parent. Video reviewed by Safe Sport Coordinator and 6 board members. Meeting with family occurred with discussion and conclusion that no safe sport violation occurred.

--Social media update: nothing to report

--LTP update/rental equipment: All going well

--Sets of equipment/helmets/on ice equipment: may need to make order this summer, already ordered 10 larger helmets, bins for on ice equipment purchased

--8U Findlay tournament: mixed reviews, IYHL teams did not play competitively

--14U Green: looking for tournaments; did play against St. Joe

--Rovers review: 10UAA, 12UAA, 12UA, 14UAA, 14UA going to playoffs

--Sponsor plaques: still need to distribute remaining plaques

--Stephanie Jackson (USA hockey representative): more info coming this week regarding event at ND

--Coaches requirements: safe sport, background checks, modules

--Championship Sunday: March 8th begins at 10:45am

Decorations, swag needed

--Kleven Family Funeral: will be this coming weekend at St. Pius

IYHL to donate flowers for service

New Business:

--2020 board nominations: Clifford, Smith, Daigle, Heaney, Hertel, Dames terms ending Annual meeting 3/24. Nominee bios due 3/15.

--Spring hockey: HTP's, Compton Classrooms, and development camps through Compton staff available

--Checking clinic/ goalie clinics: need to schedule for spring

--Medals/trophies: Ordered last week

--McNeill/Schuster awards: Nominations given

--Fort Wayne proposal: Team IN 10U, 12U,14U AAA. More conversation to happen on the topic.

Next meeting: Sunday, March 15th 6:00pm location TBD

Adjournment: 8:21pm