



Board Meeting Agenda 12-18-23. 6:30 pm est. ND

1) Call to Order: 6:53

Date: Monday, December 18, 2023

Attendance: John Alcock II, Chanda Berta, David Birchmeier, Anne Clifford, TJ Collins, Nick Dames, Tyler McGregor, CJ Owens, Jay Rizzi, Brandon Yates

Guests: Brenden Lambert, Mike McNeill, Macaulay Lukenda

- 1) Call to Order: 6:53pm
- 2) Adoption of Agenda: approved
- 3) Approval of Minutes: approved
- 4) Treasurer's Report: Working with accountant to correct tax form issue with 2022 taxes and completion of 2023 taxes and finalizing discussion regarding bookkeeper to reconcile accounts and assist with treasurer transitions
- 5) Executive Board Report: Spectator Policy submitted to Mid Am Dec 11 and approved; discussed live stream of games; Sports Engine Play, will need volunteers to implement with their teams for remaining part of 23-24 season to determine if PAID upgrade should be used in the future; SPAM-don't respond to board member messages via SE rather call, text, email or use means outside of SE; Chanda Berta joins board, added to discipline committee, LTP rental gear try-ons
- 6) Committee Reports:
 - a. SafeSport Coordinator – Cress, no update
 - b. DEI (Diversity, Equity, and Inclusion)/COR – Alcock, no update
 - c. Discipline– McGregor/Berta: discussed a player situation, no current open cases
 - d. Scheduling – Rizzi, working on scheduling into 2024
 - e. Indiana State Hockey Association (ISHA)– Dames, tournament pairings and levels established, hotel stay to play links sent and reminders to go out, state has a girl's festival but

Shamrocks are not planning to attend, state allowing individual girls to attend if they are not already involved in the state tournament

f. Webmaster – Rizzi, Winter LTP registration created and registration webpage updated

g. Registrar – Dames, Updated coaching certification list shared with Brenden and the

Coaching Committee, 3 coaches in RED but not on ice or coaching and 1 coach in YELLOW that is being updated

h. Head Coach – Birchmeier/McGregor, GroupMe addition has streamlined practice coverage; Mike Payne clinic to be held Wed, Thurs; final push for 12/31 expirations—identify with Brenden and blast emails

i. Girls/Shamrocks – Payne, Shamrocks not participating in State but in a tournament in Detroit; JR. Shamrocks resulted in 15 registrants with girls from FW and Trine joining, 3 jamborees in Jan/Feb using ½ ice

j. Rovers/NIHL – Dames, per NIHL neck guards are required for all Travel hockey teams. No December meeting, January meeting set for 1/15/24

k. House League – Owens/Collins, short on refs, need ref clinics to get others the needed training

l. Select/HTP – Rizzi/Alcock/Collins, All tournaments are scheduled, 10U-14U have 1 tournament and state remaining, 8U started tournament season last weekend; there will be no more practices after the last tourney

m. Learn to Play/Rental gear – Alcock, Winter session schedule set; Rental gear fitting set; need coverage for 3 dates from Rovers (February 4, 18, 25) when HS are unavailable, dependent upon their playoff schedule; Feb 4th date all teams are unavailable with State tournament but Dennis Jordan will likely run this session

n. Fall Camp - Alcock, dates secured, no update

o. Spring Hockey - Birchmeier, HSH higher level hockey—those who try out for AAA and don't make it can be considered for AA/A; spring hockey flyers went out and registrations are open (Rizzi) for anyone not just IYHL; need to schedule (full) ice time from April to mid-June, 1 practice per week, per team

p. Marketing/Back to Hockey Day - Payne, need articles, updates, events sent for inclusion in newsletter

q. USA Hockey Hat Trick Challenge/Roger Sharrer Award- McGregor/Owens,

Gold status has been reached for RS Award, otherwise no update

r. Facebook/Social Media - Payne/Owens, Facebook and email communications are working well, email if something needs posted; need more content including player engagement such as action shots/game highlights

s. House Sponsors - Payne, house sponsor plaques were ordered; need to order plaques and get website logos for gold level sponsors

t. Goalie Equipment – Rizzi, 1 set still remains out w/ shamrock goalie, so if it is not being used then it needs returned; the cage no longer has any 10U-12U gear; need full inventory of equipment needs/sizes for 2024-25 season to improve our ordering and possible grant requests

u. Goalie Development- Rizzi/Payne, 14U house does not have enough goalies and a majority of house games have utilized shooter tutor, goalie development with Culver to be coordinated with Mike Payne for Jan/Feb/March, discussed ideas to incentivize goalie interest

v. Jerseys and Apparel - Birchmeier, no update

w. Used Equipment Sale - Owens, no update

x. Pictures - McGregor, house pictures in and ready for pick-up; travel team pictures will be printed and ready for pick-up after the new year; house sponsor plaques were ordered; need to order plaques and get website logos for gold level sponsors

y. Championship Sunday - Owens, no update except finalized date of March 10, discussed having this be the same date for the 8U pizza party (relative to HundredX)

z. ND Promotions – Owens, will have table at ND games Dec. 30 & 31/Jan. 5/6, tell IYHL kids to wear jerseys to games

aa. Nominating Committee – Rizzi, no update

bb. Rink development- IYHL board, no update

cc. Fundraising- Payne, HundredX finished. \$ 4,438.40 raised, need to finalize an

ice slot for pizza/skating party for 8U House since they brought in most donations- \$ 1,753.60, need to announce winner and party

8) Next Meeting: Monday, 1/22/24, 7:00 pm, ND

9) Adjournment: 8:31 pm