



Board Meeting Agenda 7-11-2021 7:00pm est

Attending: Nick Dames, Jason Hix, Anne Clifford, Lynne Syer, Sean Bublitz, Nick Limberopoulos, Brian Troester, Joe Iantorno (new board member)

Not present: Karey Circosta, Ed Ahlersmeyer, Tom Nevala, Lucas Snyder

Guests: Chris Sandnas, Mike McNeill, Michelle Riccio

Meeting called to order: 7:09 pm

Meeting minutes: approved and seconded

Agenda Additions: None

Treasurer's Report: finalized 2020-21 accounts with Shawn Lewis, plan to implement sub-accounts for different teams/groups (specifically Select and Marketing); financial report summary

Executive Board Report: *Annual Mid-Am meeting (June 2021)*- new rule changes including 14U checking (wording only change), 14U no more delayed off sides, 10U slapshots added, penalty time adjustments. *IB Annual Board meeting*- Riccio rink manager, Sandnas hockey director. Ice \$350 effective 9/1/21. Hopes to schedule goalie clinics (Dolan Gilbert). Jack Mason looking for internship, including coaching with IYHL (school approved already). Questions regarding Granger Rink coming to the area. *Additional*- Several early move ups requests. Level 5 coaching with Dames and Sandnas (8/19-22), IYHL paying cost of registration, hotel, \$75 per day per diem (motion approved) for up to 4 coaches for coaching development. Board members being bonded, insurance through USA Hockey.

Committee Reports:

- a. Nominating Committee – Joe Iantorno approved by board to take Ben Smith's vacant position, 1 year position
- b. COVID Committee - Hix, no updates
- c. SafeSport Coordinator - Ahlersmeyer (not present), will finish his position for this year but stepping down for 2022-2023 season. USA Hockey hoping complaints will be handled at the league level
- d. DEI (Diversity, Equity, and Inclusion) - Nevala (not present), local family reaching out to sponsor a skater (1 kid/year, sponsorship will follow athlete through IYHL); other community groups have included Robinson Center and Boys and Girls Club in years past. Harwood Hockey (Evansville, IN) is an organization that is promoting hockey to underprivileged youth and increasing exposure to the sport- contact Matthew Rundle, info includes letter for sponsors.
- e. Scheduling - Bublitz, schedule up through Oct (house evaluations, select tryouts, fall camp, LTP, and Rover practices and game slots). One sheet of ice at IB until 9/19/21.
- f. Indiana Youth Hockey Committee - Syer, state tourney fees up this year \$950/team, described as state playoffs vs. tournament and no "game guarantee". Increasing the experience, including pin trading event. Indiana Elite updates- coaches for 2010s, 2011s announced. League to purchase 4 replica trophies for 8U-14U (motion approved)
- g. Webmaster - Bublitz, no upgrade purchase available with SE

- h. Registrar - Troester, access to 2021-22 portal, will demo process to Clifford as secondary
- i. Head Coach – Troester/McNeill, commission to make a coaching trifold for the league; coaching clinics virtual and in-person. Riccio to let the adult league know of coaching opportunities within the league . Sign Design banners in production from State Tournament. Troester hoping for head coaches to receive feedback from end of season surveys; 12U championship trophy missing and we need pictures from all 4 championship teams posted in trophy case, plaques need ordered for awards.
- j. Girls/Shamrocks - Syer, first all girls skate today, next practice 7/30/21
- k. Rovers/NIHL - Dames, Board meeting for PSL- 14U minor not enough interest, 8-9 teams at major level, 10U AAU pulling athletes from NIHL. Plan to declare our 3 AA teams for PSL, need to declare our A teams for seeding rounds. Plan for open tryout, no Game On Stream if open tryout.
- l. House League - Limberopoulos, plans to meet with Circosta for season planning; plan for refs for house assessments and improving house game referee scheduling
- m. Select/HTP - Circosta, plan to host select tryouts the weekend immediately following house assessments (10/30 tryout, 10/31 first practice for jersey ordering)
- n. Learn to Play - Clifford, registration open, Circosta to get signs and flyers out
- o. Fall Camp - Circosta, registration open
- p. Spring Hockey - Dames, no update
- q. Marketing - Circosta, Back to Hockey Day 8/28 email sent, shirt currently in design, food trunk emails out, Hockey Stop to participate, photo booth planned; south parking lot for event, used equipment sale in dryland, maybe have an open skate if ice is available. T-shirt size at registration and volunteer option.
- r. Facebook/Social Media - Clifford, no updates
- s. Fundraising/House Sponsors - Circosta, 12 sponsors confirmed (possibly 5 more through website registration per Bublitz), 2nd email going out this week. Plan to reach out to Beacon and Lippert.
- t. Rental/Goalie Equipment - Clifford, LTP registration open; Bublitz to look for 24" pads; questions if Hockey Stop could order cheap skates for LTP to have on hand when parents need to purchase
- u. Jerseys and Apparel - Clifford, no plan for purchasing blank jerseys
- v. Used Equipment Sale - Clifford, plan to open registration \$5, use Square account, need to schedule drop-off dates
- w. Pictures - Hix, need to schedule date, plan for on ice pictures tentatively 11/20-21
- x. Championship Sunday - Bublitz, no update
- y. ND Promotions - Clifford, no update
- z. 2023 National Championship Bid Committee - Troester, no update

Unfinished Business:

- a. Kleven Memorial, no update but may be dependent on IB updates, hoping for a feature that “brings people together”

Tentative Next Meeting: 8-15-2021 7:15 pm est. at the Ice Box

Adjournment: 9:28 pm