



Board Meeting Agenda 11-15-2021 6:30 pm est

- 1) Call to Order 6:43 pm Joe Iantorno, Brian Troester, Michael McNeill, Anne Clifford, Nick Dames, Karey Circosta
- 2) Adoption of Agenda hold until next meeting
- 3) Approval of Minutes (Previous Months)
- 4) Treasurer's Report- no report, awaiting updated credit cards; transition from Nick Dames to Nick Limberopoulos for payments/financials, still need to do Select refunds
- 5) Executive Board Report- Chris Sandnas stepping down at IB Hockey Director, Christien Joubert has taken the position.
- 6) Committee Reports:
 - a. COVID Committee - Hix- no updates, no new mandates, will remind of rink mask rules
 - b. SafeSport Coordinator - Ahlersmeyer resigning immediately, need a new coordinator
 - c. DEI (Diversity, Equity, and Inclusion) - Nevala, no update; COR hockey finished, counting up how many transitioned into house league
 - d. Scheduling - Bublitz, house scheduled through Nov and plan to update soon into Dec; will coordinate with current Select schedule; errors for games as "events" vs. "games" for coaches to upload house game scores- should be updated; all Merrifield scheduled (starting first full week of Dec) and 8U outdoor games scheduled
 - e. Indiana Youth Hockey Committee - Syer, trying to get a full association assembled so they can register/roster teams; state tournament- hotels are the next step to coordinate with managers
 - f. Webmaster - Bublitz- select registrations need created
 - g. Registrar - Troester- working on approving select teams
 - h. Head Coach – Troester/McNeill, Limberopoulos working to get people up to date; 6U people need SafeSport and background check, 8U up need everything completed- looking to reimburse coaches for background check cost and level coaching fee, they pay for USA hockey number; coaching trifolds are completed; Referee clinic 27 signed up, encouraged to hold clinic end of Aug in future years
 - i. Girls/Shamrocks - Syer, Ponytail Classic in WI in December, found 10U goalie
 - j. Rovers/NIHL – Dames, patches have arrived for PSL; NIHL meeting tonight, looking for teams to host tournaments; Robbie Glantz coming, after this year turn it over to IB, bringing in more ice opportunities for clinics and camps
 - k. House League - Limberopoulos, HTP tourney ran behind this weekend and house games cut short by 10 min, house games do not do running clocks unless both coaches agree (with exception of pictures next weekend)

- l. Select/HTP - Circosta, tournaments scheduled- waiting to see if levels available
- m. Learn to Play - Clifford, open by Thanksgiving/Dec 1, hoping to split between ND and IB
- n. Fall Camp - Circosta, no updates
- o. Spring Hockey - Dames, no updates
- p. Marketing - Circosta, Back to Hockey shirts need sorted
- q. Facebook/Social Media - Clifford, no updates
- r. Fundraising/House Sponsors - Circosta; Roger Sheer Grant for hockey equipment in the Spring Mid-Am
- s. Rental/Goalie Equipment - Clifford, need LTP equipment ordered; goalie equipment organization lacking
- t. Jerseys and Apparel - Clifford/Circosta, everyone has jerseys except 6U #3
- u. Used Equipment Sale - Clifford, no update
- v. Pictures - Hix, scheduled next weekend
- w. Championship Sunday - Bublitz, no updated
- x. ND Promotions – Joe- started promotions and going well, needs 6U #7-8 coaching info
- y. Nominating Committee – Syer, no update
- z. 2023 National Championship Bid Committee - Troester, awaiting bid info “mid-Nov”

7) Unfinished Business:

- a. Kleven Memorial

8) Tentative Next Meeting: 12-13-2021 6:30 pm est. at ND

9) Adjournment 8:00 pm