



Board Meeting Agenda 06-24-23, 6:00 pm est. ZOOM

PRESENT- Board members: Jim Abercrombie, Anne Clifford, Nick Dames, Tyler McGregor, CJ Owens, Brenna Payne, Jay Rizzi, Jon Schubert, Brandon Yates; Guests: Macaulay Lukenda, Michael McNeill

NOT PRESENT- Board members: John Alcock II, David Birchmeier

1) Call to Order: 6:03 pm

2) Adoption of Agenda: approved

3) Approval of Minutes: approved

4) Treasurer's Report: Excess funds will be moved to 12 month and 18 month CDs after filing with Secretary of State complete. Key Bank- old signers removed. 2022-23 assessments- working to classify items and then will be complete. Accounting firms- getting estimates for bookkeepers. Motion by Jim Abercrombie to remove personal accounts for cash transfers (ex: Venmo), Second by Nick Dames- motion passes.

5) Executive Board Report: Annual MidAm meeting- registrar training on Zoom in July. Reiterated roster requirements for on-ice and off-ice volunteers- Safesport/background check. Team communications (Snapchat, etc) need to be monitored for bullying. IYHL was awarded ~\$4,493 Roger Sharrer "Grow Hockey" Award - 25 Bauer skates, 2 Vaughn junior goalie leg pads; 2 Vaughn intermediate goalie leg pads and 2 Vaughn senior goalie leg pads. Submit receipts by September 15.

6) Committee Reports:

- a. *SafeSport Coordinator – Cress, no update*
- b. *DEI (Diversity, Equity, and Inclusion)/COR – Alcock, plan to contact Boys and Girls Club to increase access to COR program*
- c. *Discipline– McGregor, no update*
- d. *Scheduling – Rizzi, no update*
- e. *Indiana State Hockey Association (ISHA)– Abercrombie/Dames, bylaw update for billet additions, plan for Select round robin weekend with other IN teams ahead of State Tournament, would replace 1 select tournament*
- f. *Webmaster – Rizzi, addressing 404 error in emails- no error is being detected/can't be replicated. Dames will help to look further into it.*
- g. *Registrar – Dames, no update*
- h. *Head Coach – Birchmeier/McGregor, registration open for full-time travel team coaches, information released to league for coaching requirements and upcoming*

coaching clinics. Motion from Tyler McGregor to approve the Rovers/Selects coaching selection committee, Second: Brenna Payne- motion passes for nine-person coaching selection committee: Birchmeier, Clifford, McGregor, Dames, Abercrombie, Owens, McNeill, Lukenda, and Lambert.

- i. Girls/Shamrocks - Payne/Schubert, Molly Abraham hired as girls skills coach, continue with monthly girls skates with coordination of ND staff, had Zoom call 6/21/23 with league members to update on Shamrocks and Jr. Shamrocks programming details.
- j. Rovers/NIHL – Dames, tryout registrations to open 7/1/23, getting name plates for banners to hang at IB, roster declarations due by end of June 2023 for upcoming season
- k. *House League – Abercrombie/Owens, no updates*
- l. *Select/HTP – Rizzi/Alcock, no update*
- m. Learn to Play/Rental gear – Alcock, gear sorted/inventoried, proposes purchasing of junior sized gear
- n. *Fall Camp - Alcock, no update*
- o. *Spring Hockey - Birchmeier, no update*
- p. Marketing - Payne, Food trucks are finalized for Back to Hockey, volunteer search begins soon.
- q. USA Hockey Hat Trick Challenge/Roger Sharrer Award- McGregor/Owens, registered for challenge under gold status.
- r. *Facebook/Social Media - Payne/Owens, no updates*
- s. House Sponsors - Payne, sponsor registration to open 7/1/23. Zoom meeting scheduled to discuss levels of sponsors to include travel team sponsors
- t. Goalie Equipment – Rizzi, issued sets for summer clinics, organized gear and will check on ordering needs for upcoming season
- u. Goalie Development- Rizzi/Payne, completed June clinic, 2 clinics scheduled for July
- v. Jerseys and Apparel - Birchmeier, travel team tryout jerseys and house jerseys/socks ordered. Plan to order new style jerseys for 23-24 season for select teams
- w. Used Equipment Sale - Owens, registration to open 7/1/23
- x. *Pictures - McGregor, no update*
- y. *Championship Sunday - Owens, no update*
- z. *ND Promotions – Owens, no update*
- aa. *Nominating Committee – Rizzi, no update*
- bb. Rink development- IYHL board, meeting with IB 6/21/23
- cc. Fundraising- Payne, HundredX contract signed 6/7/23 with run dates of 11/6/23-12/5/23; Give Lively account created for donation opportunities. Two memorial funds created.

8) Next Meeting: MONDAY, 7/24, 6 pm, at Notre Dame

9) Adjournment: 7:24 pm