



Board Meeting Minutes 08-20-23, 6:00 pm est, ND

In attendance

Board: Jim Abercrombie, David Birchmeier, Anne Clifford, Jay Rizzi, Tyler McGregor, Nick Dames, Brandon Yates, CJ Owens

Guests: Jeff Cress, Mike McNeil, Macaulay Lukenda online: Brenden Lambert

Absent

Board: John Alcock II, Brenna Payne, Jon Schubert

- 1) Call to Order: 6:06 pm
- 2) Adoption of Agenda: approved
- 3) Approval of Minutes: approved with additional of CJ.
- 4) Treasurer's Report: Met with First Source on CDs waiting on bank deciding member. Meeting with a Bookkeeping group next week.
- 5) Executive Board Report: Board Member jackets are in. Former-league family complaint discussion. Jon Schubert resigned from the Board as no child will be playing in the IYHL this year.
- 6) Committee Reports:
 - a. SafeSport Coordinator – Cress, no open safesport issues.
 - b. DEI (Diversity, Equity, and Inclusion)/COR – Alcock,
 - c. *Discipline– McGregor, no update*
 - d. Scheduling – Rizzi, Met with Finley Sport. They can autoupdate to SportsEngine with a packaged fee, \$1500 1st year, \$1000 every year after. We would still have to tag events initially. Jay will continue to investigate but we support.
 - e. Indiana State Hockey Association (ISHA)– Dames, Board member elected. State tournament will be in Indianapolis for all teams for 2024.
 - f. Webmaster – Rizzi, Cleaning up. Working on Select Registration and Coaching Application shortly.
 - g. Registrar – Dames, reached out to MidAM about Registrar changeover.
 - h. Head Coach – Birchmeier/McGregor, Goalie Skills coaching through the year for Skills night. Coaching Committee met and we have options for all levels for Rovers. Additional push starting for House League Coaches.
 - i. Girls/Shamrocks - Payne, Shoutouts very low turnout. Created a drop-in rate

in an attempt to get more players out there. 15 girls signed up at this point.

- j. Rovers/NIHL – Dames, Rover Banners are in. Preliminary Declarations submitted. Evaluation group in formation. Looking at Off-ice Training options.
- K. House League – Abercrombie/Owens, Question came up about discount for Goalies. Looking for dates for the 1st coaching clinic.
- l. Select/HTP – Rizzi/Alcock, Looking at 4 tournaments, state tournament in Indy and 1 destination. Tyler suggested tryouts a couple weeks earlier. With Fall breaks we are scheduled for this year, but will look at options for next year.
- m. Learn to Play/Rental gear – Alcock, reached out to high schools for teams to cover sessions.
- n. Fall Camp - Alcock, focus coming soon.
- o. Spring Hockey - Birchmeier, mention of more robust Spring League.
- p. Marketing - Payne, All hands on deck for Back to Hockey Day. Food trucks and photobooth all set.
- s. Sponsors - Payne, 21 sponsors for 24 teams at this point. Need to get 32-36 house sponsors.
- t. Goalie Equipment – Rizzi, working on getting loaner gear back.
- u. Goalie Development- Rizzi/Payne, only 3 attendees for August. Looking to suspend Goalie sessions during the year. Picking back up after the season.
- v. Jerseys and Apparel - Birchmeier, Jerseys coming in, some backordered. Back to Hockey shirts in process. Looking at new Jerseys for all of Selects, including 8U. 3 week turn around quoted on jerseys. Yeti Ramblers are ordered for Back to Hockey day but be pre-order that day. Yard Signs and Hoodies will be available for order on Back to Hockey Day.
- w. Used Equipment Sale - Owens, Dryland room will be set up Friday. 22 sellers and counting. Recommend a sign on the Helmet table explaining helmet expiration date.
- x. Pictures - McGregor, lined up and awaiting the schedule.
- y. *Championship Sunday - Owens, no update*
- z. ND Promotions – Owens, asking Compton for the ability to have a table at Notre Dame games to promote LTP and Girls Hockey.
- aa. Nominating Committee – Rizzi, Rizzi nominates TJ Collins, Dames 2nd. Motion passed for remaining cycle until March 2024.
- bb. Rink development- IYHL board, SBYH meeting for early September.
- cc. Fundraising- Payne, Donations came through. Thank you's have been sent to all who submitted on Give Lively.
- dd. Ancillary items: Try Hockey for Free events for Hat Trick Challenge. Feb 24th for Girls Try Hockey day.

8) Next Meeting: **SUNDAY, 9/24, 6 pm, Ice Box**

9) Adjournment: 7:58 pm