



Board Meeting Agenda Date 8/15/22 Time 6:00 pm est

1) Call to Order: 6:04

PRESENT: board members- Jim Abercrombie, Karey Ciosta, Anne Clifford, Nick Dames, Jason Hix, Nick Limberopoulos, Lynn Syer, Lucas Snyder, Brenna Payne; Guests- Mike McNeill, Brenden Lambert

NOT PRESENT: Sean Bublitz

2) Adoption of Agenda: approved with addition of 2x2 Challenge details

3) Approval of Minutes: Hix motion, Syer second

4) Treasurer's Report: Limberopoulos, Venmo acct created, taxes- filed an extension as taxes are due today (8/15/22)

5) Executive Board Report: introduction to Brenden as new hockey director of the Ice Box; MidAm meeting 9/8/22 review

6) Committee Reports:

- a. SafeSport Coordinator – Cress, no update
- b. DEI (Diversity, Equity, and Inclusion) – Snyder/Blair Clark, COR hockey dates at the IB Wednesdays (9/21 5:45-6:45 with equipment distribution 4:45 pm, 9/28 5:45-6:45, 10/5 5:45-6:45, 10/12 5:45-6:45, 10/19 5:45-6:45)
- c. Discipline- Hix, no update
- d. Scheduling – Bublitz, has schedule ready to load through Oct
- e. Indiana State Hockey Association (ISHA)– Syer, 10U tryouts for part-time completed
- f. Webmaster – Bublitz, updated homepage for registrations and referee updates
- g. Registrar – Snyder, trained
- h. Head Coach – Schubert, Rover tryouts coming up. Coaching selection process details approved by the board with the coaching selection committee- Ciosta, McNeill, Hix, Syer, Mike Payne, Schubert, Dames, Bublitz. Motion- Schubert, Second- Abercrombie. Approved. Working to coordinate goalie opportunities for skills sessions through the season.
- i. Girls/Shamrocks - Payne, Ponytail Classic registered 10U and 12U, next girls skate 8/29/22 5:30 pm at Compton
- j. Rovers/NIHL – Ciosta, declarations due today and dues have increased for NIHL; Hix exploring dryland training possibilities
- k. House League – Limberopoulos, review of proposed coaching requirement document. Formalized move-up policy reviewed and approved, Motion- Dames, second- Schubert. All approved.
- l. Select/HTP – Syer, working to schedule tournaments for the season
- m. Learn to Play/Rental gear – Clifford, Roger Sharrer grant receipts submitted, new LTP

gear arrived.

- n. Fall Camp - Circosta/rinks (IB/ND), working to get coaching coverage for the session
- o. Spring Hockey - Dames, no updates
- p. Marketing - Circosta, Back to Hockey Aug 27 10 am-2 pm
- q. Facebook/Social Media - Clifford/Circosta, boosting posts promoting Back to Hockey Day, LTP, Used Equipment Sale, and league registrations
- r. Fundraising/House Sponsors - Circosta/Abercrombie, house sponsorships registrations going well, plan to seek out sponsorship opportunities for COR hockey, coaching registration
- s. Goalie Equipment – Bublitz, no update
- t. Jerseys and Apparel - Clifford/Circosta, Rover tryout jerseys are ordered
- u. Used Equipment Sale - Clifford, registrations open and 2 drop off dates
- v. Pictures - Hix/Syer, no update
- w. Championship Sunday - Bublitz, no update
- x. ND Promotions – Snyder/Schubert, 8 games to occur
- y. Nominating Committee – Syer, no update
- z. Referee development committee- Syer, ref meeting next month, Clifford will contact Barry regarding creating “viewer accounts” on the scheduler for Rover managers and House league managers to confirm scheduled referees
- aa. Rink development: Limberopoulos, Schubert, Abercrombie- no update
- bb. 2x2 Challenge: Clifford, committee formed to focus on meeting requirements for Gold level commitment for Roger Sharrer Grant

7) Tentative Next Meeting: 9-11-2022 6:00 pm est. at the Ice Box

8) Adjournment: 9:49 pm