



Board Meeting Minutes 6-13-2021 7:30 pm est

Attending: Nick Dames, Jason Hix, Karey Circosta, Anne Clifford, Lynne Syer, Sean Bublitz, Lucas Snyder, Nick Limberopoulos

Not present: Ed Ahlersmeyer, Brian Troester, Tom Nevala

Guest: Chris Sandnas

Meeting called to order: 7:40 pm

Meeting minutes: approved and seconded

Agenda Additions: None

Treasurer's Report: Limberopoulos- spoke with Shawn Lewis, needs access to SE and banking/financials. Recommends all board members being bonded, may be available through USA Hockey. Per Shawn Lewis, need to determine who is listed as a signer on the account (additional as Circosta or Hix). Do we need separate cards issued to house, select, Shamrocks, and Rover managers/coordinators to keep money easier to track? Need to track down keys for the mailbox at Ice Box. 2020-2021 season books to close by end of the month.

Executive Board Report: area tryouts reviewed, Premier Select League NIHL, email complaint, email inquiries on summer/fall activities, new Granger rink call planned with Dames

Committee Reports:

- a. COVID Committee - Hix no update
- b. SafeSport Coordinator - Ahlersmeyer no update
- c. DEI (Diversity, Equity, and Inclusion) - Nevala, increase sponsorship/scholarship from 7 last year (community outreach), Dames found monthly sponsored sessions through Evansville, IN
- d. Scheduling - Bublitz, no updates, IB Aug-Sept loaded; Dames, IB and ND going to "Dash" scheduling platform
- e. Indiana Youth Hockey Committee - Syer, compare to MI 5 yr plan; Indiana Elite 2010 and 2011 for 2021-2022, arrange for IYHL/NIHL blackout weekends ; no Indiana League for IYHL 2021-22
- f. Webmaster - Bublitz, July homepage updates; add FB link for IYHL Used Equipment online sale; need fee info for registration for 21-22 season
- g. Registrar - no update
- h. Head Coach – announced 12UAA Rover coach, Daigle; other levels depend on player/child placement on A vs. AA
- i. Girls/Shamrocks - Syer, do not anticipate NIHL team at 12U or 10U, begin "All Girls Skates" July/August and maybe list a tryout date or a "pre-tryout camp" 2009-2013, coordinate with AJ/The Garden
- j. Rovers/NIHL - Dames, declaring 14U Bantams to National Championship and possibly 10U for Silver Sticks tournament in Canada; Premier Select league for elevate level of hockey in NIHL

- k. House League - Limberopoulos, no update; Syer- establish a league coach/commissioner on ice for House League and USA Hockey app for practice schedule/drills; reinforce ADM practices; 16U?
- l. Select/HTP - Circosta, 2020-21 paid in full; plan to schedule tryout date; HTP owes Rover refund for tournament discounts
- m. Learn to Play - Clifford, to stay with IYHL registration
- n. Fall Camp - Circosta, registration to open July 2021
- o. Spring Hockey - Dames, no update
- p. Marketing - Circosta, path of hockey infographic; back to hockey Aug 28; include shirt size in registration
- q. Facebook/Social Media - Clifford, no update
- r. Fundraising/House Sponsors - Circosta, plans to send out sponsorship letter, with possible levels of sponsorship or incentive to sponsorship; Game On Stream sponsor options
- s. Rental/Goalie Equipment - Clifford, need 24/26" pads for 10U/12U; should not have quick change size for 10U/12U; may need medium sized goalie sticks
- t. Jerseys and Apparel - Clifford/Circosta, all house jerseys ordered
- u. Used Equipment Sale - Clifford, with back to hockey day
- v. Pictures - Hix, no update
- w. Championship Sunday - Bublitz, no update
- x. ND Promotions - Clifford, no update
- y. Nominating Committee – Syer, reach out to Joe Iantorno
- z. 2023 National Championship Bid Committee - no release paperwork yet

7) Unfinished Business:

- a. Kleven Memorial- Dames, reach out to Drew at Hearth and Home on fire feature

8) Tentative Next Meeting: 7-11-2021 7:00pm est. at the IceBox

9) Adjournment: 10:32 pm