



Board Meeting Agenda Date 4-25-2022 Time 6:30 pm est @ Compton

1) Call to Order: 6:36 pm

PRESENT: Board members: Sean Bublitz, Karey Cirosta, Anne Clifford, Nick Dames, Jason Hix, Joe Iantorno, Nick Limberopoulos, Tom Nevala, Lucas Snyder, Lynne Syer, Brian Troester; Guests: Christien Joubert, Mike McNeill

NOT PRESENT: Jason Hix, Jeff Cress

2) Adoption of Agenda: approved

3) Approval of Minutes: yes

4) Treasurer's Report: Limberopoulos: review of yearly revenue and expenses. 2020 and 2021 assessments have been issued. All of 2021-2022 expenses have been paid.

5) Executive Board Report:

- a. 14U Select blue team elected to play in a sanctioned tournament after the season; the 14U Select blue head coach and manager have been suspended from the IYHL for 1 year due to extending the season outside of parameters by utilizing IYHL USA Hockey Rosters in an unapproved event after the season ended
- b. 2x2 Challenge with the Roger Sharrer Award grant application for the gold level challenge submitted

6) Committee Reports: *assigning board members to committees for the upcoming year

- a. COVID Committee – Hix, eliminating committee but Hix will manage any issues that arise
- b. SafeSport Coordinator – Cress, will attend meetings as needed
- c. DEI (Diversity, Equity, and Inclusion) – Snyder, plan to continue COR hockey program
- d. Scheduling – Bublitz and Syer, assessments scheduled for the last week Oct 2022 (weekend of Oct 24) with select tryouts the following weekend (Oct 29-30)
- e. Indiana State Hockey Association (ISHA)– Syer and Schubert, planning of state tournament to be hosted 2023 in Fort Wayne
- f. Webmaster – Bublitz and Cirosta, need to create a superuser to allow to create registrations (Dames current only superuser)
- g. Registrar – Snyder transitioning from Troester, add role for ensuring coaches have credentials
- h. Head Coach – Schubert and Dames, work in conjunction with McNeill and Joubert; Mike Payne has offered to volunteer from Culver
- i. Girls/Shamrocks - Clifford, run as a select team (tryouts the weekend prior to house assessments), continue girls only skating events
- j. Rovers/NIHL – Limberopoulos, crossover weekends in early Sept and end of season

for Little Caesars and NIHL, may have an all-star team at conclusion of season

- k. House League – Limberopoulos and Abercrombie, possibly add a manager per each age group level, coordination of scoreboard/scorekeeping, and host a parents meeting for scorekeeping or option of paid scorekeeper for 10U, 12U, and 14U
- l. Select/HTP – Syer, no updates
- m. Learn to Play/Rental gear – Clifford, no updates
- n. Fall Camp - Circosta, transition to Compton/IB managing fall opportunities
- o. Spring Hockey - Dames, season underway, no updates
- p. Marketing - Circosta, no updates
- q. Facebook/Social Media - Clifford/Circosta, no updates
- r. Fundraising/House Sponsors - Circosta and Abercrombie, no updates
- s. Goalie Equipment – Bubnitz, plan to add L and R handed equipment to upcoming order
- t. Jerseys and Apparel - Clifford/Circosta, plan to get house league “jersey hoodies” designed ahead of season
- u. Used Equipment Sale - Clifford, no updates
- v. Pictures - Hix and Syer, no updates
- w. Championship Sunday - Bubnitz, scheduled for March 5, 2023
- x. ND Promotions – Snyder and Schubert, no updates
- y. Nominating Committee – Syer, possible opening on board may need filled
- z. Referee development committee- Syer, use 8U red games to refine skills
- aa. Ice Box Third Sheet of Ice- Dames, Limberopoulos, Schubert, Abercrombie

7) Unfinished Business:

- a. Kleven Memorial- no updates

8) Tentative Next Meeting: 5-16-2022 6:30 pm est. at the Compton

9) Adjournment: 9:41 pm