



## Board Meeting Agenda 1-29-23. 8:00 pm est. ND

Attendance: Chanda Berta, David Birchmeier, Anne Clifford, TJ Collins, Nick Dames, Tyler McGregor, CJ Owens, Brenna Payne, Jay Rizzi, Brandon Yates

Guests: Brenden Lambert, Mike McNeill, Macaulay Lukenda

- 1) Call to Order: 8:13 pm
- 2) Adoption of Agenda: approved
- 3) Approval of Minutes: approved
- 4) Guest Jen Manly presented fundraising opportunity via Raise Right consisting of gift card purchases with percentage of purchases going to organization, *see* <https://www.raiseright.com/>
- 5) Guest Dan Yates, Head Coach of 2023-24 12U Shamrocks, presented status of Shamrocks season, age group and location of games; consider earlier tryouts and skills opportunities; true assessments completed at the end of the season
- 6) Treasurer's Report: finalizing taxes with accountant; continued discussion of hiring a CPA to assist with bookkeeping, allow dual control for added internal fraud protection, and train incoming treasurers; given the inherent risk, motion made and seconded to approve hiring CPA
- 7) Executive Board Report: motion made and seconded to move travel team tryouts to late Spring/early Summer, not to include select; no rink update
- 8) Committee Reports:
  - a. SafeSport Coordinator – Cress, no update
  - b. DEI (Diversity, Equity, and Inclusion)/COR – Alcock, no update
  - c. Discipline– McGregor/Berta, concluded case; no other issues
  - d. Scheduling – Rizzi, house scheduling issues causing rescheduling, need to schedule additional house league games for those missing games (possibly use ice times left open due to state tourney)
  - e. Indiana State Hockey Association (ISHA)– Dames, tournament schedules posted and volunteer link forthcoming
  - f. Webmaster – Rizzi, LTP uploaded in SE

- g. Registrar – Dames, updates needed to board roster to include Collins and Berta, already added newer Select coaches not originally listed
- h. Head Coach – Birchmeier/McGregor, no updates
- i. Girls/Shamrocks – Payne, Shamrocks recent success; possible large sponsor interested in having logo on jersey but requires outside counsel; consider playing other teams to attract players and keep appropriate level of competitiveness; Jr. Shamrocks held jamborees, ref needed
- j. Rovers/NIHL – Dames, tournament formats posted, emails to managers with tournament eligibility forms and scoresheet info forthcoming; next NIHL meeting 2/12/24
- k. House League – Owens/Collins, short on refs, need ref clinics to get others the needed training; will contact others
- l. Select/HTP – Rizzi/Alcock/Collins, all teams done with tournaments after state (or Feb 16 for 8U C team), no more practices to be scheduled but can schedule friendlies through the end of house season
- m. Learn to Play/Rental gear – Alcock/Berta, spring session has 55 registrants in 2 sessions with about 25 receiving rental gear; need help from older kids on ice; will make recommendations on additional gear needed
- n. Fall Camp – Alcock, no update
- o. Spring Hockey - Birchmeier, AAA has 34 registered, AA/A has 25 registered; tryouts will determine final schedules, practice slots needed
- p. Marketing/Back to Hockey Day - Payne, need articles, updates, events sent for inclusion in newsletter
- q. USA Hockey Hat Trick Challenge/Roger Sharrer Award- McGregor/Owens, no update
- r. Facebook/Social Media - Payne/Owens, Facebook and email communications are working well, email if something needs posted; discussed possibility of photo waiver
- s. House Sponsors - Payne, house sponsor plaques to be delivered; state tourney shirts to include gold-level sponsors
- t. Goalie Equipment – Rizzi, no update
- u. Goalie Development- Rizzi/Payne/Clifford, working with Goalie Inc. to offer Spring and Fall development clinics, motion made and seconded to get dates secured and ice reserved; working with Culver for Feb/March goalie development
- v. Jerseys and Apparel - Birchmeier, state shirts in proof process, plan to order beanies for Championship Sunday, select socks and jerseys delivered, Trine crossover day jerseys ordered, apparel items still need picked up (hoodies, yard signs, coaching polos)
- w. Used Equipment Sale - Owens, no update
- x. Pictures - McGregor, house pictures distributed but need to distribute house league sponsor plaques; travel team sponsor plaques provided to 12UA2 coach for delivery
- y. Championship Sunday – Owens/Berta, finalized date of March 10, with request to stagger ages and need to organize; need to order medals for end of the season

- z. ND Promotions – Owens, discussed success of IY booth/table during ND hockey games
- aa. Nominating Committee – Rizzi, no update
- bb. Rink development- IYHL board, no update
- cc. Fundraising- Payne, HundredX funds received, secured ice for March 10 pizza/skating party for 8U House since they brought in the most donations
- dd. Special session- Clifford, operations update

9) Next IYHL Board Meeting: Monday, 2/19/24, 8:00 pm, ND

10) Adjournment: 11:40 pm