



Board Meeting Agenda Date 06/13/2022 Time 6:30 pm est

1) Call to Order: 6:33 pm

PRESENT: Board members: Jim Abercrombie, Sean Bublitz, Karey Cirosta, Anne Clifford, Nick Dames, Jason Hix, Nick Limberopoulos, Lynne Syer

NOT PRESENT: Board members: Jon Schuber, Lucas Snyder; Guest: Jeff Cress

2) Adoption of Agenda: approved

3) Approval of Minutes: approved with changes

4) Treasurer's Report: The current board President is Nick Dames and the current treasurer is Nick Limberopoulos. The board approves to add them as signers on the account and remove previous signers. (motion approved, unanimous). Will be opening a checking account at First Source Bank. (motion approved, unanimous)

5) Executive Board Report: Ice Box is actively seeking a new Hockey Director.

Hoffman Estates 5/24/22, received complaint regarding at team taking Midget level players to a Bantam level tournament, wearing Select and Rovers jerseys 2007/2008 in an unsanctioned tournament. Complaint from parent on opposing team stating the players were playing in an unsafe way.

6) Committee Reports:

- a. SafeSport Coordinator – Cress, no update
- b. DEI (Diversity, Equity, and Inclusion) – Snyder, no update
- c. Discipline- Hix, letters sent
- d. Scheduling – Bublitz, no updates
- e. Indiana State Hockey Association (ISHA)– Syer, 2011 part-time group proposed
- f. Webmaster – Bublitz, registrations open July 1
- g. Registrar – Snyder, no update
- h. Head Coach – Schubert, plan to meet with a committee to select for Rovers AA coaches
- i. Girls/Shamrocks - Clifford, July 30 all girls summer skate planned at Compton
- j. Rovers/NIHL – Cirosta, Mohawk team from The Cube is a part of NIHL for the 2022-2023 season
- k. House League – Limberopoulos, coaches survey results reviewed
- l. Select/HTP – Syer, no updates
- m. Learn to Play/Rental Gear – Clifford, no updates
- n. Fall Camp - Cirosta/rinks, open registration July 1
- o. Spring Hockey - Dames, no updates
- p. Marketing - Cirosta, planning for marketing related to July first registration
- q. Facebook/Social Media - Clifford/Cirosta, no update
- r. Fundraising/House Sponsors - Cirosta, no update

- s. Goalie Equipment – Bublitz, no updates
- t. Jerseys and Apparel - Clifford/Circosta, no updates
- u. Used Equipment Sale - Clifford, no updates
- v. Pictures - Hix, no updates
- w. Championship Sunday - Bublitz, no updates
- x. ND Promotions – Snyder/Schubert, no updates
- y. Nominating Committee – Syer, no updates
- z. Referee Development Committee- Syer, no updates
- aa. Rink Development- Limberopoulos, Schubert, Abercrombie- no updates

8) Next Meeting: 7/11/22, 6:30 pm, Compton

9) Adjournment: 7:52 pm