

IYHL Board Meeting Minutes January 10th, 2021

Attending: Brian Troester, Nick Dames, Anne Clifford, Jason Hix, Ben Smith, Karey Circosta

Not present: Shelly Zabukovic, Shawn Lewis, Sean Bublitz, Tom Nevala

Guest: None

Meeting called to order: 6:05pm

Meeting minutes: approved and seconded

Agenda Additions: None

Treasurer's Report: Lewis will meet with Nick Limberopoulous about handing the service fees on our website. We are looking at ways to use as much of the House funds as possible to give kids as much hockey as possible.

Executive Board Report: Dames sent out a House update letter explaining the reduced number of ice times and what the plan is going forward

Committee Reports:

1. COVID Committee: No update
2. SafeSport Coordinator: No update
3. DEI (Diversity, Equity, and Inclusion): No update
4. Scheduling: Bublitz is taking the lead on scheduling. We are looking to extend the season a week or two to get more games in. January schedule is up and February is being worked on.
5. Indiana Hockey Committee: We are looking for a lead for the state Indiana Elite AAA team to be our representative. We need 2011 players to submit for tryouts this year.
6. Webmaster: no update
7. Registrar: Troester, A few coaches still haven't finished their coaching requirements. Troester will be submitting all rosters to USA hockey to be certified tomorrow
8. Head Coach: no update
9. Girls/Shamrocks: Pony Tail classic is now postponed. There is only a 10U team and not a 12U team. The 10U level has a lot of interest they just need playing opportunities.
10. Rovers/NIHL: no update
11. House League: Working to extend the season. No other update
12. Select/HTP: We are having issues with HTP having levels for all our Select teams to play in. We only had 12U A and both 14U teams get in for January. We are looking for more options and other local games but travel may be an issue for Select parents
13. Learn to Play: 40 skaters per session. ½ of the slots are filled for helpers. We do need to purchase some larger jerseys going forward. The youth S/M and L/XL aren't always big enough. We need to tell parents they can help on the ice if they want to. We can use some additional help.
14. Fall Camp: no update
15. Spring Hockey: no upate. Troester to reach out to McNeill to see if they plan to run spring camps at IB.
16. Marketing: Masks and car decals are in. We are hoping to have the Hockey Stop sell the extras.
17. Facebook/Social Media: No update
18. Fundraising/House Sponsors: no update

19. Rental/Goalie Equipment: no update
20. Jerseys and Apparel: no update
21. Used Equipment Sale: We've had some inquiries about if we will have the used sale next year or continue with online only. We need to discuss and decide at some point.
22. Pictures: Rover photos will happen at the IB during practice. Hix to work on coordinating a date with the photographer and teams.
23. Championship Sunday: Working to push it back a couple of weeks
24. ND Promotions: no update
25. Nominating Committee: we still need one more rep for this year and we will have our annual meeting in March or April and need more new nominations for this year. Troester is working on this.

Unfinished Business:

- Kleven Memorial: no update
- Food Drive – Shoot for doing this in February
- 2023 National Championship – no update
- Robbie Glantz – It went well and sold out. We added two sessions. We are supposed to get DVDs and if we do those will be shared around. Looking to extend it to 10U next year.

Next meeting: Monday, February 8th at 8pm

Adjournment: 7:10pm