



Board Meeting Minutes 1-23-2023 7:00 pm est via Zoom

1) Call to Order: 7:08pm – Nick Dames

PRESENT- Board members: Jim Abercrombie, Sean Bublitz, Karey Ciosta, Anne Clifford, Nick Dames, Brenna Payne, Lucas Snyder, Lynne Syer; Guests: Brenden Lambert, Mike McNeill, Macaulay Lukenda

NOT PRESENT Absent – Jon Schubert, Jason Hix (called in for his report), Nick Limberopoulos

2) Adoption of Agenda: approved

3) Approval of Minutes: Sean Bublitz moved, Lynne Syer second

4) Treasurer's Report: Nick L. was not in attendance. Discussion around the need to ensure our key vendors – refs, rinks, and apparel are paid much faster. Tax extension was filed and should be due soon

5) Executive Board Report: see individual committee reports for updates

6) Committee Reports:

- a. SafeSport Coordinator – Cress, no update
- b. DEI (Diversity, Equity, and Inclusion) – Snyder, no update
- c. Discipline– Hix, two incidents within 12U and 14U that Jason has been reviewing
- d. Scheduling – Bublitz, February schedule should be worked on later this week. Champ Sunday ice has been reserved.
- e. Indiana State Hockey Association (ISHA)– Syer, Komets tickets are available during the Ft. Wayne portion of the tournament. There will be opportunities for a small number of kids to participate in an on-ice activity during the game.
- f. Webmaster – Bublitz, added LTP gear infographic to home page.
- g. Registrar – Snyder, no update
- h. Head Coach – Schubert, no update
- i. Girls/Shamrocks - Payne, sending a team to the Girl's state tournament.
- j. Rovers/NIHL – Ciosta, regular season wraps up 2/5/23; NIHL tourney will have no-tolerance for rink behavior from spectators
- k. House League – Limberopoulos, no update
- l. Select/HTP – Syer, all teams have played in first 1-2 tournaments
- m. Learn to Play/Rental gear – Clifford, first session complete and LTP gear distributed. Need to fill dates 2 dates with HS JV vs. Rovers.
- n. Fall Camp - Ciosta/rinks (IB/ND), no update
- o. Spring Hockey - Dames, will begin planning season/schedule
- p. Marketing - Ciosta, no update
- q. 2x2 Challenge- Clifford, no updates; will look into grant for Spring 2023 submission
- r. Facebook/Social Media - Clifford/Ciosta, no updates

- s. House Sponsors - Circosta/Abercrombie, updating sponsor graphic for website
- t. Goalie Equipment – Bublitz, no update
- u. Jerseys and Apparel - Clifford/Circosta, state tourney shirts in production for Rover and Select teams
- v. Used Equipment Sale - Clifford, no update
- w. Pictures - Hix/Syer, no update
- x. Championship Sunday - Bublitz, will use volunteer list for upcoming needs; will need items for raffle; plan to meet prior to next board meeting; Nick D will email for nominations for coaching and volunteer awards
- y. ND Promotions – Snyder, will order jerseys for next year for use during the ND games
- z. Nominating Committee – Syer, accepting bios for elections in March at the General Meeting
- aa. Referee development committee- Syer, successful clinic and upcoming local tourney for new referees to gain experience
- bb. Ice Box Third Sheet of Ice- Dames, Limberopoulos, Schubert, Abercrombie- Ice Box in fundraising phase, looking for league comments/stories of support
- cc. Fundraising- Payne, Clifford to attend webinar this Spring in preparations for use of HundredX fundraiser for 23-24 season
- dd. Bylaws committee- Circosta, will review bylaws due to updates needed for USA Hockey for votes at next board meeting and general meeting

8) Tentative Next Meeting: 2-20-2023 7:00 pm est. via Zoom

9) Adjournment: 8:40 pm