

IYHL Board Meeting Minutes Annual Meeting

April 14,2021

Attending: Nick Dames, Anne Clifford, Jason Hix, Karey Circosta, Shelly Zabukovic, Sean Bublitz, Brian Troester, Ben Smith

Not present: Shawn Lewis, Tom Nevela

Guest: See sign in list

Meeting called to order: 6:03pm

Meeting minutes: approved and seconded

Agenda Additions: None

Treasurer's Report: Treasurer reconciling all outstanding payments.

Executive Board Report: open board position still available; will be elected at tonight's meeting.

Committee Reports:

1. COVID Committee: Spring protocol was updated.
2. SafeSport Coordinator: keeping up to date on protocols and policies
3. DEI (Diversity, Equity, and Inclusion): No update
4. Scheduling: Appreciation to Sean Bublitz for managing the schedule this past season
5. Indiana Hockey Committee: will be an open role for upcoming year
6. Webmaster: Summer camp info being updated currently
7. Registrar: No update
8. Head Coach: No update
9. Girls/Shamrocks: No update
10. Rovers/NIHL: No update
11. House League: No update
12. Select/HTP: Review of select tournaments for this past year
13. Learn to Play: Sessions went well
14. Fall Camp: No update
15. Spring Hockey: Currently having tryouts and organizing tournaments
16. Marketing: IYHL facemasks and tshirts
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: Still running on facebook
22. Pictures: No update
23. Championship Sunday: Went well
24. ND Promotions: no update
25. Nominating Committee: Elections tonight

Nominees for new board members: Each nominee will speak about their bio.

Election of new members: Bublitz, Hix, Limberopolous, Syer, Snyder, Troester

Unfinished Business:

Next meeting: TBD

Adjournment: 6:48pm

