



Board Meeting 3-13-2023 6:00 pm est at Compton

1) Call to Order: 6:01 pm

PRESENT- Board members: Jim Abercrombie, Sean Bublitz, Karey Cirosta, Anne Clifford, Nick Dames, Jason Hix, Nick Limberopoulos (remote call in), Brenna Payne, Jon Schubert; Guests: Jeff Cress, Brenden Lambert, Mike McNeill, Macaulay Lukenda

NOT PRESENT- Board members: Lucas Snyder, Lynne Syer

2) Adoption of Agenda: approved

3) Approval of Minutes: approval with edit of 1 typo by Nick D.; motion Jim, second Brenna

4) Treasurer's Report: all check requests completed, and paid- ND, Midnight Press, Tape2Tape, and IB, coaching reimbursements paid; needs invoice from refs and JP Joubert for scorekeepers; Venmo account added in 2022. Need to update 1st Source signers on account after 2023 elections. Taxes completed and filed. 2020- Nick L prepared and signed taxes, 2021- independent tax preparer completed, Nick L signed tax documents.

5) Executive Board Report: no new business, board members to compile committee summary and submit to Nick D.; need policy for determining SafeSport Coordinator position

6) Committee Reports:

- a. SafeSport Coordinator – Cress; 1 case under investigation
- b. DEI (Diversity, Equity, and Inclusion) – Snyder, no update
- c. Discipline– Hix, 3 open scenarios that are being addressed
- d. Scheduling – Bublitz, no update
- e. Indiana State Hockey Association (ISHA)– Syer, Indiana Elite tryouts in April 2023
- f. Webmaster – Bublitz, home page updated
- g. Registrar – Snyder, no update
- h. Head Coach – Schubert, no update
- i. Girls/Shamrocks - Payne, upcoming girl's tournament for 10U and 12U teams, goal of 2023-24 season to re-establish Shamrocks NIHL teams
- j. Rovers/NIHL – Cirosta, 14UAA Rovers qualified for Nationals; Jim motion, Karey second for IYHL to continue the tradition of supporting 14UAA Rover teams that make Nationals by providing a \$5000 league donation to cover ice costs (\$3000) and national tournament dues (\$2000); motion approved
- k. House League – Limberopoulos, no update
- l. Select/HTP – Syer, no update
- m. Learn to Play/Rental gear – Clifford, final gear collection
- n. Fall Camp - Cirosta/rinks (IB/ND), no update
- o. Spring Hockey - Dames, registration to open, scheduling tournaments
- p. Marketing - Cirosta, no update

- q. 2x2 Challenge- Clifford, grant application due April 25, 2023
- r. Facebook/Social Media - Clifford/Circosta, no update
- s. House Sponsors - Circosta/Abercrombie, no update
- t. Goalie Equipment – Bublitz, quick change pads to stay in Lambert’s office
- u. Jerseys and Apparel - Clifford/Circosta, ordering shirts for 14UAA national team; getting order in for house jerseys with Tape2Tape
- v. Used Equipment Sale - Clifford, no update
- w. Pictures - Hix/Syer, no update
- x. Championship Sunday - Bublitz, plaques ordered
- y. ND Promotions – Snyder, no update
- z. Nominating Committee – Syer, accepting bios for the upcoming elections
- aa. Referee development committee- Syer, no update
- bb. Ice Box Third Sheet of Ice- Dames, Limberopoulos, Schubert, Abercrombie, March General Membership Meeting will have South Bend Youth Hockey Board to give update on Ice Box
- cc. Fundraising- Payne, HundredX information meeting 3/29/23 with Clifford participating
- dd. Bylaws- Circosta, USA Hockey update

8) Next Meeting: 3/16/23 7 pm via Zoom to update bylaws per USA Hockey requirements;
General Membership Meeting 3/21/2023 6:00 pm at IceBox

9) Adjournment: 9:02 pm