

## IYHL Board Meeting Minutes August 16, 2020

**Attending:** Brian Troester, Shelly Zabukovic, Nick Dames, Anne Clifford, Sean Bublitz, Jason Hix, Ben Smith, Sly Daigle, Shawn Lewis, Karey Circosta, Tom Nevala

**Not present:**

**Guest:** Mike McNeill

**Meeting called to order:** 6:05pm

**Meeting minutes:** approved and seconded

**Agenda Additions:** None

**Treasurer's Report:** Finalized statements going to accountant for our end of year reports; will need address for new members for tax returns

**Executive Board Report:** Discussions have happened regarding Road to Rovers, COVID policies, Players following new protocols, incident at IB parking lot

**Committee Reports:**

1. COVID Committee: Hix, Zabukovic, Dames—Rink protocols on website, will add CDC guideline link, Hix will be the contact
2. SafeSport Coordinator: Ahlesmeyer, Hix, Clifford—Webpage for Safe Sport on website, need to get further information updated, concussion protocols
3. DEI (Diversity, Equity, and Inclusion): Lewis, Smith, Nevala—MidAm has requested each organization have this committee
4. Scheduling: Dames, Bublitz—starting to input upcoming dates/times as they become confirmed
5. Indiana Hockey Committee: Troester, Nevala, Dames—covers State tournament, AAA league, IN Hockey League (1 year temporary league), IN league looking for someone from IYHL to be on the executive board committee
6. Webmaster: Bublitz, Dames, Circosta—Dames will be turning over administrative role to Bublitz, Circosta can assist with Marketing on website
7. Registrar: Troester, Clifford, Dames—board members need to send USA hockey numbers to Troester to check for status of safe sport and background checks
8. Head Coach: Nevala, Daigle, Dames—Guide coaches, player development, help with selection of teams
9. Girls/Shamrocks: Hix, Clifford—email sent about Shamrocks and responses received; Need to get coaches, managers, and tournaments solidified
10. Rovers/NIHL: Daigle, Lewis, Dames—Attend NIHL meetings, scheduling, Need to name Rovers A coaches on evaluation weekend
11. House League: Smith, Bublitz—coordinate house league teams, schedule, etc.
12. Select/HTP: Circosta, Lewis, Bublitz—HTP this season will be questionable due to rink policies; coordinate with jersey committee for Select jerseys
13. Learn to Play: Clifford, Nevala, Zabukovic—Need to discuss the use of HS hockey teams helping with LTP and keep within rink protocols
14. Fall Camp: Circosta, Smith, Bublitz—will report back to board with concerns
15. Spring Hockey: TBD
16. Marketing: Circosta, Nevala, Lewis—establish budget for marketing, reach out to local media to let community know that youth hockey is happening, Circosta to coordinate with Higgins regarding current marketing supplies

17. Facebook/Social Media: Clifford, Circosta—no updates at this time
18. Fundraising/House Sponsors: Zabukovic, Smith, Troester—26 sponsors paid, jerseys in, considering new printer this year
19. Rental/Goalie Equipment: Clifford, Bublitz, Daigle—need to check on equipment and set dates for pick up
20. Jerseys and Apparel: Zabukovic, Smith, Circosta—Zabukovic to coordinate Rovers jersey and sock order; LTP jerseys need to be counted and ordered if necessary; Apparel ordering website from The Hockey Stop; suggestion to open apparel website now and close at midnight on Labor Day
21. Used Equipment Sale: Zabukovic, Troester, Dames—will be online this year; discussion of using sports engine, facebook marketplace, or other
22. Pictures: Hix, Zabukovic—plan to use Contemporary Images
23. Championship Sunday: Smith, Bublitz, Circosta—currently scheduled to be played at IB; need to check schedule to make sure it doesn't overlap with HS hockey tournament or Rovers IN league games
24. ND Promotions: Clifford, Daigle, Lewis—on hold at this time
25. Nominating Committee: Troester, Hix, Daigle

**Unfinished Business:**

--Kleven Memorial: donation was given to IYHL; discussion on how to use funds

**Next meeting:** Sunday, September 13, 2020 6:00pm EST

**Adjournment:** 7:40pm