



Board Meeting Minutes 4-15-24, 7:00 pm est, ND

- 1) Call to Order (7:12): Present are Anne Clifford, CJ Owens, John Alcock, Chanda Berta, Dave Birchmeier, Jay Rizzi, Derek Francis, Dan Yates, Tyler McGregor.
Absent is Brandon Yates and Brenna Payne.
Guests of the board in attendance are Mike McNeil and Macaulay Lukenda

2) Adoption of Agenda (7:14): *Motion to approve Agenda.* Motion Passes.

3) Approval of Minutes (7:16): *Motion to approve minutes from previous meeting.* Motion passes.

5) Treasurer's Report (7:17): Continuing to wrap up assessments from Travel teams. Better reporting of team activities needed by managers to Treasurer to ease this burden.

Continuing talks with hired CPA to finalize duties on day to day accounting role of the firm.

6) Executive Board Report (7:23): Restructured committee to implement committee directors in an effort to expand the leadership roles of the executive board members. New structure is outlined in the continued minutes below.

Feedback from Goalie Inc. clinic hosted last week has all been positive. 22 goalies attended both days. Looking at bringing this back for in season work.

Tape 2 Tape store has offered new jersey options for House League. These would be sublimated jerseys and synthetic socks that more closely resembled travel team jerseys. The cost of this new option would nearly double from our current jersey option. *Board decided to stay with current jersey option based on cost and lack of disinterest on current house jersey option.*

(7:31) *Motion to discuss reverting back to previous IYHL Logo.* Motion passes.

Growing number of league membership continues to be displeased with new Logo and would prefer to revert to traditional Leprechaun logo. The concern is a lack of written agreement with Notre Dame to license their logo. Strong emotional historical ties and tradition coupled with a feeling of disrespect for not having a general membership discussion makes this issue that needs to be addressed, regardless of possible legal action by Notre Dame to stop the use of the logo.

(8:05) *Motion to revert to previous logo.* Motion passes. Board will address the matter with Notre Dame, requesting a formal written agreement.

(8:12) *Motion to discuss Shamrocks Jerseys.* Motion passes.

Goal is to bring Shamrocks color scheme in line with the rest of the travel teams for league continuity while including the female heritage of the program.

(8:21) Motion to approve new shamrocks. (Color scheme will fall in the same as the other travel teams, with 4 leaf clover being the logo on the crest of the jersey). Motion passes.

(Balance of meeting is assigning board members to committees. This will be noted simply by the name of the board member by the committee. There were limited committee updates at this time).

7) Committee Reports: Committee selections

- a. SafeSport – (8:23) Jeff Cress
- b. Discipline – (8:25) Tyler McGregor
- c. DEI (Diversity, Equity, Inclusion)/COR – (8:26) John Alcock
- d. Scheduling – (8:27) Jay Rizzi
- e. Registrar – (8:28) Brandon Yates
- f. Webmaster – (8:29) Jay Rizzi
- g. Nominations – (8:30) Jay Rizzi
- g. Marketing Director – (8:32) CJ Owens
 - i. Social Media – (8:33) Brenna Payne, CJ Owens
 - ii. ND Promotions – (8:34) CJ Owens
 - iii. Fundraising - (8:35) Brenna Payne
 - iv. Sponsorships – (8:36) Chanda Berta, Brenna Payne
 - v. Used Equipment Sale – (8:40) CJ Owens
 - vi. Pictures – (8:41) Tyler McGregor
 - vii. Back to Hockey Day – (8:42) Brenna Payne
 - viii. IYHL History, archives, former player spotlight – (8:43) CJ Owens
 - ix. Apparel and merchandising – (8:44) Dave Birchmeier
 - x. Irish Origins – (8:45) CJ Owens
- h. League Teams Director – (8:46) John Alcock ***
 - i. Rovers/NIHL – (8:47) Dave Birchmeier
 - ii. Shamrocks/Jr. Shamrocks – (8:48) Dan Yates
 - iii. Select – (8:49) John Alcock
 - iv. House League – (8:50) CJ Owens
 - v. Championship Sunday – (8:51) Brenna Payne
 - vi. ISHA – (8:52) Derek Francis
 - vii. Spring Hockey/HSH – (8:54) Dave Birchmeier

- viii. Coaching Selection/Development – (8:55) Tyler McGregor
- i. League Growth and Development Director – (8:56) Brandon Yates ***
 - i. Skater development – (8:57) Derek Francis
 - ii. Goalie development – (8:58) Jay Rizzi
 - iii. Fall Camp – (8:59) John Alcock
 - iv. Girls hockey growth – (8:59) Dan Yates
 - v. Hat Trick Challenge/Roger Sharrer Grant- (9:00) CJ Owens
 - vi. Learn to Play/Rental Gear – (9:00) John Alcock ***
 - vii. Ref development - (9:05) Dan Yates
 - viii. Rink development – (9:07) Jay Rizzi
 - ix. Player scholarship – (9:09) Brandon Yates, Chanda Berta

8) Next Meeting:

a. **Monday, May 20, 7 pm, Notre Dame**

9) Adjournment: (9:12) *Motion to Adjourn*. Motion Passes

*** Denotes amendments made the next day.

John Alcock and Brandon Yates swap Director Roles. Alcock becomes League Growth Director and Yates becomes Teams Director.

Derek Francis becomes committee head for LTP / Rental Gear assisted with John Alcock