



## Board Meeting Minutes 12-12-2022 7:00 pm est via Zoom

1) Call to Order: 7:02 pm

PRESENT: Board members: Jim Abercrombie, Sean Bublitz, Karey Cirosta, Anne Clifford, Nick Dames, Jason Hix, Nick Limberopoulos, Brenna Payne, Jon Schubert, Lucas Snyder, Lynne Syer;  
Guests: Brenden Lambert, Mike McNeill, Macaulay Lukenda

NOT PRESENT: Nick Limberopoulos

2) Adoption of Agenda: approved without changes

3) Approval of Minutes: Syer, Cirosta

4) Treasurer's Report: State Tournament payment completed

5) Executive Board Report: Updated guest policy for meetings

6) Committee Reports:

- a. SafeSport Coordinator – Cress, 3 incidents- 2 closed, 1 finalizing; SafeSport concerns should go directly to USA Hockey. USA Hockey determines if it goes to the police or to MidAm. MidAm with contact our board regarding SafeSport, disciplinary, etc with IYHL board responsibility
- b. DEI (Diversity, Equity, and Inclusion) – Snyder, parent emails corrected for COR players
- c. Discipline– Hix, 3 open cases
- d. Scheduling – Bublitz, December calendar loaded, January finalizing with the rinks
- e. Indiana State Hockey Association (ISHA)– Syer, no updates
- f. Webmaster – Bublitz, no updates
- g. Registrar – Snyder, no updates
- h. Head Coach – Schubert, no updates
- i. Girls/Shamrocks - Payne, tournament added for Feb 4-5
- j. Rovers/NIHL – Cirosta, Elite patches received, tournament details updated
- k. House League – Limberopoulos, no updates
- l. Select/HTP – Syer, just completed first tournaments of the season
- m. Learn to Play/Rental gear – Clifford, awaiting finalized dates and registration to open
- n. Fall Camp - Cirosta/rinks (IB/ND), no update
- o. Spring Hockey - Dames, no update
- p. Marketing - Cirosta, no update
- q. 2x2 Challenge- Clifford, no update- awaiting USA hockey contact/confirmation
- r. Facebook/Social Media - Clifford/Cirosta, no updates
- s. House Sponsors - Cirosta/Abercrombie, no updates
- t. Goalie Equipment – Bublitz, no updates
- u. Jerseys and Apparel - Clifford/Cirosta, sweatshirts scheduled to be shipped; assessing needs for 2023-24 house jersey order

- v. Used Equipment Sale - Clifford, no update
- w. Pictures - Hix/Syer, pictures completed
- x. Championship Sunday - Bublitz, plan to reach out to volunteer list to start the planning process
- y. ND Promotions – Snyder, 3 games to go
- z. Nominating Committee – Syer, no update
- aa. Referee development committee- Syer, ref clinic scheduled for January 2023
- bb. Ice Box Third Sheet of Ice- Dames, Limberopoulos, Schubert, Abercrombie, no update
- cc. Fundraising- Payne, looking into HundredX option for 2023-24 season

8) Tentative Next Meeting: 1-9-2022 7:00 pm est. via Zoom

9) Adjournment: 8:44 pm