



Date: Monday, February 19, 2024

Attendance: Chanda Berta, David Birchmeier, Anne Clifford, TJ Collins, Nick Dames, Tyler McGregor, CJ Owens, Jay Rizzi, Brandon Yates, John Alcock

Absent: Brenna Payne

Guests: Brenden Lambert, Mike McNeill, Macaulay Lukenda

- 1) Call to Order: 8:09 pm
- 2) Adoption of Agenda: approved
- 3) Approval of Minutes: approved
- 4) Guests: Dennis Jordan and Pat McMahon. Rink 3 Update. Initial need identified and continuing to Evaluate 3rd rink. Physical Plan finalized and pricing and contractors are identified. Silent Phase of Fundraising underway, Public fundraising coming soon. Determining how could be operational during construction. Powerplant will be installed in May of 2024 so it will be ready prior to construction. Looking for support from all local programs like to when Rink 2 addition occurred. Goal is for Rink 3 completed May of 2025.
- 5) Treasurer's Report: 2021 taxes fixed and 2022 taxes will be finished tomorrow. Continue to work with Bookkeeper to make the systems ready. Targeting completing 2023 final assessments for travel programs within coming weeks.
- 6) Executive Board Report:
 - a. Coaching End of Year banquet getting revived to cap off the year. Details getting finalized. Tentative date of March 14th.
 - b. Coaching Reimbursements will be passed along soon to certified coaches.
 - c. Finalize March General Assembly Meeting of Tuesday, March 19th at 6:00pm at IceBox Dryland area.
 - d. Volunteer and Coach of the Year award nominations and voting are coming soon.
- 7) Committee Reports:
 - a. SafeSport Coordinator – Cress, no current cases.
 - b. DEI (Diversity, Equity, and Inclusion)/COR – Alcock, no update
 - c. Discipline– McGregor/Berta, open cases are completed utilizing USA Hockey Bylaw 10. Great job by the Disciplinary group to handle expeditiously.

- d. Scheduling – Rizzi, Schedules received from both rinks for the rest of the year. Will be uploaded soon.
- e. Indiana State Hockey Association (ISHA)– Dames, tournament email sent, looking for feedback. Will approach State committee about actual Bidding process and how clubs benefit from hosting. State Hockey Banners getting ordered.
- f. Webmaster – Rizzi, SportsEngine not requiring Seasons Aspect. Sports Engine Motion – Empty Ice Scheduling. Squad Locker – Apparel. SportsEngine Play for streaming. Need to finalize Contract for next year.
- g. Registrar – Dames, Board Roster updated except Chanda Berta
- h. Head Coach – Birchmeier/McGregor, no updates. Needs to Open Head Coach Applications for Full Travel Programs and looking at April 1st deadline possibly.
- i. Girls/Shamrocks – Payne, Notre Dame all girls Classroom and Girls Try Hockey for free coming up. Looking at Spring Tryout plan. Good follow-up meeting with Shamrocks.
- j. Rovers/NIHL – Dames, NIHL wrapped up for all Rovers Teams. Teams finishing up the year except 14UAA that is bidding for Nationals.

Looking at 2023-2024 Tryouts week of May 6th. This will allow Indiana Elite AAA tryouts to occur but before Michigan and other Indiana comparable programs. Need to determine Coaching Plan and Evaluator Plan.
- k. House League – Owens/Collins, season wrapping up and playoffs underway.
- l. Select/HTP – Rizzi/Alcock/Collins, all tournaments finished.
- m. Learn to Play/Rental gear – Alcock/Berta, Learn to Play final slot moved up slightly on Championship Sunday. All groups covered.
- n. Fall Camp – Alcock, no update
- o. Spring Hockey – Continuing to Monitor Spring Hockey Registrations. Compton has 101, 201, 301/401, Girls open.
- p. Marketing/Back to Hockey Day - Payne, newsletter ongoing
- q. USA Hockey Hat Trick Challenge/Roger Sharrer Award- McGregor/Owens, all good and final event the Girls Try Hockey Event. 50 Girls signed up and focus to make it a memorable event.
- r. Facebook/Social Media - Payne/Owens, ideas planned for Championship Sunday.

- s. House Sponsors - Payne, no updates.
- t. Goalie Equipment – Rizzi, need to collect some rented gear. Looking at better numbering for next year.
- u. Goalie Development- Rizzi/Payne/Clifford, Looking at setting up some spring/summer clinics. For both Beginners and Advanced sessions on a weekly basis. League will supplement the cost but players will be responsible for a portion of the cost.

Goalies inc session has 16 registrants. We can accommodate 24 more registrants.

Reaching out to Culver about setting up goalie clinic also. More details to follow.

- v. Jerseys and Apparel – Birchmeier, hats are ordered for Championship Sunday.
- w. Used Equipment Sale - Owens, no update.
- x. Pictures - McGregor, 14UAA reprinted due to edited error.
- y. Championship Sunday – Owens/Berta, looking at one-day exemptions for fundraising. Medals are all order. Need to get Coaching and Volunteer award finalized. Great decoration ideas and events planned. Hockey for Life plans to be more involved.
- z. ND Promotions – Owens, no update.
- aa. Nominating Committee – Rizzi, looking at additional candidates for next year. TJ, Chanda, Brandon, and Anne are tentatively looking to re-run. Nick Dames will not be re-running.
- bb. Rink development- Ice Box representatives' presentation from early in the meeting.
- cc. Fundraising- Payne, no update.

9) Next IYHL Board Meeting: Monday, 3/18/24, 6:00 pm, IceBox

10) Adjournment: 11:02 pm