



## Board Meeting Agenda 10/18/21 7:00 pm est

**Attending:** Nick Dames, Jason Hix, Anne Clifford, Lynne Syer, Sean Bublitz, Brian Troester, Karey Circosta, Lucas Snyder; Nick Limberopoulos, Joe Iantorno

**Not present:** Ed Ahlersmeyer, Tom Nevala

**Guests:** Mike McNeill, Michelle Ricco

**Meeting called to order:** 7:06 pm

**Meeting minutes:** approved and seconded

**Agenda Additions:** None

**Treasurer's Report:** Limberopoulos- First Source MM account- untouched, Key Bank- registrations coming in and reflected in the balance

**Executive Board Report:** Inquiries about paid coaching positions, house move-ups and those that can't make tryout questions.

### **Committee Reports:**

- a. COVID Committee - Hix- encourage masks as ND
- b. SafeSport Coordinator - Ahlersmeyer- no updates
- c. DEI (Diversity, Equity, and Inclusion) - Nevala- COR hockey went well, last session 10/19/21; USA Hockey will be hosting a virtual DEI session
- d. Scheduling - Bublitz- practice schedules posted for Nov-Thanksgiving for house and Rovers, house games not yet posted, AJ at the Garden hoping for house games within the IYHL season- coordinate with house commissioners
- e. Indiana Youth Hockey Committee- Syer, no updates, tonight plan to adopt bylaws and coordinating hotels for all teams in a league within the same hotel, requesting Nationals declarations
- f. Webmaster - Bublitz, no updates
- g. Registrar - Troester, all Rovers including supplementals done, 2 Shamrocks teams certified
- h. Head Coach – Troester/McNeill, Trifolds uploaded to website, currently working on Practice Plan template, Powerskating Clinic- Robby Glantz coordinating for winter sessions (12/30-31 possibly), looking into virtual coaches meeting
- i. Girls/Shamrocks - Syer/Snyder- 18 registered, hoping for 4-5 more. Lippert sponsoring Shamrocks with "restricted funds" for promoting girls hockey.
- j. Rovers/NIHL - Dames- NIHL meeting tonight 10/18/21, no other updates
- k. House League - Limberopoulos- no updates, hoping for Head Coaches meeting to reach out to league coaches, plan for each age group commissioner and manager, HC and AC for each team; Troester has inquiries for referees wanting to complete Level 1 and 2 clinics
- l. Select/HTP - Circosta- tryouts for Select 10/30/21 and first practice 10/31/21, coordinating with evaluators, getting tournaments scheduled.

Working to get jerseys arranged- supply line issues.

- m. Learn to Play - Clifford- completed 10/17/21
- n. Fall Camp - Circosta-
- o. Spring Hockey - Dames- no updates
- p. Marketing - Circosta- emailing for recruiting
- q. Facebook/Social Media - Clifford- questions regarding practice schedules
- r. Fundraising/House Sponsors - Circosta- more than enough sponsors, SBO wants to send more sponsorships to IYHL
- s. Rental/Goalie Equipment - Clifford, hand out goalie gear after house assessments
- t. Jerseys and Apparel - Circosta-
- u. Used Equipment Sale - Clifford, a few items still need picked up; 2 still unknown sellers
- v. Pictures - Hix, with coordinate with photographer once game schedule loaded; plans for 11/20/21 House pictures; Rovers pictures at a later date
- w. Championship Sunday - Bublitz- no updates
- x. ND Promotions – Clifford/Iantorno, 6U will go before the ND games
- y. Nominating Committee – Syer, no updates
- z. 2023 National Championship Bid Committee - Troester, hoping to hear this month about bid

**Unfinished Business:**

- a. Kleven Memorial- no update
- b. GameOnStream upgraded system/swapped camera, should be good to go this weekend.
- c. Planet Hockey- reaching out to Circosta

**Tentative Next Meeting:** 11-15-2021 6:30 pm est. at the Ice Box

**Adjournment:** 8:33 pm