



Board Meeting Agenda 1-10-2022 6:30 pm est

- 1) Call to Order 6:32 pm. Present- Christien Joubert, Nick Limberopoulos, Lucas Snyder, Lynn Syer, Brian Troester, Mike McNeill, Anne Clifford, Karey Circosta, Jason Hix, Nick Dames. Not present- Sean Bublitz, Tom Nevala, Joe Iantorno
- 2) Adoption of Agenda- approved
- 3) Approval of Minutes (Previous Months)- approved
- 4) Treasurer's Report- will print reports for each meeting moving forward, need to finalize Select refunds for 2020-21; need to find a tax preparer for 2021 taxes (available on Guide Star 2018, 2019)
- 5) Executive Board Report- Game On Stream- each team will get a passcode, 1 per family (20 per team) but will not include HTP tourney; through Lexus sponsorship (games and practices at IB). Looking to put in a third sheet at IB, City of Mishawaka has to get financials in order and no updates for talks about a new rink. Discussed an incident at Compton regarding a 12UA parent, Greg Schell. Talked about the Teddy Balkins hockey player death and current guidelines regarding neck guard use for the league- already required for Rovers players.
- 6) Committee Reports:
 - a. COVID Committee – Hix, emailed league about ND no longer allowing spectators to have food and beverages
 - b. SafeSport Coordinator – ?, 2 candidates (Jeff Cress and Nicole Hammond)
 - c. DEI (Diversity, Equity, and Inclusion) – Nevala, send COR list LTP info
 - d. Scheduling – Bublitz, no update
 - e. Indiana Youth Hockey Committee – Syer, proposal for Indiana Elite AAA team as a full time season. IYHL plans to vote against full time team but remain in favor of pre-post current setup.
 - f. Webmaster – Bublitz, no updates.
 - g. Registrar – Troester, no updates.
 - h. Head Coach – Troester/McNeill, no updates.
 - i. Girls/Shamrocks – Syer, girls played friendlies and season progressing.
 - j. Rovers/NIHL – Dames, NIHL regular season winding down. Flags needed for PSL championship games if we make it. Troester will work on flag order.
 - k. House League – Limberopoulos, no updates
 - l. Select/HTP – Circosta, tournaments are all signed up and finalized.
 - m. Learn to Play – Clifford, still 2 dates to fill, will reach out to Rovers for coverage. Current session progressing well.
 - n. Fall Camp – Circosta, no update
 - o. Spring Hockey – Dames, McNeill will confirm what Compton plans to run.
 - p. Marketing - Circosta, no update
 - q. Facebook/Social Media - Clifford, no update
 - r. Fundraising/House Sponsors – Circosta, plaques are in and we need to hand out.
 - s. Rental/Goalie Equipment – Clifford, need to order new rental gear. Majority of gear loaned out for LTP.



- t. Jerseys and Apparel - Clifford, no update
 - u. Used Equipment Sale - Clifford, no update
 - v. Pictures – Hix, not all coaches have picked up pictures yet. Anyone with an issue has been directed to contact Contemporary Images directly.
 - w. Championship Sunday – Bublitz, booked at the Icebox. Nick Dames will put an email out to the league for Coach of the Year and Volunteer of the Year nominations.
 - x. ND Promotions – Clifford/Iantorno- no updates
 - y. Nominating Committee – Syer, need to start searching as we will need some new board members.
- 7) Unfinished Business:
- a. Kleven Memorial – nothing at this time while Icebox expansion plans finalized.
- 8) Tentative Next Meeting: 2-9-2022 6:30 pm est. at the Icebox
- 9) Adjournment