



Board Meeting Minutes 05-22-23, 6:00 pm est, Compton

1) Call to Order: 6:04 pm

PRESENT- Board members: Jim Abercrombie (remote), John Alcock II, Dave Birchmeier, Anne Clifford, Nick Dames, Tyler McGregor, CJ Owens, Brenna Payne, Jay Rizzi, Brandon Yates
Guests: Brenden Lambert (Ice Box), Macauley Lukenda (Notre Dame), Bernadette Amico(Tape 2 Tape)

NOT PRESENT- Board member: Jon Schubert

2) Adoption of Agenda: approved

3) Approval of Minutes: motion by Jay Rizzi, second by Nick Dames- approved April minutes

4) Treasurer's Report: Anne Clifford (President) and Brandon Yates (Treasurer) will be signers for Key Bank and First Source Bank accounts (remove anyone else from list).

Jay Rizzi motion to approve Brandon Yates' proposal to put First Source funds into various CDs and money market accounts, seconded by CJ Owens- motion passed. Per our bylaws, the board must approve payments over \$10,000; a motion to approve payments for house jerseys, Hockey Time tournament bills, and rink ice rental bills was brought by Nick Dames, seconded by Jay Rizzi- motion passed.

5) Executive Board Report: New new email address added for league communications- Irishyouthhockeycontact@gmail.com

6) Committee Reports:

- a. SafeSport Coordinator – Cress- no updates
- b. DEI (Diversity, Equity, and Inclusion)/COR – Alcock- no updates
- c. Discipline– McGregor creating committee- no updates
- d. Scheduling – Rizzi- no updates
- e. Indiana State Hockey Association (ISHA)– Abercrombie/Dames- no updates
- f. Webmaster – Rizzi- will clean up site (put coaches corner more front and center, add new email address)
- g. Registrar – Dames- awaiting updated log-in information
- h. Head Coach – Birchmeier/McGregor
- i. Girls/Shamrocks - Payne- confirmed 8/29/23 tryouts, searching for head coach/skill coach

- j. Rovers/NIHL – Dames- lots of interest from NIHL for growing girls hockey, will be completing paperwork for upcoming season including Rover and Shamrock levels for seeding round
- k. House League – Abercrombie/Owens- no updates
- l. Select/HTP – Rizzi, John Alcock will co-chair the committee
- m. Learn to Play/Rental gear – Alcock, no updates
- n. Fall Camp - Alcock, no updates
- o. Spring Hockey - Birchmeier, no updates
- p. Marketing/Back to Hockey - Payne- need input for newsletter. Working to book vendors for event
- q. 2x2 Challenge/Roger Sharrer Award- McGregor/Owens- need to contact USAH to see if they're still holding 2x2.
- r. Facebook/Social Media - Payne/Owens- IG account created. Ad for Shamrocks in place on FB.
- s. Sponsors - Payne/Abercrombie- Communication to sponsors on July 1 to finalize mid-August for Back to Hockey tshirt.
- t. Goalie Equipment – Rizzi- order of new gear on the way
- u. Goalie Development- Rizzi/Payne- Friday, May 26 session. 21 participants. Working to schedule monthly summer sessions.
- v. Jerseys and Apparel - Birchmeier- ordering house jerseys and tryout jerseys for travel teams
- w. Used Equipment Sale - Owens, no updates
- x. Pictures - McGregor, no updates
- y. Championship Sunday - Owens, no updates
- z. ND Promotions – Owens, no updates
- aa. Nominating Committee – Rizzi- has two people already interested for next year's board elections. ("currently with 2 nominations for upcoming positions for Spring 2024" or something like that)
- bb. Rink development- IYHL board, Lambert updated board regarding Ice Box construction updates
- cc. Fundraising- Payne- updating Venmo account for league and researching connecting GiveLively to league accounts

8) Next Meeting: June 19, 2023 at Compton

9) Adjournment: 10:01 pm