



## Board Meeting Agenda Date 10-16-2022 Time 6:00 pm est

1) Call to Order: 6:04 pm

PRESENT: Jim Abercrombie, Anne Clifford, Nick Dames, Jason Hix, Nick Limberopoulos, Brenna Payne, Lucas Snyder, Lynne Syer (remotely); guest- Brenden Lambert

NOT PRESENT: Sean Bublitz, Karey Cirosta, Jon Schubert

2) Adoption of Agenda: adopted

3) Approval of Minutes: Approved- (first) Limberopoulos, (second) Hix

4) Treasurer's Report: Used sale and LTP check have been issued, 2021 taxes being completed

5) Executive Board Report: 2 Rover family 14UAA families have decided to leave our organization, concerns from families related to assessment costs for the 14UAA due to loss of 2 players- board will not penalize 14UAA players if assessment overages occur due to team numbers; house league questions regarding early move-ups

6) Committee Reports:

- a. SafeSport Coordinator – Cress, a complaint came from the USA hockey player conduct division (determined to not be a safesport issue but sent to the disciplinary committee)
- b. DEI (Diversity, Equity, and Inclusion) – Snyder, COR going well (15 regular attendees, 10 others with partial attendance); plan to provide skates to the players who sign up for house league- motion (Clifford), motion approved
- c. Discipline– Hix, from SafeSport issue (see above) coach has been contacted regarding the complaint; skills session complaint that players are getting picked on by another player, coaches are being alerted
- d. Scheduling – Bublitz, working on inputting schedule for house
- e. Indiana State Hockey Association (ISHA)– Syer, Syer will register select teams, Rover managers have been contacted to register their teams; tentatively days for state tournament 8U and 14U Fri-Sun, Sat-Mon 10U and 12U
- f. Webmaster – Bublitz, board members updated on website with committees listed
- g. Registrar – Snyder, no updates
- h. Head Coach – Schubert, Coach Lambert hosted a coaching clinic with 27 attendees
- i. Girls/Shamrocks - Payne, had Girls Try Hockey event on 10/8/22; 10/23/22 upcoming Shamrocks skate to sign up
- j. Rovers/NIHL – Cirosta, preseason has started; Blackhawks Experience and league will need to approve \$8870 to pre purchase the tickets, Dames (motion), approved
- k. House League – Limberopoulos, review of registration numbers, assessments week of 10/24/22
- l. Select/HTP – Syer, evaluations 10/22/22 and due to fall break dates will continue assessments through house evaluations with 3 evaluators per level

- m. Learn to Play/Rental gear – Clifford, 2 more sessions for LTP; ordered additional helmets for winter session gear rental
- n. Fall Camp - Circosta/rinks (IB/ND), no update
- o. Spring Hockey - Dames, no update
- p. Marketing - Circosta, select store for apparel will open until 10/30/22
- q. 2x2 Challenge- Clifford, grant money received; need to schedule a Try Hockey For Free Day for 11/10/22 or 2/23/23
- r. Facebook/Social Media - Clifford/Circosta, no update
- s. House Sponsors - Circosta/Abercrombie, no update
- t. Goalie Equipment – Bublitz, no update
- u. Jerseys and Apparel - Clifford/Circosta, Rovers and IYHL sweatshirts to be shipped
- v. Used Equipment Sale - Clifford, no updates
- w. Pictures - Hix/Syer, confirming weekend for house pictures for 11/12-13
- x. Championship Sunday - Bublitz, no update
- y. ND Promotions – Snyder, 6 dates starting in November (8 teams)
- z. Nominating Committee – Syer, no update
- aa. Referee development committee- Syer, upcoming ref clinic in Nov.
- bb. Ice Box Third Sheet of Ice- Dames, Limberopoulos, Schubert, Abercrombie, Ice Box is progressing with third sheet of ice; anticipated groundbreaking Spring 2023
- cc. Fundraising- Payne, planning to set up account for GiveLively

8) Tentative Next Meeting: Monday, November 14, 2022 at 6:00 pm, IB

9) Adjournment: 9:39 pm