

IYHL Board Meeting Minutes Sept. 13, 2020

Attending: Brian Troester, Shelly Zabukovic, Nick Dames, Anne Clifford, Sean Bublitz, Jason Hix, Ben Smith, Shawn Lewis, Karey Circosta, Tom Nevala

Not present:

Guest: Mike McNeill

Meeting called to order: 6:05pm

Meeting minutes: approved and seconded

Agenda Additions: None

Treasurer's Report: Finalized tax return will be filed this week. Select refunds still need to go out.

Executive Board Report: Daigle resignation from board. Letter attached to this meeting's agenda. One IYHL family left the Rover program after try-outs due to disappointment with team selection.

Committee Reports:

1. COVID Committee: Emails have been sent out with policies and updates. New IB policy regarding parents inside will be posted. Game On Stream will be a subscription families can use to watch live games from IB.
2. SafeSport Coordinator: Information regarding concussion protocol has been sent to all Fall Camp Coaches. Safe Sport page on website needs to be put up.
3. DEI (Diversity, Equity, and Inclusion): No updates at this time.
4. Scheduling: Dames will have meeting tomorrow night to review seeding rounds for Rovers. Home slots for Rovers will be held.
5. Indiana Hockey Committee: Will know our teams positions by end of week.
6. Webmaster: Sept Rovers, Fall Camp, LTP September times are posted. Need to update sponsor logos still.
7. Registrar: Need USA hockey and safe sport from all coaches and board members
8. Head Coach: Coaches named up to this point. No other updates.
9. Girls/Shamrocks: Each team has a head coach and a manager. 12U shamrocks coach looking for a weekly ice time and has asked about all girls house team.
10. Rovers/NIHL: NIHL still on hold.
11. House League: Smith will be the head contact for house league.
12. Select/HTP: Question as to what to tell parents who are wondering if Select will happen? Hoping to find other tournaments for Select teams if HTP doesn't happen.
13. Learn to Play: First session this past weekend. Things went well.
14. Fall Camp: Numbers are good and things running well.
15. Spring Hockey: No report.
16. Marketing: Need some clarification on website. Circosta will work with webmasters on that.
17. Facebook/Social Media: LTP questions answered.
18. Fundraising/House Sponsors: 29 paid sponsors
19. Rental/Goalie Equipment: Bags ready with all gear ahead of time.
20. Jerseys and Apparel: LTP jerseys completed. Rovers jerseys and socks ordered. Apparel website closed.
21. Used Equipment Sale: Using Facebook group; no questions or comments coming

22. Pictures: Contemporary Images will take pictures again this year.
23. Championship Sunday: No update.
24. ND Promotions: No update.
25. Nominating Committee: Need to find a candidate to fill Daigle's board position by the next meeting. Discussion to try and find someone with finance or banking background to help with treasurer duties.

Unfinished Business:

--Kleven Memorial: Suggestion to have the house championship trophy become the Kleven Cup.

Next meeting: October 11, 2020 6pm EST Web Ex meeting

Adjournment: 7:30pm