



Board Meeting Agenda 8-15-2021 7:15 pm est

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

Not present: Nick Limberopoulos, Ed Ahlersmeyer, Tom Nevala

Guests: Chris Sandnas

Meeting called to order: 7:22 pm

Meeting minutes: approved and seconded

Agenda Additions: None

Treasurer's Report: Limberopoulos sent updated with some financial data. Still in the transition period. Dames will be meeting with S. Lewis to finalize last year's Rover Assessments.

Executive Board Report: There was an Executive Meeting with all Executive Board present on August 12th. Executive Board voted to have Dames and Limberopoulos added to signers for the account and remove Troester and Lewis.

Committee Reports:

- a. COVID Committee - Hix, masks recommended but nothing required at this point; Chicago has Indiana listed as area of concern. Testing, quarantine, or vaccine required upon entry. Will need to determine what to do. Dames spoke with NIHL President. Enforcement is up to the member associations. This affects very few teams within Chicago city limits. Bublitz suggested getting Covid email back on the website and Hix agrees. Hix asked to make sure Icebox is willing to communicate with IYHL prior to making decisions.
- b. SafeSport Coordinator - Ahlersmeyer (not present), looking for replacement for next year.
- c. DEI (Diversity, Equity, and Inclusion) - Nevala, COR hockey program, goal 20 people for program, times will be sent out and Tom N will help drive the program. USA hockey with DEI statement needed (Tom sent sample statement), Motion to make the below statement the IYHL DEI formal statement: Dames, 2nd Clifford. Motion Passes:
"Consistent with our organization's philosophy, the Irish Youth Hockey League believes that hockey is a game for everyone to enjoy. We support any teammate, coach, volunteer and/or family member who brings heart, energy and passion to the rink, a place that should be safe, positive, inclusive and better because of the diversity represented there, making our community a stronger one in the process."
- d. Scheduling - Bublitz; no update, awaiting Compton but "optimistic"
- e. Indiana Youth Hockey Committee - Syer; Indiana Elite costs, tryouts 8/22/21, currently 8 registered to tryout from IYHL; \$950 for Indiana State Tourney/team- Feb 4-6 (President's Day Weekend, first weekend in Feb)
- f. Webmaster - Bublitz; may need to add COVID info to homepage

- g. Registrar - Troester; portal live
- h. Head Coach – Troester/McNeill; coaching trifold not being done with McNeill's contact; coaches meetings in Sept Rovers, Nov House League; need SafeSport, background checks, and coaching modules completed
- i. Girls/Shamrocks - Syer, had practice today, coordinating if have enough players for 10U, 12U, and 14U
- j. Rovers/NIHL - Dames; no current agreement for NIHL and Central States with AHAI mediation, coaches survey results?, planning to offer off-ice training again, early/mid-Sept
- k. House League - Limberopoulos, no update, registrations open
- l. Select/HTP - Circosta, HTP asking if Rover and Select can funnel all registrations and payments through one person with Circosta arranging with team managers
- m. Learn to Play - Clifford, only 2 dates to fill for HS coverage
- n. Fall Camp - Circosta, numbers low for 12U
- o. Spring Hockey - Dames, no update
- p. Marketing - Circosta, registrations and volunteer emails for back to hockey day
- q. Facebook/Social Media - Clifford, no updates
- r. Fundraising/House Sponsors - Circosta, house sponsors full- waiting on 3 payments, with
- s. Rental/Goalie Equipment - Clifford, plan to order XS hockey pants (Bublitz), plan to add a smartlock (phone access code)
- t. Jerseys and Apparel - Clifford/Circosta, Hockey Stop supposed to be open for Back to Hockey day to try on sizes, need updated prices and form for ordering
- u. Used Equipment Sale - Clifford, registrations open
- v. Pictures - Hix, no update
- w. Championship Sunday - Bublitz, team pictures and plaques in trophy case, still need 12U trophy returned
- x. ND Promotions – Clifford, no update
- y. Nominating Committee – Syer, no update, full board
- z. 2023 National Championship Bid Committee - Troester, application available, awaiting for Mid-Am President signature= due by end of August 2021.

Unfinished Business:

- a. Kleven Memorial- possible idea, custom painting at IB from an artist that is a hockey player
- b. IB working with contractors on rink updates-lantorno, requests include a second women's locker room rink 2, conference room upstairs, and IYHL equip moved to main level

Tentative Next Meeting: 9-19-2021 7:15 pm est. at the Ice Box; use speaker to help with those traveling

Adjournment: 8:55 pm