



Board Meeting Agenda Date 07/18/22 Time 5:45 pm est

1) Call to Order: 5:49 pm

PRESENT: board members- Jim Abercrombie, Sean Bublitz, Karey Cirosta, Anne Clifford, Nick Dames, Jason Hix, Nick Limberopoulos, Lynn Syer, Lucas Snyder; Guests- Mike McNeill, Bernadette Amico, Brenna Payne

NOT PRESENT: Jeff Cress

Board Meeting Agenda 7-18-2022 5:45 pm est @ Compton

2) Adoption of Agenda: reorder Bernadette after Minutes approval, then Nominating Committee before Treasurer's Report.

3) Approval of Minutes (Previous Months): Nick L motion. Sean 2nd.

4) Bernadette's Brief update purchasing the Hockey Stop. Open for emails from the Board. Nick Dames will share her email with the board for questions and ideas. July 1st changeover. Tape 2 Tape Hockey Shop. Looking to expand the store and improve offerings.

5) Treasurer's Report: First Source adding checking account for Nick D and Nick L, add Venmo and possibly Paypal accounts for the league; seeking tax advisor for prior tax year completion of taxes (due Aug 15).

6) Executive Board Report: Election of board member Brenna Payne to fill vacancy (motion: Nick L., second Hix); Mon 8/8 at 9 pm educational session by Mid-Am with recommendation for board members; annual Mid-Am meeting (zoom) with plans to re-evaluate how Mid-Am Selects Camp operates and non-sanctioned play requirements; Yearly SB Youth Hockey Meeting- new president Dennis Jordan with plans to have more than 1 meeting a year; Merrifield will not be opening for Winter 2022-23 season; several emails have been received regarding early move-ups for players-referred to league documents which outlines the process.

7) Committee Reports:

- a. SafeSport Coordinator – Cress, no update
- b. DEI (Diversity, Equity, and Inclusion) – Snyder, 6-8 returning COR players and working with IB on ; Sat Aug 13 back to school, Career Academy Oct booth- COR hockey will need equipment distribution, will also want a Spanish interpreter
- c. Discipline- Hix, no update

- d. Scheduling – Bublitz, LTP on calendar
- e. Indiana State Hockey Association (ISHA)– Syer, Indiana Elite 10U minor part-time travel team tryout in August 2022 (2012/2013) with request for blackout dates
- f. Webmaster – Bublitz, registration banner on homepage
- g. Registrar – Snyder, no updates
- h. Head Coach – Schubert, plan Sept Rover coaches meeting with USA Hockey and expectations for the season; end of Oct/early Nov house league meeting; monthly meeting for all coaches “check in” (with level commissioners involved in meetings); plans to meet with committee to discuss Rover coach applicants
- i. Girls/Shamrocks - Clifford, transition to Payne as committee head
- j. Rovers/NIHL – Circosta, managers meeting 9/17 or 9/18 in Chicago with seeding round to start 9/23. Declared AA for PSL and A for Silver for all River ages.
- k. House League – Limberopoulos, working with Schubert to coordinate meeting
- l. Select/HTP – Syer, starting to get the schedule for Select season tournaments arranged
- m. Learn to Play/Rental gear – Clifford, new rental gear ordered
- n. Fall Camp - Circosta/rinks (IB/ND), registration open
- o. Spring Hockey - Dames, no update
- p. Marketing - Circosta, boost LTP dates on FB, looking to order yard signs, back to hockey day shirts in motion
- q. Facebook/Social Media - Clifford/Circosta, registration posts planned
- r. Fundraising/House Sponsors - Circosta/Abercrombie, sponsorship registration open; adjusting pricing for sponsorship with tiered options
- s. Goalie Equipment – Bublitz, goalie danglers ordered for our gear
- t. Jerseys and Apparel - Clifford/Circosta, Guest Bernadette Amico new owner of pro shop at Ice Box to be called Tape 2 Tape
- u. Used Equipment Sale - Clifford, no current registrations, need to promote on FB/email blast
- v. Pictures - Hix/Syer, no update
- w. Championship Sunday - Bublitz, no update, March 5 at IB
- x. ND Promotions – Snyder/Schubert, no update
- y. Nominating Committee – Syer, no update, vacancy filled by Brenna Payne
- z. Referee development committee- Syer, end of Aug/early Sept for ref clinic
- aa. Rink development: Limberopoulos, Schubert, Abercrombie, updates related to extra ice proposals in the area

8) Tentative Next Meeting: 8/15/22, 6 pm at Compton

9) Adjournment: 8:27 pm