



## **General Meeting Minutes 3-22-2022 6:00 pm est**

- 1) Call to Order 6:07 pm  
PRESENT: Board members: Sean Bublitz, Karey Ciosta, Anne Clifford, Nick Dames, Jason Hix, Nick Limberopoulos, Lucas Snyder, Lynne Syer, Brian Troester; Guests: Christien Joubert, Mike McNeill  
NOT PRESENT: Tom Nevala, Joe Iantorno
- 2) Adoption of Agenda- approved
- 3) Approval of Minutes (Previous Months)- January 2022 and February 2022 approved
- 4) Treasurer's Report- positive balance after the end of the season
- 5) Executive Board Report- 360 players in house league, 95 in select program; 22 Shamrocks, 90 Rovers= 450 players (not including LTP); fall LTP 114, winter LTP 82= 531 kids winter skaters; plan to continue to grow our coaching program with reimbursement program; COR hockey program with assistance by Blair Clark had 8 players into house league program; 14UAA Rovers qualified for Nationals; 16U hockey level of interest survey (2007), HS hockey JV program will be the focus for the next few years beyond 14U with IYHL. Rink addition in the area- city of Mishawaka determined they are not going to put in 2 sheets of ice (phase 1- soccer, basketball, volleyball, etc with space for ice in 5-10 years). Ice Box is adding a third sheet of ice, March 2023 breaking ground with Nov 2023 plan for ice available.
- 6) Committee Reports:
  - a. COVID Committee – Hix, no updates
  - b. SafeSport Coordinator – Jeff Cress, new addition to the program
  - c. DEI (Diversity, Equity, and Inclusion) – Nevala, no update, will be an open spot.
  - d. Scheduling – Bublitz, no updates
  - e. Indiana State Hockey Association– Syer, 2023 state tournament hosted in Fort Wayne
  - f. Webmaster – Bublitz, no updates
  - g. Registrar – Troester, no updates
  - h. Head Coach – Troester/McNeill, no updates
  - i. Girls/Shamrocks - Syer, plan to combine with Trine to increase our numbers
  - j. Rovers/NIHL – Dames, NIHL and Little Caesar “cross-over” weekends planned for next season
  - k. House League – Limberopoulos, improved coordination with coaches for next season
  - l. Select/HTP – Ciosta, summary of season
  - m. Learn to Play – Clifford, summary of sessions
  - n. Fall Camp - Ciosta, no updates
  - o. Spring Hockey - Dames, March 30 tryout for tournament teams
  - p. Marketing - Ciosta, summary of upcoming opportunities
  - q. Facebook/Social Media - Clifford, summary of committee role
  - r. Fundraising/House Sponsors - Ciosta, no updates
  - s. Rental/Goalie Equipment – Clifford, plan to purchase new gear for Fall 2022 session
  - t. Jerseys and Apparel - Clifford/Ciosta, no update
  - u. Used Equipment Sale - Clifford, no update
  - v. Pictures - Hix, no update



- w. Championship Sunday - Bublitz, summary of event
  - x. ND Promotions – Iantorno, no update, Clifford provided role of committee
  - y. Nominating Committee – Syer, no update
- 7) Election of Members to the Board: 5 positions up for election, elected board members- Jim Abercrombie, Karey Circosta, Anne Clifford, Nick Dames, Jon Schubert
- 8) Adjournment: 8:02 pm

### **Board Meeting Minutes 3-22-2022 8:00 pm est**

- 1) Call to Order 8:10 pm  
PRESENT: Board members: Jim Abercrombie, Sean Bublitz, Karey Cirosta, Anne Clifford, Nick Dames, Jason Hix, Nick Limberopoulos, Jon Schubert, Lucas Snyder, Lynne Syer, Brian Troester; Guests: Christien Joubert, Mike McNeill
- 2) Election of executive board: President- Nick Dames, VP- Karey Circosta, Secretary- Anne Clifford, Treasurer- Nick Limberopoulos
- 3) Request by Brian Troester for league to fund \$3000 towards 14UAA National bid tournament costs, hotel fee, and additional practice ice costs- approved
- 4) Jason Hix presents request from Sly Daigle regarding proposal for a 2009 age group AAA team. Board determined will need formal request from Mr. Daigle.
- 5) Next Meeting: Monday, 4/25/22 at 6:30 pm
- 6) Adjournment: 8:32 pm