



## Board Meeting Agenda 4-15-24.7:00 pm est. ND

1) Call to Order: 6:20 pm

In Attendance: Nick Dames, Brandon Yates, Anne Clifford, Jay Rizzi, CJ Owens, Tyler McGregor, Chanda Berta, John Alcock II, TJ Collins

Absent: Brenna Payne

2) Adoption of Agenda: motion to approve updated agenda, motion passes

3) Approval of Minutes (October General Meeting): motion to approved minutes, motion passes

5) Treasurer's Report: Tax filings amended. Consulted with an accountant, will do bookkeeping for the league going forward. Excess funds put into investment accounts.

6) Board of Directors Report: New Spectator Policy enacted. Mandatory neck guards going forward. League Logos updated. Players in the league remain consistent, 484 players this year.

7) Nominating Committee Report: Nominations for the board- Chanda Berta, Levi Burkins, Anne Clifford, TJ Collins, Derek Francis, Jon Jozwiak, Matt Myers, Katherine Nesser, Brandon Yates, Dan Yates.

8) Nominations From the Floor: None

9) Election of Members to the Board of Directors: Election Results – Nominated to the board: Brandon Yates, Derek Francis, Dan Yates, Anne Clifford, Chanda Berta

10) Standing Committee Reports (providing overview of committee and brief summary):

- A) Safesport
- B) DEI
- C) Discipline
- D) Scheduling
- E) Webmaster
- F) Registrar

11) Other Committee Reports (providing overview of committee and brief summary):

- A) Head Coach
- B) ISHA
- C) Marketing
- D) Fundraising
- E) House League
- F) Select
- G) Girls/Shamrocks
- H) Rovers/NIHL
- I) LTP/Rental Gear
- J) Fall Camp
- K) Spring Hockey
- L) Facebook/Social Media
- M) Sponsors
- N) Goalie Equipment
- O) Goalie Development
- P) Jerseys and Apparel
- Q) Used Equipment Sale
- R) Pictures
- S) Championship Sunday
- T) ND Promotions
- U) Hat Trick Challenge

12) Other Business: Rink Updates – Ice Box to break ground on lobby improvements in May.

Mishawaka project will proceed with 2 sheets of ice. No timeline defined.

13) Adjournment: 8:00 pm

14) Meeting of Board Members (immediately following General Membership Meeting)- election of Executive Board: Anne Clifford President. CJ Owens Vice President. John Alcock II Secretary. Brandon Yates Treasurer.