



Board Meeting Agenda Date 5/16/22 Time 6:30 pm est

1) Call to Order: 6:34 pm

PRESENT: Board members: Jim Abercrombie, Sean Bublitz, Karey Cirosta, Anne Clifford, Nick Dames, Jason Hix, Nick Limberopoulos, Brian Troester; Guests- Michelle Riccio, Mike McNeill

NOT PRESENT: Board members: Lynne Syer, Lucas Snyder

2) Adoption of Agenda: yes

3) Approval of Minutes: yes

4) Treasurer's Report: 2020-21 Select assessments completed, 2021-22 Rover assessments completed, IB boards send (minus 1) completed, and 2021-22 Select assessments ongoing/partially complete. Reaching out to accountants to complete tax forms as our fiscal year is complete. Plan to coordinate merging of banks between Key Bank and First Source to streamline banking at one location.

5) Executive Board Report: formal letters will be sent to 14U Select Blue manager and coach regarding the suspension. There are current staffing changes happening at the Ice Box.

6) Committee Reports:

- a. SafeSport Coordinator – Cress, no update
- b. DEI (Diversity, Equity, and Inclusion) – Snyder, no update
- c. Discipline- Hix named head of subcommittee, no update
- d. Scheduling – Bublitz, Compton and IB are working on scheduling the upcoming season
- e. Indiana State Hockey Association (ISHA)– Syer, no update, meeting this evening was postponed x 1 month.
- f. Webmaster – Bublitz, will check to ensure all board members information has been updated to give contact info
- g. Registrar – Snyder, no update
- h. Head Coach – Schubert, plans to blast out Rover coaching registration. Coaches registration closes 5/31/22 and will be named by the coaching committee. Mid-Am coaches clinics for levels I-III virtually. Plan to schedule league coaches meetings for Rovers in August 2022 and house/select coaches end of Oct 2022. Age specific module, background check, and USA Hockey registration will be refunded (\$95).
- i. Girls/Shamrocks - Clifford, planning to arrange all-girls summer skates.
- j. Rovers/NIHL – Cirosta named head of subcommittee, no updates
- k. House League – Limberopoulos, no update
- l. Select/HTP – Syer, no update
- m. Learn to Play/Rental gear – Clifford, attempting to find LTP kits for fall session
- n. Fall Camp - Cirosta/rinks (IB/ND), Fall Camp will run with practices MW ND and games Sun at IB, IYHL will host registration

- o. Spring Hockey - Dames, season is over
- p. Marketing - Circosta, July 1 will put registration to open, Aug 27 Rover Tryouts and Back to Hockey
- q. Facebook/Social Media - Clifford/Circosta, will be announcing coaching registrations and upcoming league registrations
- r. Fundraising/House Sponsors - Circosta and Abercrombie, no update
- s. Goalie Equipment – Bublitz, plan to add more L handed goalie gear
- t. Jerseys and Apparel - Clifford/Circosta- TKO Hoodie Jersey IYHL in design. Will coordinate with Hockey Stop for the upcoming Apparel store.
- u. Used Equipment Sale - Clifford, August 27 with plans to have the sale in at the IB dryland room and collect equipment for storage the week before in dryland
- v. Pictures - Hix and Syer, no update
- w. Championship Sunday - Bublitz, no update
- x. ND Promotions – Snyder and Schubert, no update
- y. Nominating Committee – Syer, Troester has submitted his resignation effective 5/17/22.
- z. Referee development committee- Syer, ref meeting next month
- aa. Rink development: Limberopoulos, Schubert, Abercrombie- executive board met with community members regarding upcoming rink updates.

7) Tentative Next Meeting: 6/13/22, 6:30 pm, Compton

8) Adjournment: 8:21 pm