



## Board Meeting Agenda 09/11/2022 6:00 pm est @ Ice Box

1) Call to Order: 6:10 pm

PRESENT: Board members: Sean Bublitz, Karey Cirosta, Anne Clifford, Nick Dames, Nick Limberopoulos, Brenna Payne, Lucas Snyder; Guests: Brenden Lambert, Mike McNeill, Bryan Cline, Mike Mancini, Lee Stevens

NOT PRESENT: Jason Hix, Jon Schubert, Lynne Syer, Jim Abercrombie

2) Adoption of Agenda: approved

3) Approval of Minutes: Motion Limberopoulos, Second Bublitz

4) Executive Board Report: Dames- answering questions to parents regarding coaching selection and player selection for Rover tryouts;

a. Coaching Selection Concerned Parents - Guest (Cline)

b. Mike Mancini – Guest, Top Mental Performance

5) Treasurer's Report: Limberopoulos, clarification regarding Brian Troester and Drew Herendeen are no longer current board members. Nick Dames is current league president, Nick Limberopoulos is current treasurer. Will be processing Used Equipment Sale checks. Working with the rinks to clarify designation of ice charges to each team. Meeting with CPA to complete end of season taxes.

6) Committee Reports:

- a. SafeSport Coordinator – Cress, no updates, reminder from Mid-Am to have all board members listed as USA Hockey volunteers, background checks, and Safe Sport certified
- b. DEI (Diversity, Equity, and Inclusion) – Snyder, COR with 7 athletes signed up, hoping for 20 total (starting 9/21/22)
- c. Discipline– Hix, no update
- d. Scheduling – Bublitz, needs NIHL seeding round dates
- e. Indiana State Hockey Association (ISHA)– Syer, national play down tournament sites being selected and possibly moving the weekend for the tournament 1 week later (March 10-12, 2023), designations due by November 1, 2022; need treasurer for IE teams
- f. Webmaster – Bublitz, working on graphic for house practice
- g. Registrar – Snyder, working on getting coaches for Rovers completing age-based modules, Safe Sport, and background checks
- h. Head Coach – Schubert, fielding questions regarding coaching meeting selection committee; goalie clinic being offered by Culver Academy (email blast 9/11/22)
- i. Girls/Shamrocks - Payne, 38 girls interested from Back to Hockey Day; October 23 "Call Out" for Shamrocks registration; 10/8/22 at 12:00 pm with Girls Try Hockey For Free and 10:00 am Shamrocks team building event and pizza party; next skate

9/18/22 5:15 pm ND

- j. Rovers/NIHL – Circosta, need to finalize budgets- 10U 35-40 games, 12U 45-50, 14U 55-60+12 if Nationals (including tournaments- including 4-5 tournaments with state tournament), roughly 25 NIHL games; end of season MARCH 5 (Championship Sun); NIHL presidents meeting 9/12/22 and seeding round 9/18/22; jerseys ordered; managers meeting 9/13/22; looking into Blackhawks Experience for 10UA/AA; first aid kits ordered for all Rovers manager team bags
- k. House League – Limberopoulos, planning to arrange house league managers and scorekeepers; Oct 11 coaches clinic
- l. Select/HTP – Syer, need to set up registration, looking to tournament selections; clarifying game counts and end of season date with sanctioned tournaments
- m. Learn to Play/Rental gear – Clifford, 9/11/22 started today; gear pickup dates completed
- n. Fall Camp - Circosta/rinks (IB/ND), starts tomorrow 60 kids at 8U (split into 2 session), 30 kids at 10U, and 12U/14U small numbers registered, needing coaches
- o. Spring Hockey - Dames, no updates
- p. Marketing - Circosta, Back to Hockey completed, promoting house sign-ups, coaches clinic, referee clinic (Garden), and girls hockey
- q. 2x2 Challenge- Clifford, awaiting USA Hockey confirmation details
- r. Facebook/Social Media - Clifford/Circosta, promoting
- s. Fundraising- Payne, investigating opportunities for fundraising for selects, Shamrocks, and 14UAA Rovers for National Bound Team
- t. House Sponsors - Circosta/Abercrombie, completed for the 2022-23 season
- u. Goalie Equipment – Bublitz, will issue for fall camp (8 quick change sets)
- v. Jerseys and Apparel - Clifford/Circosta, Rover jerseys ordered, apparel store closed for round 1 of ordering; Yetis and yard signs will be in shortly; need to submit order for jersey hoodies
- w. Used Equipment Sale - Clifford, completed, FB group still live
- x. Pictures - Hix/Syer, no update
- y. Championship Sunday - Bublitz, no update
- z. ND Promotions – Snyder, plan to start second week November
- aa. Nominating Committee – Syer, no update
- bb. Referee development committee- Syer, ref clinic upcoming at the Garden
- cc. Ice Box Third Sheet of Ice- Dames, Limberopoulos, Schubert, Abercrombie- planning for a meeting this week

7) Tentative Next Meeting: 10-16-2022 6:00 pm est. at the Ice Box

8) Adjournment: 9:18 pm