



Board Meeting Minutes 11-14-2022 7:00 pm est via Zoom

1) Call to Order: 7:02 pm

PRESENT: Board members: Jim Abercrombie, Karey Cirosta, Anne Clifford, Nick Dames, Jason Hix, Brenna Payne, Jon Schubert, Lucas Snyder, Lynne Syer; Guests: Brenden Lambert (Ice Box representative), Macaulay Lukenda (ND representative)

NOT PRESENT: Board members: Sean Bublitz, Nick Limberopoulos

2) Adoption of Agenda: approved

3) Approval of Minutes: Dames motion, Syer second for both Oct board meeting and Oct general meeting minutes

4) Treasurer's Report: Limberopoulos, (not present) provided update via email

5) Executive Board Report: email follow-up to parents regarding player feedback from house evaluations; looking at other IN associations to compare house evaluation and tryout processes; addressing code of conduct and parent behavior at IYHL functions and when disciplinary action may need to be taken

6) Committee Reports:

- a. SafeSport Coordinator – Cress, no update
- b. DEI (Diversity, Equity, and Inclusion) – Snyder, COR completed but need to finalize house registrations to include parent emails
- c. Discipline– Hix, complaint from NIHL regarding 12UA Rover team
- d. Scheduling – Bublitz, NIHL schedule uploaded, house schedule through 11/27/22 weekend, checking scheduler for refs weekly
- e. Indiana State Hockey Association (ISHA)– Syer, meeting this evening for state tournament, tentatively 10U Sat-Mon, 12U/14U Fri-Sun
- f. Webmaster – Bublitz, adding off-ice volunteer link and updating sponsor list
- g. Registrar – Snyder, no update
- h. Head Coach – Schubert, plan for Rover coaches roundtable discussion in December 2022/January 2022; Limberopoulos/Abercrombie/Lambert- plan for house league meeting with coaches
- i. Girls/Shamrocks - Payne, first practice completed, 24 junior Shamrocks (8U), 9 10U players, 10U girls will play Jr. Fusion at IB this weekend with Dennis Jordan assisting
- j. Rovers/NIHL – Cirosta, PSL patches delivered, elite patches coming
- k. House League – Limberopoulos, finalizing coaches and adjusting player placement on teams
- l. Select/HTP – Syer, finalizing select tourney dates and friendly games
- m. Learn to Play/Rental gear – Clifford, no update
- n. Fall Camp - Cirosta/rinks (IB/ND), no update
- o. Spring Hockey - Dames, no update

- p. Marketing - Circosta, no updates
- q. 2x2 Challenge- Clifford, need to schedule ice for Try Hockey For Free Day, awaiting date confirmation from USA Hockey
- r. Facebook/Social Media - Clifford/Circosta, no update
- s. House Sponsors - Circosta/Abercrombie, no update
- t. Goalie Equipment – Bublitz, no update
- u. Jerseys and Apparel - Clifford/Circosta, apparel store closed, sweatshirt orders to be submitted
- v. Used Equipment Sale - Clifford, no update
- w. Pictures - Hix/Syer, scheduled 12/3/22
- x. Championship Sunday - Bublitz, no update
- y. ND Promotions – Snyder, first event completed, 5 to-go
- z. Nominating Committee – Syer, no update
- aa. Referee development committee- Syer, ref clinic 11/19/22
- bb. Ice Box Third Sheet of Ice- Dames, Limberopoulos, Schubert, Abercrombie- Ice Box moving forward with third sheet of ice
- cc. Fundraising- Payne, Clifford presented <http://hundredx.com> as a fundraising option
- dd. Bylaw committee (added)- Circosta

8) Tentative Next Meeting: Tentative Next Meeting: 12-12-2022 7:00 pm est. at the Zoom meeting

9) Adjournment: 8:47 pm (motion Dames, second Clifford)