



Board Meeting Agenda 9-19-2021 6:15 pm est

Attending: Nick Dames, Jason Hix, Anne Clifford, Lynne Syer, Sean Bublitz, Brian Troester, Karey Circosta, Lucas Snyder, Tom Nevala; remotely- Nick Limberopoulos

Not present: Ed Ahlersmeyer, Joe Iantorno

Guests: Mike McNeill, Michelle Ricco, Chris Sandnas

Meeting called to order: 6:22 pm

Meeting minutes: approved and seconded

Agenda Additions: None

Treasurer's Report: Limberopoulos and Dames update, checks going out tomorrow; needing to update Key Bank accounts to add Limberopoulos. Will look into IYHL accountant details. Will update IYHL address to Ice Box.

Executive Board Report: no update

Committee Reports:

- a. COVID Committee - Hix- recommends league send out guidelines/expectations for the season
- b. SafeSport Coordinator - Ahlersmeyer- no update
- c. DEI (Diversity, Equity, and Inclusion) - Nevala- COR hockey has 11 signed up participants, need to sort out USA hockey registration, Blair Clark assisting with finding mentors; plan for equipment
- d. Scheduling - Bublitz- Rovers practices week by week updates, adding dryland workouts
- e. Indiana Youth Hockey Committee - Syer- bylaws sent out (needs approved), looking for a title sponsor
- f. Webmaster - Bublitz- no updates
- g. Registrar - Troester- waiting for Rover coaches to complete SafeSport
- h. Head Coach – Troester/McNeill- trifold for Rovers completed, working on IYHL version; Game on Stream active 10/1/21 and getting coaches training on how to use or looking into HUDL for teams
- i. Girls/Shamrocks - Syer and Snyder- registrations opens for 10U and 12U teams
- j. Rovers/NIHL - Dames- president meeting last weekend, goalie training with 5 of our goalies present for PSL; 3 teams declared for PSL for our AA teams, 14UA Silver, 12UA Bronze, 10UA Silver
- k. House League - Limberopoulos- Limberopoulos looking to sponsor through this company; compiling list of coaches
- l. Select/HTP - Circosta- 3 teams registered for 9/23-24 and 1 team for 10/6; 10/30 Select tryouts, looking to update jerseys
- m. Learn to Play - Clifford- 100+ kids, 3 sessions vs. 2 to accommodate numbers

- n. Fall Camp - Circosta- increased numbers this season, except 12U group
- o. Spring Hockey - Dames- no update
- p. Marketing - Circosta- need to email about house league and coaching sign-up, Back to Hockey shifts to distribute
- q. Facebook/Social Media - Clifford- no update
- r. Fundraising/House Sponsors - Circosta- house sponsors filled, additional sponsors filtered to Shamrocks. Completing house jersey printing
- s. Rental/Goalie Equipment - Clifford, Big Jim from NIHL to arrange equipment pick-up
- t. Jerseys and Apparel - Circosta- looking for Rover tryout jerseys ("IRISH" white and navy), Rover jerseys ordered; apparel in and to embroidery
- u. Used Equipment Sale - Clifford, good feedback from Back to Hockey Day
- v. Pictures - Hix- scheduled 11/20/21
- w. Championship Sunday - Bublitz- per Dames, coordinate with Indiana Elite developmental clinic the same day
- x. ND Promotions – Clifford- no update, Darren (after warm-ups before game), recommend Joe to take over committee
- y. Nominating Committee – Syer- no update
- z. 2023 National Championship Bid Committee - Troester- awaiting decision, pending this month

Unfinished Business:

- a. Kleven Memorial- no update

Tentative Next Meeting: 10-18-2021 7:00 pm est. at the Ice Box

Adjournment: 7:42 pm