



Attendance: David Birchmeier, Anne Clifford, TJ Collins, Nick Dames, Tyler McGregor, CJ Owens, Brenna Payne, Jay Rizzi, Brandon Yates
Guests: Brenden Lambert, Macaulay Lukenda

- 1) Call to Order: 6:15pm
- 2) Adoption of Agenda: approved
- 3) Approval of Minutes: approved
- 4) Treasurer's Report: Met with accountant- gave initial overview and will do reconciling. Square payments coming through for hoodies.
- 5) Executive Board Report: Current USA Hockey recommendations for neck guards- USAH put out memo that they will look into safety of neck guards and will vote on it at Winter Meetings. Mandate IYHL neck guards on January 1- motion by Brandon Yates, second by Tyler McGregor. Motion passes. Jim Abercrombie resigned because he has no children on IYHL teams. Looking to fill space until March. Motion to nominate Chanda Berta - Yates, second Payne. Motion passed.

6) Committee Reports:

- a. SafeSport Coordinator – Cress, no current open cases. Disciplinary form (spectator) and Safesport submission both placed on homepage
- b. DEI (Diversity, Equity, and Inclusion)/COR – Alcock, no update
- c. Discipline– McGregor, one case that the coach is going to handle
- d. Scheduling – Rizzi, IB ice scheduled out through December games and practices. Waiting on a few things from ND.
- e. Indiana State Hockey Association (ISHA)– Dames, making sure rosters are finished for state and getting registered for hotels for state championships. Girls is being coordinated with Kris May and Shamrocks managers.
- f. Webmaster – Rizzi, 8u #3 is all set
- g. Registrar – Dames, everything is submitted to USAH for house players. A couple transfer players need to be put through USAH. Certified coaches have stickers to wear on helmets for ID reasons.
- h. Head Coach – Birchmeier/McGregor, some numbers are low. Encourage coaches to complete additional modules so they can jump in and help as needed.
- i. Girls/Shamrocks - Payne, scheduled NIHL games in 10U age group. Managers scheduling friendlies as well and would like to do February HTP girls tournament. Parents have inquired about possibility of double rostering- could be helpful to have a player or two play in games if they don't have a conflicting Rovers game.

Jr. Shamrocks numbers low. Looking to combine 8u/10u and possibly bring in players from Ft. Wayne. Only 9 IYHL girls interested in this option. Current 12U Rover parent inquired about possibilities of 14U Shamrocks next year.

j. Rovers/NIHL – Dames, Two or three teams help with scheduling

k. House League – Owens/Collins, Coaches are on GroupMe to help with scheduling and planning. House doesn't need triplet score sheets so we can use a printer and create our own sheets.

l. Select/HTP – Rizzi/Alcock/Collins, All tournaments are scheduled. Go to Rizzi with any issues while at the tournaments.

m. Learn to Play/Rental gear – Alcock, need to start looking at dates for LTP (for after MLK). Will put out registration in December

n. Fall Camp - Alcock, dates secured, no update

o. Spring Hockey - Birchmeier, HSH higher level hockey. AAA tryouts should be held in January in order to get in for high level tournaments. AA/A can be later. Motion for spring hockey to use IYHL association code, Birchmeier, second- Owens. Motion passes.

p. Marketing - Payne, no update. December 17 Penn HS Teddy bear throw with Santa Claus- we will post. Not an IYHL event.

q. USA Hockey Hat Trick Challenge/Roger Sharrer Award- McGregor/Owens, THFF went great 30 kids registered, 22 attended. February 24 all girls THFF. Get learn to skate info ready for them. 8u parent meeting, LTP. Gold status has been reached for RS Award.

r. Facebook/Social Media - Payne/Owens, no update.

s. House Sponsors - Payne, all teams sponsored.

t. Goalie Equipment – Rizzi, 10u doesn't have dedicated any goalies so we've built some bags that are ready to go for them. Currently waiting on some other gear loaned out and therefore we don't have any extras. Consider buying a few more goalie helmets at the youth level. Should we have a contract for loaner equipment?

u. Goalie Development- Rizzi/Payne, Rizzi to put together a rolodex of things they can work on. IYHL will reimburse USAH goalie coach certifications.

v. Jerseys and Apparel - Birchmeier, invoices for sweatshirts have been sent, yard signs being created for select

w. Used Equipment Sale - Owens, no update

x. Pictures - McGregor, tomorrow at 5:30, schedules sent to coaches. Order plaques for all the sponsors.

y. Championship Sunday - Owens, no update

z. ND Promotions – Owens, had first one past Friday. Other coaches have preferred dates.

aa. Nominating Committee – Rizzi, no update

bb. Rink development- IYHL board, speaking with Andy Card

cc. Fundraising- Payne, HundredX is in effect. Finishes December 5.

8) Next Meeting:

Monday, 12/18/23, 6:30 pm, ND

9) Adjournment: 9:08 pm