



Board Meeting Agenda 2-09-2022 6:30 pm est

- 1) Call to Order 6:35 pm- PRESENT Karey Ciosta, Nick Limberopoulos, Brian Troester, Jason Hix, Anne Clifford, Christien Joubert, Tom Nevala, Sean Bublitz, Nick Dames, Joe Iantorno; NOT PRESENT Lucas Snyder, Lynne Syer
- 2) Adoption of Agenda- approved
- 3) Approval of Minutes: pending approval
- 4) Treasurer's Report: 2 accounts, First Source and Key Bank. Will need to resubmit Rover refund checks that didn't get cashed. Select refunds for 2021 plan to be sent out by end of Feb 2022. Plan to submit end of year report to each Rover team.
- 5) Executive Board Report: State championship tournament issue with 14UA Rover player on the ice due to discriminatory language. Rink update- Dames sent a letter to Pat McMahon with Ice Box regarding IYHL support future ice in the area.
- 6) Committee Reports:
 - a. COVID Committee – Hix, ND allowing beverages for spectators for youth events
 - b. SafeSport Coordinator – Jeff Cress nomination, willing to accept (unable to be in attendance)
 - c. DEI (Diversity, Equity, and Inclusion) – Nevala, no updates
 - d. Scheduling – Bublitz, some select hockey conflicts from over the weekend with State tournament. Plan to reschedule 12U house playoff games that played over State Tourney weekend.
 - e. Indiana State Hockey Association (ISHA)– Syer, 3 state champs and 2 runner-up teams; Indiana Elite voted to move forward with full-time AAA, 6-2 (no IYHL and Bloomington)
 - f. Webmaster – Bublitz, no update
 - g. Registrar – Troester, a roster error was caught for 14UA Rovers for State Tournament
 - h. Head Coach – Troester/McNeill, plan to reach out in the Spring to promote more coaches clinics
 - i. Girls/Shamrocks - Syer, 10Us played in Indy and upcoming HTP tournaments for both age groups
 - j. Rovers/NIHL – Dames, 14UAA PSL championship; NIHL president contacted IYHL regarding 12UAA for positive feedback regarding our parents behavior at the tournament; additional Rover playoffs start this coming weekend
 - k. House League – Limberopoulos, feedback for more organization/structure to the season, look into Coaches meeting preseason; concerns for recent scheduling issues due to Select schedules
 - l. Select/HTP – Ciosta, 5 select tourneys and some Garden scrimmages, season going well
 - m. Learn to Play – Clifford, need to stress coaching on ice for HS players, interest in additional ice options

- n. Fall Camp - Circosta, no updates
- o. Spring Hockey - Dames, ND will have Hockey Classrooms (registrations through Compton open soon) and Little Blackhawks (Blackhawks websites), plan to offer development camp in Spring at ND, and tournament teams at 1-2 teams per age group with 2 tournaments, 4 practices. Summer 3 camps coming to IB. Looking to offer goalie clinics and body contact clinics. Coordinating to see about Power Skating clinics and other development clinics.
- p. Marketing - Circosta, plan to update for Spring and Summer hockey options
- q. Facebook/Social Media - Clifford, lots of updates from State Tourney and NIHL playoffs posted
- r. Fundraising/House Sponsors - Circosta, need to still distribute sponsorship plaques
- s. Rental/Goalie Equipment – Clifford, MidAm said ok to pre-order items prior to approval from grant, look into goalie helmets that includes dangler and cage
- t. Jerseys and Apparel - Clifford, no updates
- u. Used Equipment Sale - Clifford, no updates
- v. Pictures - Hix, no updates
- w. Championship Sunday - Bublitz, games and graphics are loaded for FB and website, spreadsheet for medals (needs to order them), Karey has ordered t-shirts for players participating in Championship Sunday; NEEDS- announcer, decorations, giveaways (raffle?), National Anthem, paid scorekeepers
- x. ND Promotions – Clifford, no updates; maybe expand to include on ice recognition for younger players during HS games
- y. Nominating Committee – Syer: Joe, Anne, Karey, Tom, and Nick D are up for election this year

7) Unfinished Business:

- a. Kleven Memorial- no updates, awaiting on IB updates (possibly for a lobby update)

8) Tentative Next Meeting: 3-22-2022 6:00 pm est. at the Icebox. General Membership Meeting; Championship Sunday meeting (Zoom) TBD

9) Adjournment- 8:37 pm