BOARD MEETING Tuesday, February 15, 2022, 7:00pm CST Canlan Ice Arena – Romeoville, IL

ATTENDEES: Karl Hamann – President

Jim Belczak – Vice President Danielle Drebing - Treasurer Nada Petrovic – Registrar Dani Badgley – Secretary

Stephanie Kula – Special Events Coordinator

Emily Keblusek – Rules & Ethics Bryan Hofferica – Rules & Ethics Colin McAuliffe – Hockey Director

Parent Attendees:

Tina Barauskis – JV; Alanna Vicario – Varsity; Paul & Shari Marolda – Varsity; Melissa Johnson – JV; Jake Zacavich – JV; Elzbieta Bryja – JV; Bill Peslak – JV; Chris Cannattello - Varsity

APPROVAL OF MINUTES:

- Online motion to approve minutes from the December 2021 meeting:
 - o Nada Petrovic
 - o Danielle Drebing

PRESIDENT LED DISCUSSION:

- Open Floor/Parent Questions/Comments/Concerns
 - ➤ Concern for the Future What is the State of the Club
 - 7th/8th Grade Skate Look to have about 6 kids
 - 4+ players will be returning to club
 - 2 Teams in Fall (14-15 Varsity; 16-18 JV)
 - Back filling with High end talent for Varsity
 - Need Goalie
 - Recommended to reach out to existing families to share vision for future
- Board Positions
 - Board to vote during Executive Session
 - > Announcements to be made in March
 - Jake Zacavich Vice President
 - Tina Barauskis Rules & Ethics
 - Kinga Marticzak Rules & Ethics
 - Secretary Position still vacant









SPARTANS HOCKEY CLUB

- ❖ 7th/8th Grade Skate (Prospects)
 - Sunday 03/06/22 @ Rocket 7:30pm
 - ➤ Varsity has 2nd touch of State, but we should have enough coaches available
 - ➤ Going to reach out to Darien to see if there is a better time available.
- Spring Season 2022
 - Playing in Darien Spring League (k. Hamann spoke with Jordan @ Darien to confirm)
 - > Darien is only accepting High School teams
 - Planning for 2 teams (Varsity/JV)
 - > Tryouts week of April 4th
 - Will need 2 ice slots
 - Registration to be opened ASAP
 - > Will be added to the newsletter
 - > Earlier practice slots are favorable
 - All coaches good for spring
 - Will need to assess the uniform inventory for spring
- Varsity State Playoffs
 - > 8th Seed
 - > State games will be added to Newsletter and Website
- ❖ JV Round Robin Tournament
 - > 02/28/22 to 03/13/22
 - > 4 games
 - ➤ All games @ West Meadows Ice Arena
 - ➤ All gold level teams
- ❖ IHSHL North Central Division
 - ➤ We will remain in the North Central Division for the 22/23 season
 - ➤ Largest Division in Illinois
 - Most Competitive League for us
- ❖ 22/23 Fall Teams
 - ➤ Planning for 2 Teams
 - 1 Varsity/1 JV
- ❖ AHAI Email regarding Equipment
 - Enforcing Equipment Rules (Neck guards/mouth guards, etc)
 - Warnings will be given moving forward
- ❖ 2021-22 Year End Banquet
 - Sunday March 20, 2022 3-7pm @ Slovenian Cultural Center
 - No conflict with state tournament as AHAI posted wrong date online
 - N. Petrovic/ S. Kula to deliver signed contract to venue
 - > S. Kula needs team awards from coaches (4 per team)
 - ➤ Will be in newsletter









SPARTANS HOCKEY CLUB

Event Committee

- Create a small event committee to assist in club special events
- Not as large a commitment as being on the board
- ➤ Meetings will being early summer 2022
- Major events would require all hands on deck, but smaller events to pull from parent pool to coordinate

Golf Outing

- ➤ Kicked off Season
- Planning to host the weekend before tryouts
- Looking for alternative golf courses
- Proposal to redesignate this annual golf in memorial of Craig Engberg

❖ Social Media

- ➤ Need to find someone willing to take over
- Possibly put together a social media committee

Senior Night

- ➤ All feedback positive
- Amazing event and a great turnout
- Max Petrovic has volunteered to announce for next year's senior night
- ❖ By-law Update/Conduct and Rules
 - > By-laws and Conduct/Rules sections have been updated and posted to website
 - ➤ Board all in favor

Meeting adjourned at 9:49 pm

NEXT BOARD MEETING will be scheduled for March 15, 2022 @ 7pm





