BOARD MEETING Tuesday, January 18, 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

Marie Crobak – JV Parent Tina Barauskis – JV Parent Jake Zacavich – JV Parent Kinga Martinczak– JV Parent Elzbieta Bryja – JC Parent

APPROVAL OF MINUTES:

• Online motion to approve minutes from the December 2021 meeting:

- o Emily Keblusek
- o Nada Petrovic

PRESIDENT LED DISCUSSION:

- Policies Update
 - Update SHC policies to make more current (including Social Media Policy)
 - > B. Hofferica to look at what other clubs have
 - Board to vote on new policies
- Spring Season 2022
 - Looking at Darien Spring League for both teams
 - > Tryout will be around the last week in March/first week in April
 - ➤ All schools have same spring break this year
- Playoffs & State Tournament
 - ➤ Varsity schedule set
 - > JV schedule TBD; waiting for regular season game completion
 - ➤ Playoffs Begin week of 01/24/22
 - ➤ Semifinals begin 02/20/22







❖ All Star Game

- North Central League club consensus was to hold an All Star Game
 - All Star Game 01/23/22 @ West Meadows Ice Arena
 - Varsity @ 4:50pm
 - JV @ 1:10pm

❖ JV Round Robin Tournament

- West Meadows holding a mid-level JV tournament
- ➤ 4 games over 10 days; begins after season completed
- > Looks like this is something that will be held moving forward

March Madness Tournament (Varsity)

- N. Petrovic will look to see if there is a tournament that would be suitable
- Practice Schedule for the Remainder of the Season
 - Canlan goes until end of February
 - Rocket goes until 03/14/2022
 - ➤ Off-Ice goes until 03/03/2022 (final off ice for Varsity)

❖ 7th/8th Grade Skate & Publicity

- ➤ 1 weekend/1 weeknight
- Sunday 01/30/2022 @ 11:30am
- ➤ K. Hamann looking into some additional ice slots
- ➤ Flyers to be given to Local Rinks/Schools/Libraries

Events Update

- ➤ 2021/2022 Year End Banquet
 - Sunday 03/20/2022 from 3pm-7pm
 - Plated meal & Cash Bar
 - Awards by Team
- Senior Night
 - Announcers M. Petrovic/J. Contreras
 - Posters to be hung around rink
 - JV to wear white jerseys
 - Gifts baskets for players
 - No fog machine/lights on for pictures







- Open Board Positions
 - > Explanation of each position given to board meeting attendees
 - Openings
 - Vice President
 - Secretary
 - > Rules & Ethics (x2)

Meeting adjourned at 8:59 pm

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





