

Leyden Eagles Hockey Club

Gregory Swiontek Kim Bagnole   
President Registrar

Reuben Ruiz Bob Falcone  
Vice President General Director

Chrissy Galizia Joe Greenwood  
Secretary General Director

Matt Paasch Krissy Swiontek

Treasurer Team Manager

The Leyden Eagles Hockey Club Board of Trustees will conduct a regular meeting on **April 13, 2023 at 6:30 pm** at the Village of Franklin Park Community Center, 9560 Franklin Avenue, Franklin Park, IL 60131 for the purposes set forth in the following agenda:

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
4. Old Business
5. New Business
6. Treasurer’s Report
7. Public Comment – Limit of 3 minutes per person
8. Closed Session (if needed)
9. Adjournment

**Old Business**

* New Head Coach and Assistant Coach
* New Treasurer – Matt Paasch
* Vice President Position
  + Reuben Ruiz has taken the VP position
* Hockey Director Position
  + - They are in charge of the coaches
    - Hiring and firing of coaches
    - The liaison between Coaches and board and AHAI
  + Greg has spoken to a few people
    - Joe Smigiel
    - Mike Niedzella
* Fundraising letters – Status
  + Is there a fundraising letter that we can use
  + Sending via email coming from Leyden
  + Need a list put together in a spreadsheet
* Change Leagues?
  + Kim Bagnole is confirming what level LEHC can move too
    - LEHC is moving to level JC Champions
    - LEHC is in the North Central league
      * Illinois Northwest would be the other league we can move to
      * LEHC has to register for fall season as a Varsity team, because we only have one team. Once registered we could speak with the division we are in and AHAI, if we are truly not a Varsity team.
* By-Laws
  + Writing and Reviewing them for Board Approval
* By-Laws
  + Under Article IV – add section for home schooled students – follow IHSA Guidelines per AHAI. Attach Link in By-Laws
* Mail – Where does it go?
  + Greg would like to use the FP Ice Arena as our mailing address
* 501c (3) status
  + Greg got this renewed
    - Leyden Hockey Club (registered with the State in 2008)
    - In 2008 the registered EIN #
    - We need to file a 990 with the State of Illinois
      * If anyone is paid then they should be 1099
    - Matt will write the IRS and inform them that there is a new board and no one has the information on Leyden EIN #
      * Matt will ask for a new EIN # and will file a 990 and have their address to the rink
      * Season to end on 5/31/2023 each year
* Money is owed to Franklin Park Rink for the fall season – Amount Due: $11,023.15
  + Matt will write the check and Greg will drop it off
    - Board approved to be paid on 3/16/2023 Board meeting
* Water Bottles for the Team not to exceed $75.00
  + Greg will purchase the water bottles
    - Board approved to be purchased on 3/16/2023 Board meeting
* Spring League ice cost is $5,445 to be paid to Franklin Park Ice Arena
  + Board approved to be paid on 3/16/2023 Board meeting
* Refund due to Kelly Tinerella for 2022-2023 Deposit ($500 x 2 boys = $1,000)
  + Matt will a write a check
  + Board approved to be paid on 3/16/2023 Board meeting
* Volunteer Fees
  + if any (discuss at a future Board meeting for future)
* Rules and Ethics committee – Deal with discipline of coaches/player/parents
  + Chrissy Galizia and Bob Falcone will be the Rules and Ethics committee for  
    Leyden Eagles Hockey
* Safe Sport Coordinator
  + Kim Bagnole will hold this position
* Fundraising Committee
  + $1,500 was all that came in last year
    - Ideas?
    - Alumni Game
* Meeting Minutes/Agendas on Website
  + Joe Greenwood will need to get this added to the website
* Donation Link on Website
  + Joe Greenwood will need to get this added to the website
* Reserve Money – How much do we need? Take some money from savings and invest it
  + Matt will look into how much we have in reserve
  + Max amount to spend without board approval?
* Coaches pay – no more cash – they need a 1099
  + Each Coach/Goalie should have a contract
  + $6k to start (for 3 years)
  + $8k to finish (for last year)
    - Coach Pat paid his assistant coaches out of his own $$
* Spring payments – to be discussed at another meeting
  + Spring Coach payment - $2k for spring
  + Spring Assistant payment - $1k for spring
  + Spring Goalie - $500 for spring
* Patches for players that don’t attend Leyden
  + Chrissy will reach out to American Custom
* Spring Season – Roster and should we “Red Shirt” players at a discount
  + 3 players that they felt were not ready to play at this level, so Greg reached out to the parents to explain they will practice, get a jersey, but will not dress.

Misc...

* Host a 7th/8th grade open skate

**New Business**

* Hockey Director position was accepted by Joe Smigel
* Summer Skates
* 7th and 8th Grade Skate with the Leyden Eagles
  + April 29th
* Insurance for Board
* Mailing of Donation letters
* Greg Swiontek sent an email to the Leyden Eagles Hockey Alumni
* Want to purchase Leyden Eagles Hockey return address envelopes
* Schiller Park Car Show on 8/27/2023 (rain date 9/10/2023)
  + Need Volunteers
  + Selling Food, etc.
* Top Golf or 390 Golf Outing for Leyden Hockey Club (July/August)
* Discuss limit that can be spent without Board approval
* Discussion on Leyden Eagles apparel and a website to purchase apparel
* Nomination for Rules and Ethics Board Chairman
  + Chrissy Galizia
* Refund for $400.00 to Grant Beason (Red Shirt)
* Salary for Head Coach – Tony Cruz
  + $2,000
* Salary for Assistant Coach – Adrian Kuzbik
  + $1,000
* Salary for Goalie Coach – ????
  + $500
* Team outing to Feed the Starving Children on 5/18/2023 @ 7:00 pm
  + 740 Wiley Farm Court  
    Schaumburg, IL

**Treasurer’s Report**

* Status on 501c3?
* Need to pay CPA between $1,000 not to exceed $3,000 to complete our application for 501c3
  + Mike Burns (CPA)
* Reimbursement cost for envelopes to Greg Swiontek
  + $88.38
* Reimbursement cost for stamps to Greg Swiontek
  + $504.00
* Reimbursement cost for helmet stickers to Greg Swiontek
  + $184.43
* Reimbursement cost of labels to Chrissy Galizia
  + $19.00
* Deposit of $197.50 from Lakers Hockey for the scrimmage game on Rosemont ice

**Public Comments**