

Leyden 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 Joe Smigiel

Treasurer Director of Hockey

Meeting Start Time: 6:32 pm

Call of Order: All Board Members are present

Minutes from last month:
Motion: Kim Bagnole
2nd Motion: Reuben Ruiz

**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**

* Hockey Director position was accepted by Joe Smigiel
	+ Joe has agreed to take the position
		- Joe will work with the Coaches and will handle all Coaching staff
			* Motion to approve: Bob Falcone
			* 2nd to approve: Matt Paasch
* Summer Skates
	+ July 16th – August 27th
	+ Every Sunday at $20.00
	+ Create a T-Shirt for all that come and pay
	+ Once FP shuts down we move Summer Skates to Bensenville
		- Kim suggested that we try and get the Niles Ice Arena
			* Iceland Ice Arena
	+ Greg is thinking to do an incentive online to pay if they pay upfront
		- $15.00 or $20.00 if you show up the day of
			* Motion: Kim Bagnole
			* 2nd to approve: Reuben Ruiz
* 7th and 8th Grade Skate with the Leyden Eagles
	+ April 29th
		- May 25th time slot – being more of a varsity focus, players from the past.
			* Adrian created a flyer to put out on Social Media
* Insurance for Board
	+ This is to protect all the Volunteers on the Board so individuals cannot sue Board members personally.
	+ We are working on the 501 (c) (3) and that will protect us all on the Board
* Mailing of Donation letters
	+ Received a little more $$ in donations
* Greg Swiontek sent an email to the Leyden Eagles Hockey Alumni
	+ Chrissy emailed Adrian the Alumni list to add additional names
* Want to purchase Leyden Eagles Hockey return address envelopes
	+ Greg wants to purchase return address envelopes not to exceed $750.00
		- Motion to purchase stamps: Bob Falcone
		- 2nd to motion: Matt Paasch
			* All Board members approved
* Schiller Park Car Show on 8/27/2023 (rain date 9/10/2023)
	+ Need Volunteers
	+ Selling Food, etc.
		- Leyden Hockey Club can sell food
			* Hot Dogs
			* Pulled Pork Sandwiches
			* Burgers
				+ We have to purchase all the food
				+ Provide grills
				+ Napkins, Plates, gloves, etc.
* Top Golf or 390 Golf Outing for Leyden Hockey Club (July/August)
	+ Greg would like to do a Golf Outing at 390 Golf
		- Board will pick a date at next Board meeting (Greg to look at end of July)
			* Raffle Prizes or Silent Auction
* Discuss limit that can be spent without Board approval – Approved
* Discussion on Leyden Eagles apparel and a website to purchase apparel
	+ Greg, Adrian, and Tony met with Frankie @ Hang Rite
		- Greg ordered shirts for his sons and a hoodie for himself. He will show them at the next Board meeting
			* Motion to approve: Kim Bagnole
			* 2nd to approve: Bob Falcone
				+ Board approved
* Nomination for Rules and Ethics Board Chairperson
	+ Chrissy Galizia has accepted the position
		- Motion to approve: Kim Bagnole
		- 2nd to approve: Reuben Ruiz
			* Board approved
* Refund for $400.00 to Grant Beason (Red Shirt)
	+ Motion to approve payment: Chrissy Galizia
	+ 2nd to approve: Kim Bagnole
		- Board approved
* Spring League payments missing (per Matt Paasch)
	+ Parents needs to pay $250.00 for Spring League (Board is aware of the parent and Greg will reach out to the parent)
	+ 1 players parent have not made a payment for Spring league – Cost is $650.00 (Board is aware of the parent and Greg will reach out to the parent)
* Greg purchased helmet stickers but needed to repurchase new stickers since they were incorrect
	+ All kids received new helmet stickers
* Team outing to Feed the Starving Children on 5/18/2023 @ 7:00 pm
	+ 740 Wiley Farm Court
	Schaumburg, IL

Safe Sport will have to retake the course this year:

* Kim
* Chrissy
* Krissy
* Joe
* Reuben
* Matt – CEP will expire on 12/31

**Treasurer’s Report**

* Status on 501 (c) (3)?
	+ Matt asked assistance from an Accountant
		- Never have we filed a 1090
		- Never have we filed taxes
		- Need to provide 5 years’ worth of bank statements, which Matt pulled from
		the Credit Union and gave to the CPA and he is preparing a financial statement for Leyden Hockey Club
		- Do not have to pay taxes as a 501 (c) (3)
		- Write off for people who provide donations
		- Chrissy to provide Matt with Board members legal name, home address, and title on the Board for the 501 (c) (3)
* Need to pay CPA between $1,000 not to exceed $3,000 to complete our application for 501 (c) (3)
	+ Mike Burns (CPA)
		- Greg and Matt are meeting with Mike Burns on Tuesday, 4/18/23
			* Motion to approve CPA: Greg
			* 2nd to approve: Kim
				+ Board approved
* 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

		- Motion to approve payments to Greg & Chrissy:
			* Motion: Kim Bagnole
			* 2nd Motion: Reuben Ruiz
				+ Board approved
* Deposit of $197.50 from Lakers Hockey for the scrimmage game on Rosemont ice
* Krissy sent payment for $850.00 to IHSLNC, check never cleared. Matt resent a new check to IHSLNC for $850 and stopped payment on the 1st check
* Matt Paasch ordered new professional checks

**Public Comments**

* A $350 refund, since Goalie player can not play for Spring season
	+ Christian’s mom will speak with the dad

**New Business**

* Mike Burns
	+ CPA who is applying for our 501 (c) (3).
		- **Fiscal Year will be May (we will need to wait until the end of May 31st)**
			* **Will apply on 6/1 and hope to have a response by August.**
		- **We need to go back 5 years of financials that the CPA will send on our behalf**

* Directors and Officers (D&O) Insurance
	+ **$1M Insurance Policy or $2.5M policy – Mike Burns is having his office pricing for the Board**
* A “No Conflict of Interest Form”
	+ **We need to create this and all Board members must sign**
* Board Resolution of Leyden Hockey Club
	+ **Created and signed by Greg and Chrissy**
* **Review the Player packet for fall**
* Approval of By-Laws
	+ **Motion: Joe Greenwood
	2nd: Kim Bagnole**

* July dates for the 390 Golf Fundraiser
	+ **7/13 – Thursday will be the Golf Outing**
	+ 7/20
* Lead person for raffle prizes for 390 Golf Fundraiser
	+ **We will ask for donations and sell Raffle tickets**
		- **Greg and Chrissy will take the lead**
* Helmet stickers – **Distributed and boys have on their helmets**
* Apparel and website
	+ **Hang Rite is approved for apparel distributor**
		- **Motion: Reuben Ruiz**
		- **2nd: Bob Falcone**
			* **All approved – motion carries**
			* **Greg will work Frankie @ Hang Rite on apparel options**
* Social Media
	+ **Adrian is handling**
* Faith will be taking pictures at the LHC games
* Summer Skate dates, locations, and payment options (website link) **– 1 or 2 nights a week**
	+ - **Kim – FP is booked for ice**
			* **6/25, 7/9, 7/16, 7/23 @8:20 – 9:20 pm**
	+ **Niles is not getting back to Krissy**
		- **Greg spoke to Director of Hockey and was not very helpful**
	+ **Kim reached out to Bensenville – will see if we can do the same time as the FP**
	+ **Skatium Ice Arena – Chrissy will call and see if we can get ice slot in August
	(2 ice slots)**
	+ **Payment Options: $20.00 a skate**
		- **Or balance in full online $140 (1 skate for free and a free t-shirt)**
			* **Greg and Adrian will design a shirt and order a few sizes**
	+ **Adrian will work on the flyer for Summer Skates**
* Donation link of the website
	+ **Joe to set up donation links for specific amounts**
* Leyden Banner/Sign for games/summer skates/event
	+ **Greg is working on this and will receive a proof and price**
		- **Not to exceed a $1k**
			* **Motion: Kim Bagnole**
			* **2nd: Matt Paasch**
* **All approved**
	+ - * **Can you put the Leyden Hockey logo on the ice – Greg will ask**
* **Work of Registration packet for Fall season**

**Treasurer’s Report**

* Treasurer’s Report
* 2nd installment of player fees
	+ **6 players have only paid ½ of Spring Fees. Joe will reach out to the parents**
		- **Max**
		- **Shawn**
		- **Jacob Garcia (only paying $325)**
		- **Jack**
		- **Nick**
		- **Adam**
* Update on IRS and 501 (c) (3)
* Refund of $325.00 to LHC Spring player who is out for the remainder of the Spring Season
	+ **Motion: Chrissy Galizia**
	+ **2nd: Kim Bagnole**
		- **All approved**

**8:08 pm – Meeting Adjourned**

**Motion to adjourn: Kim Bagnole
2nd: Bob Falcone**