

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

The Leyden Eagles Hockey Club Board of Trustees will conduct a regular meeting on **January 9, 2024** **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**

* Need to have a parent/coach/President meeting on 11/20/2023 at 8:00 pm
	+ ***Franklin Park (Greg will ask)***
* Zamboni Ride at Hawks Game on 11/28/2023 (picked at the Board meeting)
	+ ***Balcar (Greg will inform the player) – Board randomly used a program to pick the player***
* Alumni Game – Friday, December 15th

***Cost: $35.00 pp***

***Motion: Joe Greenwood
2nd: Bob Falcone***

* Waiting for the bill from Orch’s Pro Shop (Krissy will get)

**Treasurer’s Report**

* Refund to Chrissy Galizia for Teacher Appreciation Night in the amount of $45.97
	+ ***Motion: Kim***
	+ ***2nd: Greg***
* ***Ice Slot payment of $15,000 to Franklin Park Ice Arena (1/2 installment)
Motion: Kim
2nd: Greg***
* ***$154.17 to Amazon for camcorder for the team***

**Public Comments
*None present***

**7:55 pm – Meeting End
Next Meeting: 01/09/2024**

**New Business**

* Senior Night is booked at The Mirage – after the game
	+ Discuss who the Board will be paying for
		- Board Members
		- Senior Players and Parent, etc.?
* “Junior” Eagles Team
* Board positions – need parents from other schools to join the Board
* Discuss All Star Game
* Discuss adding St. Patrick High School to the Club and removing Elmwood Park
* Approve fees to not exceed $700 for State Playoffs

**Treasurer’s Report**

* Approval of payment to Graphic Alliance in the amount of $315.00 (Senior Banner and Yard signs)

**Public Comments**