

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 16, 2025
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

**Board Members Not Present: Kim Bagnole**

**Meeting Adjourned: 6:32 pm**

**Motion: Joe Greenwood**

**2nd: Reuben Ruiz**

**Old Business**

* Goalies – Refund/Price **– Ben owes $655 for outstanding balance due**
	+ **Adding discussion on adding “long term injury” players**
* Senior Night – Senior gifts not to exceed $2,000 **– Adrian’s Dad is going to make the Senior gifts again (9 seniors) – Reminder to ask him to do this in September**

Motion: Kim Bagnole

2nd: Reuben Ruiz

* Senior Night Banquet – North Park
	+ **Includes: Food, Soft Drinks, Coffee**
		- **We bring desserts**

**Motion: Greg Swiontek**

 **2nd: Kim Bagnole**

* Alumni Night – December 20th
	+ **1st Game at 7:00 pm**
	+ **2nd Game at 8:30 pm**
		- **Baked Goods to sell (Krissy to send an email to parents asking to bring goods)**
		- **Cost to play: $35.00**
		- **Admission Cost: - No**
* Coaches Pay **– Pay to Tony, Adrian, and Adam**
* Thomas Kozlowski added to the team Roster

**Treasurer’s Report**

N/A

**Public Comments**

N/A

**New Business**

* Spring Hockey – **What will be charging for the Spring**
	+ **Krissy is looking at Spring tournaments that are available in the area**
		- * + **Costs for 2025 Spring Season:**

**$700.00 skaters**

**$350.00 per goalie**

**(includes 12-14 practices/scrimmages, potentially a tournament, and a reversal jersey)**

* Future Eagles (After 4/1)
	+ **Have to be a Bantam player (2011/2012 birth year)**
		- **$200 a skater**
		- **Goalies are free**
		- **7 ice slots**
		- **4 off ice practices**
			* **Krissy will look at ice slots**
* Senior Night
	+ **Dinner and game was good**
* Resetting CEP timelines for Coaches (Kim)
	+ Kim to look into if Coach is set to expire at the end of 2025, when can they start their next level
* Alternate/Spring Jersey’s – **Everyone likes the alternate jerseys**
* All-Star Game – **West Meadows**
	+ **Greg will ask Adrian to add to Instagram and FB**
	+ **Sunday, March 2, 2024 4:00 pm**
	+ **Matt**
	+ **Matyas**
	+ **Landon**
	+ **Jack as Goalie**
* Fees for State playoffs
	+ **Not to exceed $2,500**
* Player Recognition Academic Achievement Awards
	+ **GPA 3.5 for 1st semester**
* **Superbowl Squares**
	+ **Cost is $30.00 per square**
* Board positions for Leyden Hockey Club:
	+ All Board members will serve 2-Year terms and are eligible for re-election. The President, Secretary and Hockey Directors terms will end in odd numbered years. The Vice President, Treasurer and Registrars terms will end in even numbered years.
		- **May 31st is fiscal year end for the club and positions end on this day**
		- **Sending out notification on February 1st that positions that open**
			* **If you want to run for current open board positions, you must submit an email to Chrissy, no later than March 1st. You will need to attend the March board meeting TBD. Voting will be held at the April Board meeting.**
		- **Bob Falcone – Director 1 (odd # year)**
		- **Joe Greenwood – Director 2 (even # year)**
* **Chrissy to update the by-laws (send to Greg to review/approve)**
	+ **Voting information needs to be updated**
	+ **Fiscal Year information needs to be updated**
	+ **Update “Membership” on the by-laws**
		- **Add General Director Positions (1 up this year and 1 up next year)**
		- **Add Director 1 (odd # year)**
		- **Add Director 2 (even # year)**
* **Will we keep the current coaches for 2025-2026 fall (add this to the May Agenda)**

**Treasurer’s Report**

* **Issued 1099’s to the Coaches and Tax guy**
* **Some players overpaid:**
	+ **Kuhels are owed $175**
		- **All approved**
	+ **Sibiga is owed $292**
		- **All approved**
* **Final payments to Coaches in February**
* **Final payment to Franklin Park Ice Arena in February**

Motion: Joe Greenwood
2nd: Bob Falcone

**Public Comments**