

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 **August 18, 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

**Motion to adjourn:
Motion: Chrissy Galizia**

**2nd: Greg Swiontek**

**7:57 pm**

**Old Business**

* Off-ice update
	+ **14 kids registered and they are enjoying it**
* Budget and Fall Registration (fees, etc.)
* Pool Party will be held on August 9th
	+ **Krissy will send a reminder to the families and Greg will send out a reminder to the Alumni**
* Blackhawks Affiliate Membership – Reached out to Greg and we want to offer this again
* Donations
	+ **$1,000 received from the Credit Union**
* Parent Meeting Update
	+ **Parent meeting went well and will have another one before Fall season to start**
* Summer Skates
	+ **Sunday, July 21st**
	+ **Sunday, July 28th**
	+ **In FP from 8:20 – 9:20 pm**
	+ **Cost: $20.00 per skaters/goalies are free**
	+ **Saturdays in Niles:**
	+ **8/3, 8/10, 8/17, 8/24**
	+ **Time: 4:00 – 5:00 pm**
	+ **Wednesdays in Niles:**
	+ **8/21 and 8/28**
	+ **Time: 6:00 – 7:00 pm**
* Trivia Night
	+ **Friday, August 23rd**
	+ **Located: Metro Lot (outside)**
	+ **Time: TBD**
	+ **Selling: LHC will be offering Hot Dogs, Hamburgers, Potato Chips**
		- * **Pay up front for all sessions – no refunds: $140.00 or pay as you go (online)**
* Car Show
* Alternate Jersey’s
	+ **Adrian came up with some designs and Krissy will work with the Pro Shop (Carla)**
* Alumni game dates
	+ **Friday. December 20th or December 27th (Krissy to confirm)**
	+ **Time Slot: 3 hours**
* Discussion on Hockey being recognized by the HS and part of the “3 Sport Athlete Award”
	+ Greg had a discussion with the Athletic Director at Leyden about Hockey
		- **Board members to think about ideas to incorporate the 3 sport athlete award**
* **Registration Fees:**
	+ **Motion: Kim Bagnole**
	+ **2nd: Greg Swiontek**

**Treasurer’s Report**

* Review tax return filing for fiscal year ending 5/31/2024
	+ **Completed and file tax return**
		- **Motion: Bob Falcone**
		- **2nd: Greg Swiontek**
* Discuss budget for upcoming fiscal year
	+ **Greg and Matt discussed the upcoming budget**
		- **Board all approved upcoming fees**
* Treasurer’s Report

**New Business**

* Double Good Popcorn Fundraiser – setup for August
* Coaches and President meeting – August 13th
* Vote to keep CPA on retainer – not to exceed $1,000 a year
* Each player will have access to Goodman Elite Training once a week
* Trivia Night/Car Show
* Fall Registration
* Chipotle Fundraiser – Tuesday, August 20th from 5:00 – 9:00 pm
* Pick a night for a parent meeting
* Rocha Photography
	+ Picture Day?
* Approve Team Snap (not to exceed no more than $15.00 a month)
* First game of the season will be in October (tentatively the 6th and will be an away game)
* Senior Night, October 11th and home opener game (TBD)
* Google Volunteer form for assisting with help for Trivia Night on Friday, August 23rd and Car Show on Sunday, August 25th.

**Treasurer’s Report**

* Goodman Elite Invoice for the season

**Public Comments**