

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 **September 11, 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

 **No Show: Matt Paasch, Kim Bagnole, Joe Smigel**

**Motion to adjourn: Joe Greenwood**

**2nd: Bob Falcone**

**7:50 pm meeting adjourned**

**Old Business**

* Parents Meeting is set for Monday, September 16th
	+ **7:00 pm @ FP Community Center**
* Trivia Night/Car Show results
	+ **We brought in $709.99 total for both nights**
* Alternate jersey approval
	+ **Motion: Greg Swiontek**
	+ **2nd: Chrissy Galizia**
		- **All Approved – Motion carriers**
		- **Club talked about purchasing a 3rd jersey for the teams**
			* **Cost for jersey/socks: $180.00 per player**
				+ **Not to exceed: $4,000**
* Games will start in October
	+ **First Game of the season October 6th @ Fox Valley**
	+ **First HOME Game is October 11th @ 8:50 – FP Ice Arena**
* Football Square Fundraiser
	+ **Bears Game Square - Board Approved**
* Popcorn Fundraiser – **November setup week 11/11 – 11/15 (Chrissy G to setup)**
* Donations received
	+ **$500 donation Oak Park Country Club members**
	+ **$200 donation Oak Park Country Club members**
		- **Chrissy to send out the Thank you Cards**
* Clothing store
	+ **John Lucia is setting up the shop for Leyden apparel (Squad Locker)**
		- **Working with Greg on logo apparel**
* Board approval to pay $40 to someone who will keep score at the games at (HOME Games) Score Board and iPad
	+ **Motion: Greg Swiontek**
	+ **2nd: Chrissy Galizia**
		- **Board approved**
* Picture Day is set for October 9th **(TENTATIVE)**
* **Coaches Pay for 2024-2025 Season**
	+ **Motion: Reuben Ruiz**
	+ **2nd: Bob Falcone**
	+ **Prospect Skates - $100 per skate**
		- **Matt will cut a check to Tony for $500**
		- **Matt will cut a check to Adrian for $500**
	+ **Summer Skates - $100 per skate (Greg will ask each Coach how many skates they were at)**
	+ **Tony: $5,500**
		- **(paid in 3 increments)**
			* **1st game of the season (1st payment)**
			* **Mid season game (2nd payment)**
			* **Last game of the season (final payment)**
	+ **Adrian: $3,500 (paid in 3 increments)**
		- **(paid in 3 increments)**
			* **1st game of the season (1st payment)**
			* **Mid season game (2nd payment)**
			* **Last game of the season (final payment)**
	+ **Adam – Goalie (Greg to discuss with Adam and will report at the next board meeting)**
* **Spring Coaches payment will include their fees for Prospect Skates (Greg will let them know)**
	+ **Tony: $2,500**
	+ **Adrian: $1,500**
		- **Board Approved**

**Treasurer’s Report**

* Goodman Elite Invoice for the season
	+ **Cost is $2,000**
		- **Motion: Reuben Ruiz**
		- **2nd: Greg Swiontek**

**Public Comments**

N/A

**New Business**

* First Game of the season in Fox Valley on 10/6
* Teacher Appreciation Night/Home Opener – 10/11
* Scoresheet Operator
* Roster Update
* Coffee donation for Thanksgiving
* 3 Sport Athlete Update
* Feed My Starving Children
* Popcorn Fundraiser will be the week of 11/11 – 11/15 (Chrissy to setup)
* Alternate Jerseys
* Approve payment for out of town tournaments
* Goalie Coach Pay
* For a game if a player is injured you must include an “I” on the score sheet to allow for the player to be eligible to play in state. The player must play 75% of the games.

**Treasurer’s Report**

**Public Comments**