

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 7,** **2023** **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**

* Car Show results and fundraising ideas
	+ **Fundraising Ideas:**
		- **Landing Strip (corn hole tournaments)**
		- **Parent Night Out**
* Discuss the cost for “red” shirt players
	+ **5 freshman that can be “red” shirt**
	+ **1 practice a week**
	+ **Part of team off site activities**
	+ **Cost for each kid: $250**
		- **Motion: Kim Bagnole**
		- **2nd: Bob Falcone**
* Blackhawks night is set for 11/28/2023
	+ **72 purchased tickets so far**
* Alumni Game will be held on 12/15/2023
	+ **3 hours for game**
	+ **Sign up for Alumni (cap at a certain #)**
	+ **Alumni player would need to pay for the game**
	+ **Raffles**
		- **Blackhawks Raffle Tickets**
* Hockey Tournament at Notre Dame from 11/11 – 11/13
* Discuss date for Senior Night
	+ **January 19, 2024**
		- **Game**
		- **Reception**
			* **Great Escape? Not sure it can hold all us**
			* **8 skaters**
* Approval of payment to the Coaches for Summer Skates
* Refund – Adam Johnson for $150.00 for goalie coaching
	+ **Tony**
	+ **Adrian**
	+ **Adam**
		- **Motion: Chrissy Galizia**
		- **2nd: Joe Greenwood**
* Discuss Coach pay for upcoming season 2023-2024
	+ **Tony**
		- **(paid in 3 increments)**
			* **1st game of the season (1st payment)**
			* **Mid-season game (2nd payment)**
			* **Last game of the season (final payment)**
	+ **Adrian**
		- **(paid in 3 increments)**
			* **1st game of the season (1st payment)**
			* **Mid-season game (2nd payment)**
			* **Last game of the season (final payment)**
		- **Motion: Kim Bagnole**
		- **2nd Game: Matt Paasch**
* Talk about registration for 2024-2025 season (Greg)
	+ **Player Fee (remove “new” player)**
		- **Everyone is the same fee with drop downs for jerseys, etc.**
* Teacher Appreciation Night will be held on 10/28/2023 at FP Ice Arena
	+ Discuss Teacher gifts (not to exceed $750)
		- **Motion: Bob Falcone**
		- **2nd: Greg Swiontek**
* **Kim Bagnole will need to work with AHAI to apply for a tournament travel permit**

**Treasurer’s Report**

* Refund – Greg Swiontek for $188.52 for car show food supplies
	+ **Motion: Chrissy Galizia**
	+ **2nd: Kim Bagnole**
* Payment to – Hangrite for $306.00 for uniform patches
	+ **Motion: Kim Bagnole**
	+ **2nd: Bob Falcone**
* Payment to – Blackhawks for $420.00 (affiliate agreement)
	+ **Motion: Joe Greenwood**
	+ **2nd: Kim Bagnole**

**Public Comments**

N/A

**New Business**

* Teacher Appreciation Night is set for 10/28/2023
	+ Discuss gifts for Teachers (20) and not to exceed $750
	+ Have refreshments and cookies, etc. for the Teachers (Chrissy to handle)
* Reimbursement to Krissy Swiontek for $34.53 – helmet stickers
* Need approval for the Head Coaches room for the ND Tournament
* Refunds needed for the double rostered players
* Payment of $1,000 that will need to be paid to the CPA for Tax preparation
* Need approval to file the Leyden Hockey Club tax return
* Installments of player payments
* Need approval to file the Leyden Hockey Club tax return
* Kim Bagnole needs to provide payment for the $50.00 Travel permit.
* Hold a Spirit Night at Chick-fil for a fundraiser night
* Discuss suspension of current player
* Discuss budget for the team pictures
	+ Chrissy waiting for quote from Kim
* Senior night is to be held on January 19, 2024
	+ Discuss venue to hold team and families

**Treasurer’s Report**

**Public Comments**