

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 **November 14,** **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**

* Teacher Appreciation Night is set for 10/28/2023
	+ **Have refreshments and cookies, etc. for the Teachers (Chrissy to handle)**
* Reimbursement to Krissy Swiontek for $34.53 – helmet stickers
	+ **Motion: Joe Greenwood**
	+ **2nd: Kim Bagnole**
* Need approval for the Head Coaches room for the ND Tournament
(not to exceed $500)
	+ **Motion: Bob Falcone**
	+ **2nd: Joe Greenwood**
* Refunds needed for the double rostered players **– Chrissy to send emails to these parents**
	+ - **cc: Greg, Matt, Joe**
	+ **Balcar (travel)**
	+ **Alex P (travel)**
	+ **David K**
	+ **Tinerella (sibling discount)**
	+ **Swiontek (sibling discount)**
* Payment of $1,000 that will need to be paid to the CPA for Tax preparation
	+ **Motion: Kim Bagnole**
	+ **2nd: Chrissy Galizia**
* Need approval to file the Leyden Hockey Club tax return
	+ **Motion: Kim Bagnole**
	+ **2nd: Matt Paasch**
* Installments of player payments
	+ **Done**
* Kim Bagnole needs to provide payment for the $50.00 Travel permit.
	+ **Motion: Bob Falcone**
	+ **2nd: Reuben Ruiz**
* Hold a Spirit Night at Chick-fil for a fundraiser night
	+ **Greg will contact them**
* Discuss suspension of current player
	+ **Waiting for them to get their meeting scheduled with AHAI**
* Discuss budget for the team pictures
	+ Cost is: $650
		- Photography services hockey portraits at our 10/4 and 10//11 action shots
		- Editing/touch ups/digital template
			* **Motion: Chrissy Galizia**
			* **2nd: Kim Bagnole**
* Senior night is to be held on January 19, 2024
	+ Discuss venue to hold team and families
		- **To discuss further (Greg will discuss w/Brian)**

**Treasurer’s Report**

**Public Comments
None present**

**New Business**

* Need to have a parent/coach/President meeting on 11/20/2023 at 8:00 pm
* Zamboni Ride at Hawks Game on 11/28/2023 (picked at the Board meeting)

**Treasurer’s Report**

* Refund to Chrissy Galizia for Teacher Appreciation Night in the amount of $45.97

**Public Comments**