

## BOARD MEETING Tuesday, April 19, 7:00pm CST Canlan Ice Sports

<u>ATTENDEES:</u> Karl Hamann – President Jake Zacavish – Vice President Emily Keblusek – Treasurer Bryan Hofferica – Webmaster Dani Badgley – Secretary (interim)/Registrar **(ABSENT)** Stephanie Kula – Special Events Coordinator Tina Barauskis – Rules & Ethics Kinga Martinczak – Rules & Ethics Colin McAuliffe – Hockey Director

## APPROVAL OF MINUTES:

> Online motion to approve minutes from March 15, 2022, meeting/webcast is forthcoming.

## PRESIDENT LED DISCUSSION:

- 1. Welcome New Board Members
  - Karl welcomed and thanked new volunteers
    - Tina Barauskis, Rules & Ethics
    - Kinga Martinczak Rules & Ethics
    - Board put into motion and approved Kelly Crisp as Secretary.
- 2. Spring Budget & Fees
  - o Junior Varsity and Varsity fees will be \$685
  - There is a \$50 charge for anybody who received a Spring jersey. If you played this past fall season, your number is on your spring jersey.
- 3. Spring Tournament(s)
  - o Discussion took place on Varsity tournament(s) registration
  - o Board/C. McAuliffe has agreed to register Varsity for 2 spring tournaments.
  - Discussion took place on the possibility of organizing our own tournament in the future.
- 4. April Expenses
  - o Emily reviewed April expenses









- o Emily has received access to the Spartans Gmail account
- o Senior Night receipts will be paid out
- RG Spring Jerseys will be invoiced
- o No refund check yet from Darien on varsity cancellation for Spring
- 5. Fall Uniforms
  - o Jackets, t-shirts, shorts, and bags may be a problem for fall
  - Jerseys and shells should be fine green jerseys for varsity will be ordered from start and required to purchase
  - Discussion took place on when to place the order for fall uniforms. Huge concerns from RG on supply chain.
  - Club may have to order inventory as a precaution. K. Hamann to contact Greg from RG
  - C. Crowley and T. Barauskis, Spring Team Managers, will reach out to the players to find out what players might need for fall
  - o Club is looking for Equipment Coordinators for Junior Varsity and Varsity
- 6. West Division 2022-2023
  - o Discussion took place on participating in the West Division
  - o Board reviewed pros/cons for the Club
  - o Board put into motion and approved moving to West Division
  - K. Hamann will work with West and North-Central on the transition
- 7. Tier 1
  - Tier 1 is offering a summer program for all hockey players.
  - o S. Kula will work to incorporate in newsletter
- 8. Junior Varsity Development
  - Discussion took place on providing JV with a checking clinic
  - o C. McAuliffe will contact C. Green, Hockey Director from the Huskies
- 9. Charity / Fundraising / Community Events
  - o Event Committee Meeting
    - Met for the first time tonight
    - Will support S. Kula with all Club events and fundraisers
  - o Nik & Ivy Fundraiser
    - Spring fundraiser April 20, 2022
    - Club will receive a \$1 from all pints and receive all tips
    - Club will have a 50/50 raffle and raffle off 3 gift baskets
    - Commemorative beer glasses will be sold for \$10









- o Skate for Peslak
  - D. Badgley ordered ribbons for players to wear
  - Board looking at obtaining ice for a scrimmage game
  - T-Shirts will be made to purchase
- o Golf Outing Update
  - Golf Outing will be Sunday, July 31
  - S. Kula has contacted several courses residing in the four towns we occupy. A location hopefully to be decided by Friday, April 22.
  - S. Kula will update all sponsorship forms and distribute to Club

Meeting adjourned at 9:36pm

NEXT BOARD MEETING will be scheduled for May 17 @ 7pm.





