## BOARD MEETING Tuesday, August 17, 7:00pm CST Canlan Ice Arena – Romeoville, IL

ATTENDEES: Karl Hamann – President

Danielle Drebing – Treasurer

Angie Pape – Media & Public Relations

Nada Petrovic – Registrar Dani Badgley – Secretary

Stephanie Kula – Special Events Coordinator

Emily Keblusek – Rules & Ethics Bryan Hofferica – Rules & Ethics

APPROVAL OF MINUTES:

• Online motion to approve minutes from the June 15, 2021 meeting:

- o Angie Pape
- o Danielle Drebing

## **PRESIDENT** LED DISCUSSION:

- 1. Tier 1 training update
  - K. Hamann spoke with D.Lewis
  - Dates/Times to be nailed down by 8/19/21
  - All off ice training will be held at Canlan
- 2. Coaching Staff Status & Updates
  - Varsity set; Green set; White needs head coach
  - Still awaiting responses from several leads
- 3. North Central Division Updates
  - 56 Teams
  - Tiering has not yet been finalized
  - Manual Scoresheets will remain
  - Scheduling will take place 8/29 to 8/31 via Zoom. A. Pape and C. Crowley to schedule.
  - All AHAI issues will need to be initiated by President
- 4. Tournaments
  - Ann Arbor Oct 15-17. All Teams
  - 2<sup>nd</sup> Tournament still being decided
- 5. Student IDs
  - Need copies of Student IDs
  - Will include information when tryout reminder is sent
- 6. Game Schedules
  - Saturday/Sunday slots typically
  - Occasionally a Friday night game









## **SPARTANS HOCKEY CLUB**

- 7. Golf Outing
  - Great event
  - First fundraiser for club. Ended in the positive
  - Need to work on beverage carts for next year
- 8. Upcoming Events
  - Welcome Back BBW 9/17/21
    - i. Need to figure out food (food truck, potluck?)
      - 1. C. McAuliffe to look into Food Truck
      - 2. J. Keblusek manning grill Plan B
    - ii. Will be held at Canlan. Brooks has confirmed date
  - Picture Night November/December
    - i. Will need to wait until uniforms arrive
    - ii. SportsPhotography or Tom Killoran photography for pictures?
    - iii. Will need to determine if we are going to get an ice slot
    - iv. Need school pictures (each of 4 schools)
  - Food Drive November
    - i. Lemont has its own food pantry on school property
    - ii. Will investigate donating to the communities
  - Wreaths Across America December 18
    - i. 11am Mount Vernon Estates; 750 Veteran Graves
    - ii. Signed up for a time slot for 50 participants
    - iii. Will be able to support/buy a wreath. More info to come.
  - Home Game Activities
    - i. Homecoming celebrations
    - ii. 50/50 raffle
    - iii. Advertising upcoming home games at the schools
  - Senior Night
    - i. Will schedule close to our last home game
  - Alumni Game
- 9. Angie
  - Do not have someone to fill her position yet
  - Will be breaking up duties at this time
    - i. Stats/Website: B. Hofferica
    - ii. Social Media/Public Relations: S. Kula
    - iii. Possibly set up generic email for pictures
- 10. Finance update
  - Danielle reviewed financials

Meeting adjourned at 9:25pm

NEXT BOARD MEETING will be scheduled for September 21 @ 7pm





