



# SPARTANS HOCKEY CLUB

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## BOARD MEETING

Tuesday, December 21, 2021 7:00pm CST  
3 Corners Grill & Tap – Lemont, IL

ATTENDEES: Karl Hamann – President  
Jim Belczak – Vice President  
Danielle Drebing - Treasurer  
Nada Petrovic – Registrar  
Dani Badgley – Secretary  
Stephanie Kula – Special Events Coordinator  
Emily Keblusek – Rules & Ethics  
Bryan Hofferica – Rules & Ethics  
Colin McAuliffe – Hockey Director

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### APPROVAL OF MINUTES:

- Online motion to approve minutes from the November 2021 meeting:
  - Nada Petrovic
  - Emily Keblusek

### PRESIDENT LED DISCUSSION:

- ❖ 2022/2023 Open Board Positions
  - Positions open: Vice President, Secretary, Rules & Ethics (x2)
  - Invitations extended to current player families to attend the January board meeting
- ❖ MANDATORY VOLUNTEER HOURS 2022/2023 SEASON
  - Exploring options for next season
    - \$150/family at start of season
    - 6 total volunteer hours (per family)
  - Plan a time clock tutorial at the beginning of the season (parent meeting)
- ❖ DONATIONS
  - Exploring options for creating a player fund
- ❖ EVENTS UPDATE
  - Wreaths Across America
    - 30 kids
    - 1<sup>st</sup> Time cemetery had done this event
  - Sled Hockey
    - Need more JV participation
    - Rent party room for pizza/cupcakes after event
  - Banquet
    - Date discussed. Looking into options for venue





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## ❖ EVENTS UPDATE CONTINUED

- Senior Night
  - Committee has met and currently in planning phase
  - Looking for options on food
  - Difficulty getting player/parent survey responses. S Kula to reach out
- Alumni Game
  - Unable to find a suitable date
  - Pass this year, but will look at adding back into the 2022/2023 season
- 7<sup>th</sup>/8<sup>th</sup> Grade Skates
  - Requested available dates from Brooks (Canlan) to set up

## ❖ VARSITY JERSEYS

- Original delivery date – 12/10/21
- Delayed by unavoidable supply issues

## ❖ ACCOUNTANT

- Signed agreement with accountant

## ❖ FINANCIALS

- D. Drebing provided financial update
- League fee refund from North Central League has yet to be received

Meeting adjourned at 8:32 pm

NEXT BOARD MEETING will be scheduled for January 18, 2022 @ 7pm

