**BOARD MEETING**

**Tuesday, January 23, 2024, 7:00pm CST**

**Rocket Ice Arena Bolingbrook, IL**

*ATTENDEES:* Karl Hamann – President

Jake Zacavish – Vice President-absent

Emily Keblusek - Treasurer

Dani Badgley – Registrar

Tina Barauskis – Rules & Ethics

Kinga Marticzak – Rules & Ethics

Colin McAuliffe – absent

Kelly Crisp- Secretary

April Miller-Media

Parent Attendees: Kyle Lueke, Joe DiGangi, Chris Bingen, Gene Sladek, Chris Blumka, Gillian

Pezdek

*PRESIDENT LED DISCUSSION*:

* Open board positions

Shadowing ongoing, Sue Sladek R&E, Joe VP, Gillian Secretary

* JV locker room issues

Following rules, disrespecting teammates, sign a contract of behavior, 1 locker room- limit time 15 minutes, suspensions, R&E meet with coaches, director, parents and players

* Playoffs

Schedule out today

* Senior night recap

Out of pocket expenses

* Website upgrade

Clear out a few years of old stuff or add storage

* Varsity- state

Registered- no email confirmation yet

* Year-end Banquet

March 24, ruffled feathers, decorations, slide show 2 adults 1 player

* 7/8 grade skate

AHAI won’t publicize prospect skate, ice slots till the end of February

* Spring registration- Nequea at Canlan
* Bylaws- up for renewal vote at March meeting
* Accountant renewal- $2750 1099 will be out soon

Meeting adjourned at 8:00 pm NEXT BOARD MEETING will be scheduled for February 21,2024@ 7pm @ Rocket