BOARD MEETING Thursday, July 14 2022, 7:00pm CST Casa Margarita, Bolingbrook,IL

ATTENDEES: Karl Hamann – President

Jake Zacavish – Vice President Emily Keblusek - Treasurer Dani Badgley – Registrar Kelly Crisp – Secretary

Stephanie Kula – Special Events Coordinator

Tina Barauskis – Rules & Ethics Kinga Marticzak – Rules & Ethics Bryan Hofferica - Webmaster Colin McAuliffe – Hockey Director

Parent Attendees:

PRESIDENT LED DISCUSSION:

- ❖ West Division
 - ➤ Hays Division folding
 - > 25Games/26 JV
 - ➤ Secure ice slots /14-15 team slots
 - ➤ 8/20-8/24 scheduling
 - > 9/8 managers meeting
 - > 9/14 coaches meeting
 - > 9/16 start season
 - ➤ Who is in/out for coaching staff
 - ➤ Colin to sign contract
- Tournaments
 - ➤ Louisville October 14th-Big Bear tournaments
 - Check refund policy
 - ➢ Book
- Golf outing/Special Events
 - ➤ Four spots left to fill by7/24
 - ➤ Sponsors by 7/15, dinner by 7/24
 - > Hot dog lunch
 - Special Events position open
 - Newsletter- Brian
 - Social Media- Austin from Lockport







❖ Next season

- Conditioning skates
- > Tryouts last week of August
- Ordered- Socks, Shells, Game jerseys
- ➤ No Bag this year
- ➢ Black polos
- Dani-patches
- > Spiritwear
- Varsity green jersey- not until roster finalized
- > Open registration online

Rules and Ethics

- USA Hockey
- > Safe sport
- ➤ AHAI screening coaches/managers
- ➤ Kids >17 years old need safesport

Open Session

> Remove covid policy from website

Meeting adjourned at 9:00 pm

NEXT BOARD MEETING will be scheduled for August 16^{th,} 2022@ 7pm @Canlan





