**BOARD MEETING**

**Tuesday, March 21, 2023, 7:00pm CST**

**Rocket Ice Arena Bolingbrook, IL**

*ATTENDEES:* Karl Hamann – President

Jake Zacavish – Vice President

Emily Keblusek - Treasurer

Dani Badgley – Registrar

Tina Barauskis – Rules & Ethics

Kinga Marticzak – Rules & Ethics- absent

Bryan Hofferica - Media

Colin McAuliffe – Hockey Director

Alana Vicario- Special events

Kelly Crisp- Secretary

Parent Attendees: Chrissy Crowley, Dana Blumka

*PRESIDENT LED DISCUSSION*:

* Banquet recap

Book for Next year now- Alanna to call and reserve- golf outing info too

Decrease head count by a few for no shows

Budget was $5,000 actual $5,468

* Spring hockey

Goalies- one from Plainfield/Senior goalie/Bug

2010 birthdate skater- skipped a year

Colin has varsity/JV already figured out if they are on the bubble could double roster

* Program expansion

4 schools only/ if we take one on we would have to lose one/ two schools same district count as

One?

Flyer for Minooka

* Fall hockey @rocket

M,W splitt- games Friday,Sat, Sun set times/set ice

Pucks with spartan logo?

* Fall golf outing committee

Dad’s to run event

Possible chairs

* Club Equality

Treating varsity and JV the same

* Open board positions

List top three parents would prefer to volunteer for

* Additional fall fundraisers

$50 football squares

Raise fundraiser- Kelly to get more information

Meeting adjourned at 8:00 pm NEXT BOARD MEETING will be scheduled for April 18th 2023@ 7pm location TBD