BOARD MEETING Tuesday, November 16, 2021 7:00pm CST Canlan Ice Arena – Romeoville, IL

<u>ATTENDEES:</u> Karl Hamann – President

Jim Belczak – Vice President

Nada Petrovic – Registrar Dani Badgley – Secretary

Stephanie Kula – Special Events Coordinator

Emily Keblusek – Rules & Ethics Bryan Hofferica – Rules & Ethics Colin McAuliffe – Hockey Director

APPROVAL OF MINUTES:

• Online motion to approve minutes from the October 2021 meeting:

- o Emily Keblusek
- o Danielle Drebing

PRESIDENT LED DISCUSSION:

- 1. Scrimmage Games
 - D. Drebing emailed AHAI to confirm refs.
 - Refs for Senior Night confirmed
 - JV vs Brother Rice @ Brother Rice (12/23/21)
 - Will be reciprocating Game TBD
 - Looking to add some additional scrimmages Games TBD
- 2. NORTH CENTRAL LEAGUE
 - B. Wagner has stated that season is off to a good start
 - Penalties overall are down this year
- 3. SPECIAL EVENTS
 - Themed Events Review
 - Pink in the Rink
 - i. Collected \$600
 - ii. Gift Cards were purchased and presented to Nieheisel Family
 - Military Night
 - i. Collected \$390
 - ii. \$31 went to a Chuck-A-Puck Winner
 - iii. \$359 to be used in assembling Stocking for Veterans







- Food Drive
 - i. Going well
 - ii. 50 bags collected so far which have been separated and are ready for drop off
 - iii. Will be collecting JV donations at Rocket on 11/17
 - iv. Will be donating to a pantry in Lockport
- Hornets Sled Hockey
 - i. 11:30am on Sunday 12/19/21
 - ii. Will be doing some sort of contest/fun event for the Holidays (ugly sweater/baskets/etc)
 - iii. Flyer was sent by the Hornets and will be sending out to Spartans families and hanging at Canlan to advertise.
- Banquet
 - i. Need to pick a date
 - Possibly 2nd or 3rd weekend of March
 - ii. N. Petrovic to look into venue in Lemont
 - iii. Will need to plan around spring break/easter/playoffs
 - Division playoffs beginning 1/24/22
 - State Playoffs begin after Division playoffs 2/26/22
- Senior Night
 - i. Committee has met and is moving forward with planning
- Additional Events
 - i. 8th Grade Skates
 - ii. Alumni Game
- 4. BOARD POSITION OPENINGS/RECOMMENDATIONS
 - E. Keblusek to draft a letter and direct to specific individuals within Spartans organization
 - Discussion concerning potential individuals followed
 - Will be inviting anyone interested to attend a future board meeting TBD

Meeting adjourned at 8:23 pm

NEXT BOARD MEETING will be scheduled for December 21, 2021 @ 7pm





