**BOARD MEETING**

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

**Rocket Ice Arena Bolingbrook, IL**

*ATTENDEES:* Karl Hamann – President

Jake Zacavish – Vice President-absent

Emily Keblusek - Treasurer

Dani Badgley – Registrar -absent

Tina Barauskis – Rules & Ethics-absent

Kinga Marticzak – Rules & Ethics-absent

Colin McAuliffe – Hockey Director

Kelly Crisp- Secretary

April Miller-Media

Parent Attendees: Chrissy Crowley, Kyle Luecke, Joe DiGangi,Gillian ?

*PRESIDENT LED DISCUSSION*:

* Open board positions

Motion for Kyle to shadow as president. Vote in April

* JV game vs LW

No handshake- shot on goalie last 3 sec- ran up score

* Volunteers

Scorekeeper- varsity starting to get some help need more parents trained

Social media- volunteer hours

* Fundraising

Popcorn- $3500, not everyone participated- next year have kids set it up at practice

$3300 for football squares and sponsorship

* Projector/film plans

Varsity did their first two- Sam to start next week

* Pictures

Jenny-first week of December practices, team shot if all kids are there. Will also do posters for senior night- wear black jerseys- senior package

\*Alumni skate- RSVP to media, constant contact

\*Sled hockey

1/7 seven bridges

\*Senior night

1/21 510 JV vs lions varsity vs opr @0650 JV stick around for varsity, varsity come early, last game of regular season, need committee, stick to budget

\*\*Tournaments

MLK-Darien

St. Louis

\*Uniforms

All delivered, final payments due, 3Rd varsity jersey came in today,t-shirts ordered for JV

\*Ice contract

According to Ed we need 12 slots- we have 8, scrimmage? 4 for playoffs? Need refs, Xmas Christmas party family skate Dec 17th?

\*7/8 skate

1/7 eveninng TBD

\*Post minutes

To be added to website

\*open discussion

Gillian to see about Rosemont ice time

Meeting adjourned at 8:00 pm NEXT BOARD MEETING will be scheduled for December 19, 2023@ 7pm @ Rocket