**BOARD MEETING**

**Tuesday, August 15, 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

Colin McAuliffe – Hockey Director -absent due to tryouts

Kelly Crisp- Secretary

Parent Attendees: Chrissy Crowley, Dana Blumka and husband

*PRESIDENT LED DISCUSSION*:

* Golf outing recap

$2,300, could use more support

* Fall Hockey

Goalies- goalie pool, double roster girl from spring

Scheduling, tiering round ,homecoming blackout, uniforms- preorders are in just need numbers

Tuition approx. $4400

* Special events

 Sled Hockey- Tina to reach out to Canlan about a rink Sunday after Thanksgiving @11am

* Fundraisers

Raise 365 august 28/29 go live Sept 6/7

Thanksgiving or superbowl squares

Popcorn

* Open board member positions

Sent with registration-collect data

* Tournaments

October 13-Lousiville, Darien, March-St. Louis

Treating varsity and JV the same

* New email Titan

Karl to get logged in

* Safesport/USA hockey

 Website is fixed-complete background checks

* Open Discussion

New pucks, Dana store for bags/jackets by the 25th

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