**BOARD MEETING**

**Tuesday, February 21, 2024, 7:00pm CST**

**Rocket Ice Arena Bolingbrook, IL**

*ATTENDEES:* Karl Hamann – President

 Joe DiGangi– Vice President-absent

Emily Keblusek - Treasurer

Dani Badgley – Registrar

 Tina Barauskis – Rules & Ethics-absent

Kinga Marticzak – Rules & Ethics-absent

Colin McAuliffe – Hockey Director

Kelly Crisp- Secretary

April Miller-Media

Parent Attendees: Gene Sladek, Crissy Crowley, Gillian

Pezdek, Sue Sladek

*PRESIDENT LED DISCUSSION*:

* Open board positions

Karl and Emily will stay, April to move to registrar

* Spring Season

March ice/slots for tryouts/Spring Contract-better times?/Nothing from Nequa yet/order jerseys

* Director contract

Colin to review 1 year goes into effect March 1st

* 7/8 grade skate-

9 so far/ 2 7th graders

* Bylaws approval

Changes to member at large/not less than 4 -no more than9/1 year extend to 2

* Playoffs/state recap

Teams got better toward the end of season and came together

* Open Discussion

Glenn stepping down from West/Financials- fundraising monies and banquet expenses

Meeting adjourned at 8:00 pm NEXT BOARD MEETING will be scheduled for March 19,2024@ 7pm @ Rocket