**BOARD MEETING**

**Tuesday, March 19, 2024, 7:00pm CST**

**Rocket Ice Arena Bolingbrook, IL**

*ATTENDEES:* Karl Hamann – President

 Joe DiGangi– Vice President

Emily Keblusek - Treasurer

Dani Badgley – Registrar

 Tina Barauskis – Rules & Ethics

Kinga Marticzak – Rules & Ethics

Colin McAuliffe – absent

Kelly Crisp- Secretary

April Miller-Media

Parent Attendees: Mike Lake, Sarah Lake, Luke Szwajkowski, Gillian

Pezdek, Sue Sladek

*PRESIDENT LED DISCUSSION*:

* Open board positions

Voted in: Gillian Pezdek- Secretary, Registrar-April Miller, President at large-Karl Hamann, Treasurer at large- Emily Keblusek, Rules and Ethics- Sue Sladek

* Spring Season

29 registered/goalies needed

* Banquet

Sunday, head count 132, wear shirt and tie, need projector

* End of season tournament recap

Losing Garrett and Andrew

* Bylaws approval

Changes approved

Meeting adjourned at 8:00 pm NEXT BOARD MEETING will be scheduled for April 16,2024@ 7pm @ Rocket