**BOARD MEETING**

**Tuesday, June 20, 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-absent

Parent Attendees: Chrissy Crowley, Dana Blumka

*PRESIDENT LED DISCUSSION*:

* Tournaments

Louisville 10/13-10/15, Darien 1/12-1/15, St.Louis 3/8-3/10

* West Division

Tiering-9/15-11/19, Seeding 11/28-1/21, Playoffs 1/25-2/20, Goalie Clinic 7/24 & 7/26, Fees- $13K/Club (2 teams)-will let us know about scheduling/ double rosters have to be playing 60% of regular season games to be eligible for playoffs

* Tryouts

8/14, 8/15 tryouts

* Practices

M 920-1020/ T 850-950/ W 850-950/ TH 920-1020

* Goalies- double roster Effie/Lucas

* Bylaws need to be reviewed
* Mandatory parent meeting
* Uniforms
* Off ice- Karl to talk to power skate

Meeting adjourned at 8:00 pm NEXT BOARD MEETING will be scheduled for – No July Meeting @ Rocket