



# SPARTANS HOCKEY CLUB

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## BOARD MEETING

Tuesday, September 21, 7:00pm CST  
Canlan Ice Arena – Romeoville, IL

ATTENDEES: Karl Hamann – President  
Jim Belczak – Vice President  
Danielle Drebing – Treasurer  
Nada Petrovic – Registrar  
Dani Badgley – Secretary  
Stephanie Kula – Special Events Coordinator  
Emily Keblusek – Rules & Ethics

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### APPROVAL OF MINUTES:

- Online motion to approve minutes from the August 17, 2021 meeting:
  - Danielle Drebing
  - Nada Petrovic

### PRESIDENT LED DISCUSSION:

1. Hockey Director Position
  - Board vote to install C. McAuliffe as Hockey Director
    - i. N. Petrovic motioned to approve
    - ii. Board voted unanimously to approve
  - K. Hamann to speak with C. McAuliffe
  - Announcement to be included in next newsletter
2. Budget
  - K. Hamann talked to Brooks
  - Updated contract should be received this week.
  - Once contract is received budget can be updated
  - Discussed with D. Lewis (Tier 1); updated contract/rates received
3. Revised League Fees/Payment
  - K. Hamann sent email to B. Wagner; awaiting response on how to proceed
4. Extra Ice Time @ Rocket
  - Extra time is not being used for Power Skate at this time (JV)
5. Uniform Orders
  - Jerseys delivered (except for Eggert)
  - Socks delivered (game & practice)
  - Pant Shells – 10/8
  - Practice Jerseys – 9/24
  - Warm-Up jackets are in (except Crowley)
  - Hockey Bags – 9/24
  - T-Shirts – 10/1





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- Shorts/Polos – 10/8
- Cinch Bags – ship date unknown
- 6. Coach Hotel Reservations (Tournaments)
  - 1 Hotel Room per Team comped
  - Club will pay for 1 additional room per Tournament for coaches
  - 1<sup>st</sup> Tournament only 3 rooms needed (2 comped and paid for 1)
- 7. Golf Outing
  - Great event
  - First fundraiser for club. Ended in the positive
  - Need to work on beverage carts for next year
- 8. Special Events
  - Street Days for Spartans – 10/30
    - i. Obtained permit
    - ii. Kids/parents/staff – specific location
    - iii. 16+ to work the event
    - iv. Dawn to Dusk
    - v. Will need to wear orange safety vests
  - Club Pictures/Photographer
    - i. Stephanie to see about a date
    - ii. November probably best – schedule dies down a bit
- 9. Supplies
  - More pucks needed
    - i. J. Belczak to reach out to contact to inquire about obtaining additional pucks
- 10. Finance update
  - D. Drebbing reviewed financials

Meeting adjourned at 8:24pm

NEXT BOARD MEETING will be scheduled for October 15 @ 7pm

