BOARD MEETING Tuesday, June 15, 7:00pm CST Lockport

<u>ATTENDEES:</u> Karl Hamann – President

Jim Belczak – Vice President Danielle Drebing – Treasurer

Angie Pape – Media & Public Relations

Nada Petrovic – Registrar Dani Badgley – Secretary

Stephanie Kula – Special Events Coordinator

Emily Keblusek – Rules & Ethics Bryan Hofferica – Rules & Ethics

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APPROVAL OF MINUTES:

• Online motion to approve minutes from May 18, 2021 meeting:

- o Danielle Drebing
- o Nada Petrovic
- o Angie Pape

PRESIDENT LED DISCUSSION:

- 1. Tier 1 training update
 - K. Hamann will reach out to Don @ Tier 1 to confirm pricing, etc.
 - Training will occur before practice. Colin concurs that this is ideal.
 - Will need to determine how to handle JV2 off ice training
- 2. Varsity jerseys
 - J. Belczak met with Greg @ RG Hockey
 - 4 Choices for Sublimated Jerseys; 1 USA, 1 CAN, 2 CHN
 - Based on discussion determined the best choice is the CAN Company (Laga).
 - J. Belczak will follow-up with Greg to clarify questions on pricing.
- 3. Sizing/Uniform dates
 - Sizing and Uniform Ordering will be done online.
 - If they need to be sized, they can call Greg @ RG Hockey to set up an appointment
 - Greg is working on pricing for a cinch bag to replace the duffel bag.
- 4. West Division / North Central
 - West Division contacted North Central
 - Spartans have committed to North Central due to the West Division delayed vote









SPARTANS HOCKEY CLUB

- 5. Spectators
 - Many complaints being received by AHAI about spectator conduct.
 - Possibly looking to set up a task force
- 6. Coaching staff status
 - C. Malay will Head Coach JV Green
 - Doug will be talking to Troy this week.
 - Need to set coaches before next newsletter
- 7. Camp/Training Possibilities
 - Conditioning Skates for Huskies on Thursdays (Colin will be running)
- 8. Angie Pape
 - Resigning her position come the fall
 - Will be listing her position on Website/Social Media/Newsletter
- 9. Newsletter Comments / July Newsletter
 - Will be sent the 10th of each month
 - Will be sent out via Constant Contact
 - i. \$115 for 6 months paid by S. Kula
 - 1. N. Petrovic motion to reimburse S. Kula.
 - 2. 2nd by D. Badgley
 - Discuss content at board meeting but could include:
 - i. Coach Bios/Intros/Thank yous
 - ii. Conditioning Opportunities
 - iii. Important Dates, etc
- 10. Golf Outing Update
 - Everything is coming along
 - S. Kula reaching out for Sponsors
- 11. Welcome Back BBQ
 - September 17th (Friday)
 - Will include in the July Newsletter
- 12. Pictures
 - PMI used last year.
 - Angie believes that we could find a better/less expensive option
- 13. Finance update
 - Danielle reviewed financials

Meeting adjourned at 9:00pm

NEXT BOARD MEETING will be scheduled for August 17 @ 7pm.





