



SPARTANS HOCKEY CLUB

BOARD MEETING via Conference Call Saturday, March 14 @ 10am CST

Attendees: Johnny Contreras – President
Dave Grachan – Vice President
Danielle Drebing – Treasurer
Lisa Ewers – Secretary
Stephanie Kula – Secretary (incoming)
Jim Belczak – Registrar
Rob Chmelovsky – Rules & Ethics
Karl Hamann – Rules & Ethics (incoming)
Bernadette Petrovic - Rules & Ethics (incoming)
Angie Pape – Media & Public Relations

Absent: Doug Bosse – Hockey Director

FEBRUARY MEETING:

- The minutes from the Board Meeting in February were approved.

CALL TO ORDER / UPDATE(S) FROM THE PRESIDENT:

- Johnny provided several updates/concerns regarding the COVID-19 health crisis.
 - Canlan, Johnny and Doug are carefully evaluating the situation, we will follow the guidance of USA Hockey, AHAI and public health officials.
 - Canlan Ice Sports, Romeoville is closed until further notice.
 - Spring hockey season is postponed at least until mid-April. Schedule will be determined as soon as Canlan Ice Sports reopens.
 - Johnny would like to provide the Spartans Hockey Club families with a statement regarding the Club's COVID-19 response, upcoming Spring hockey season, and end of year banquet. Would like to make sure a disclaimer is added. *Lisa will draft a letter for the Boards approval and distribution. (BOARD APPROVED COVID-19 statement via email on Sunday, April 15 - letter for distribution attached; Johnny to distribute via email and Angie to post on social media platforms)*



Spartans COVID-19
Statement.pdf

- Johnny made special mention to Lisa and Rob for their commitment and dedication they have shown to the Spartans Hockey Club throughout their term(s). Understanding that these times are not “the norm” and when given the opportunity the board will recognize them appropriately. In the interim, they will continue to support and assist where needed.



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BANQUET:

- Angie has called Ruffled Feathers, Lemont regarding cancellation policy/deposit refund for postponing and/or cancelling event.
 - Board will continue to monitor the situation as it evolves.
 - Decision was made to postpone to a later date in April or May. It is the boards every intention to make sure Senior and players are recognized.
 - Due to the complexity and high demand, banquet may be rescheduled for a weeknight.

SPRING TRYOUT

- Johnny provided updates to the board.
 - Board discussed options.
 - Board agreed try-outs would be one day vs. two days.
 - Possible dates would be April 6 or April 7
 - All information will be provided in the letter Lisa is drafting.

RULES & ETHICS

- Board briefly mentioned the new USA Hockey Screening Program for the 2020-2021 season.
- New program is in effect starting April 1, 2020.
- Rob, Nada, and Karl have made note and will work on communicating to club at a later date.

NEXT BOARD MEETING / CONFERENCE CALL is scheduled for Wednesday, April 22 @ 7:30pm CST.