



# SPARTANS HOCKEY CLUB

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BOARD MEETING via Webcast  
Monday, January 25 @ 7:00pm CST

ATTENDEES: Johnny Contreras – President  
Dave Grachan – Vice President  
Danielle Drebing – Treasurer  
Angie Pape – Media & Public Relations  
Bernadette Petrovic - Rules & Ethics  
Karl Hamann – Rules & Ethics  
Stephanie Kula – Secretary  
Doug Bosse – Hockey Director

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APPROVAL OF MINUTES:

- Motion to approve minutes from December 30, 2020 meeting/webcast:
  - Nada Petrovic
  - Danielle Drebing

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

- President Update
  - Coaches Contracts 2021-2022
    - Coaches contracts expire January 31
    - Contracts will be done by April 1
  - Board Positions 2021-2022
    - The following positions will be available at the end of the season:
      - President
      - Vice President
    - It is encouraged that an existing board member take on the role of President and Vice President.
    - Board Members filling the role of President and Vice President will have their current positions posted.
  - AHAI and League Updates
    - AHAI cancelled at all levels
    - No playoffs / state tournament this year
    - Joining Great Lakes Hockey League in place of North Central Hockey League for the remainder of the season
    - No spring season is in the works





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## MEDIA & PUBLIC RELATIONS:

- Great Lakes Hockey League
  - (10) games per team
  - All teams are at the High School level
  - Additional details are forthcoming
- Senior Night Discussion
  - Discussion took place on budget
  - Board agreed to do posters from Costco
- 7<sup>th</sup> / 8<sup>th</sup> Grade Skate
  - (2) Skates to be scheduled at Canlan in February
  - Skates will be limited to 25 ppl.
  - Pre-registration will be required
- Coaching Surveys
  - A test survey was sent to the Board from last year.
  - Board agreed questions would remain the same
  - Surveys will be distributed this week using Google Forms.
  - Surveys will be reviewed by Board and communicate common themes to Doug.
- Banquet
  - Individual team gatherings will be in place of a banquet. This is due to COVID restrictions.

## TREASURER:

- Finishing up I-9s and tax forms for coaches
- Coaches paid for January
- All tournaments have been paid
- Great Lakes League has been paid

Meeting adjourned at 9:25pm

NEXT BOARD MEETING / WEBCAST is scheduled for February 17.

