



# SPARTANS HOCKEY CLUB

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**BOARD MEETING via Webcast**  
**Monday, September 14 @ 7:00pm CST**

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

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APPROVAL OF MINUTES:

- Motion to approve minutes from August 11, 2020 meeting/webcast were approved via online:
  - Danielle Drebing
  - Nada Petrovic
  - Karl Hamann

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

- President's Notes and League Meetings
  - No travel permits will be required if we go out-of-state for tournaments.
  - The Club would be covered under insurance
  - The Club needs to submit an official USA Hockey roster before participating
  - Hockey is not being played in Illinois
  - Governor's Office has not changed their position on hockey
  - A season could be put together in 4-5 days if restrictions are removed
  - North Central League will not be surprised if teams decide to opt out this season
- Tournaments
  - Board discussed and reviewed out-of-state tournament for Club
  - *Suggestion was made to distribute via Team Managers a survey that would consist of the following:*
    - Participation
    - Hotel safety
    - Distance
    - Spectators viewing
    - Masks on the ice





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- *Angie taking the lead on the survey using Survey Monkey*
- *Team Managers would request return date of Thursday, September 17*
- *Jim will research tournaments in Missouri and Indiana*
- *Angie will research tournaments in Wisconsin*
- *Karl will research state health restrictions*
- *Johnny will research tournaments in Minnesota*
- Board will review survey results and regroup on tournament selection
- Selection process will also include all tournaments that require an official USA Hockey team roster.
- *Johnny will communicate the Club's plan to Bob from USA Hockey.*
- Board interested in possibly going to (1) tournament in October and (1) in November
- Board will relook at tournaments in January if conference season doesn't take place.

## MEDIA & PUBLIC RELATIONS:

- Picture night
  - Still moving forward with October 23 date.
  - No club picture, however company willing to superimpose everyone in to one team photo
  - Angie will snap individual Senior photos
  - *Johnny will talk to Brooks at Canlan about rooms needed*
- Fundraising
  - Angie discussed restaurant fundraising options
  - Chipotle offering the most bang for our buck @ 33% give back
  - *Board agreed on planning 2-3 dates either the 1<sup>st</sup> or 2<sup>nd</sup> week of the month*
  - Suggestion was made to look at the Creamery in Homer Glen.
- Website
  - Angie has JV Green player positions listed/updated
  - *Still working on Varsity Black and JV White – will work with Team Managers to complete*
  - Angie will be adding a "Player of the Week" feature

## RULES & ETHICS / REGISTRAR:

- Board Background Checks
  - *Board Members need to complete ASAP! Jim has sent the USA Hockey link for completion*
  - Jim still missing a couple of Coaches. USA Hockey rosters can't be submitted until the coaches have completed.
  - Jim also waiting for the (2) new team managers
- Set on COVID response and template
- Nada / Karl will provide Board with a "heads-up" message prior to Club distribution





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## SECRETARY:

- Community outreach / Charity
  - Stephanie presented a few local Lemont community options
  - Karl presented a drive-by food drive
  - Possibility of looking at the Ronald McDonald House – depending on safety restrictions
  - *If Board Members have an additional idea(s), please present*
  - Stephanie will take the lead at coordinating

## HOCKEY DIRECTOR UPDATE:

- Teams look good and will be ready to play when we get the “green light” to compete.
- *Doug asking for a note to be sent to the Team Managers to remind players they need to have a black helmet as this is part of our uniform policy.*
- Doug inquired about practice jerseys for those new players. Danielle shared first order placed for our uniforms should hopefully be in next week. *She will reach out to Greg to find out status.*

Meeting adjourned at 9:18pm

NEXT BOARD MEETING / WEBCAST will be scheduled for October.

*\*Due to CDC / IDPH / Governor’s office restrictions changing frequently, a meeting / webcast may be called to order sooner than the next monthly meeting.*

