



SPARTANS HOCKEY CLUB

**BOARD MEETING via Conference Call
Wednesday, April 22 @ 7:30pm CST**

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

Absent: Doug Bosse – Hockey Director

FEBRUARY MEETING:

- The minutes from the Board Meeting/Call in March were approved.

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

- COVID-19 pandemic - All Rink's closed - Governor's orders. School year closed.
- NV Spring Season
 - Board agrees to cancel Spring season
 - What ice are we responsible to pay at Canlan? *Johnny to work with Canlan*
 - Spring Jersey's - eat costs for now
 - Keeping summer open / possibly consider open skates
 - *Stephanie to draft a letter for Johnny and Angie to communicate to the Club families*
- Banquet
 - Ruffled Feathers Golf Club looking for a potential cut-off date.
 - We will continue to monitor the situation – everyone would still like to have some type of end of the year celebration.
- Fall Season
 - Date for High School is found in AHAI. Rule 1.7.1- The start of the High School season is equal to the start of the IHSA High School Fall sports season. At this time, the date is set for August 10th.
 - Spartans Hockey Club will remain in the same league as the 2019-2020 season.
 - Potential fall try-out dates would be the week of August 10th



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TREASURER'S REPORT:

- Check register & all financial information complete and up to date – nothing outstanding
- Taxes should be mailed out this week.
- Spartans Hockey Club did not qualify for the small business grant
- *Fall uniform fittings – will be discussed at May meeting/call.*
 - Potentially looking for a July date.
 - Discussion to take place on a plan B – *Danielle will reach out to Greg*

REGISTRAR

- *Jim will review what needs to be completed for our coaches, players, board members, and managers. He will copy Johnny, Karl & Nada*
 - USA Hockey credentials
 - The SafeSport Training and Refresher Training are each valid for one (1) season beginning on 4/1/20.
 - Coaching modules
- Discussion took place on potential tournament options for 2020-2021
 - Big Bear does not have all their dates listed on their website at this time.
 - September and November (Thanksgiving) would be ideal.
 - *Board to invite Doug to next meeting for discussion and input on this topic*

MEDIA & PUBLIC RELATIONS:

- Website updates
 - Angie suggesting to re-post the senior night video to pay recognition to our graduates.
- Just Crush it Video
 - Discussion took place on platform. *Angie will dive deeper into the specifics to make sure it is a beneficial option for the Club*; board agrees to move forward as long as there is no cost.
- Picture Day next season
 - Looking to hold in October – *Angie will reach out to the company*
 - BBQ would be held on a separate date - TBD
- Website complete with games & meeting documents
- Spartans dine out with sponsor results
 - Profit from TapHouse was about \$50. Club has decided to donate back to the establishment for them to provide a meal to a family in need.

RULES & ETHICS:

- Safesport for next season – *Karl & Nada will work with Jim*
 - All players born in 2003 or earlier along with Spartans Managers and Board Members must complete USA Hockey SafeSport Training
- Karl made the suggestion for additional fundraising ideas to assist families this fall season. *Angie to look into different options.*
- Nada and Karl both suggested to have Doug provide the players with a video message or email on workouts and helpful tips during this down time. Maybe video message from their coaches on various off-ice drills etc. *Johnny to work with Doug.*



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CHARITY EVENTS & COMMUNITY WORK:

- End of season awards
 - Everything is set and ready to go per Lisa
- *Lisa will put necessary docs regarding the secretary position on thumb drive and provide to Stephanie*
- Start looking into Charity work for next season – *Lisa will provide Stephanie with contact information.*
- An email will go out on Spring Season to the families. *Stephanie will draft a letter for board approval.*

NEXT BOARD MEETING / CONFERENCE CALL is scheduled for TBD in May.

