Minutes of Monthly Meeting

Date: October 28, 2019

Attendees: Johnny Contreras - President

Dave Grachan - Vice President Danielle Drebing - Treasurer

Lisa Ewers - Secretary Jim Belczak - Registrar

Rob Chmelovsky - Rules & Ethics

Angie Pape - Webmaster

Doug Bosse - Hockey Director

September Meeting:

The minutes from September's Board Meeting were approved.

Treasurer's Report:

Danielle reported that all current bills have been paid. Tournament fees have been paid. We are now set up to take on line payments.

Tournaments:

Jim reported that the rooms have been finalized for the Madison Tournament. He will call about reserving the meeting room at the hotel for Friday and Saturday. In addition, the Thanksgiving Tournament fees have been paid and the rosters turned in. The Martin Luther King Day Tournament fees have also been paid.

Media:

Angie needs help with "Chuck-A-Duck". She will make a spreadsheet. She suggested we try a "split the pot" raffle for the next fundraiser.



Promoting Games:

Johnny initiated a discussion on how to get more students to come to the games. The consensus was that giving out merchandise (tee shirts, rally towels, etc.), food (pending approval of Canlan) or free entries for "Chuck-A-Duck" or "Split the Pot", might be the best way to draw more students to the games.

Rules & Ethics:

Rob discussed the current rash of penalties and suspensions. There seems to be a lack of consistency in reporting the correct number of penalties. There was also a discussion regarding the optics of drinking alcohol while wearing the Security jacket at games. Rob will send an email to the team managers stating that no one will consume alcohol while wearing the Security jacket.

Charity and Community Events:

Lisa reported that Saturday, December 14th will be the date for the Walmart to Silver Cross toy drive. She is waiting to get a list of appropriate items from Silver Cross. The "Chuck-A-Duck" fundraiser for Curing Connor allowed the club to present the family with a substantial gift card for the family as well as a basket full of items for Connor. He and the family were exceedingly grateful. The possibility of donating to charity 10% of the Club's share of future home game fundraisers was discussed. Future charity events include the JV Green team going to Ronald McDonald House to prepare a meal on 12/29 and Feed My Starving Children after the New Year.

Doug Bosse:

Doug talked to the coaches about shutting down stupid penalties. He feels the kids are getting along and are coming together as a team. Some of the kids still need to get their stickers on their helmets. Doug is happy with the new uniform rules. The teams are looking cohesive. He would like to see them all have the same gloves next year.

Next Meeting: November 26, 2019