# BOARD MEETING via Webcast Monday, October 19 @ 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

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### **APPROVAL OF MINUTES:**

Motion to approve minutes from September 14, 2020 meeting/webcast were approved via online:

- Danielle Drebing
- o Angie Pape

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

- > Tournaments
  - JV White rescheduling for November 6-8; hopefully confirmed 10/20
- Rocket Ice Arena's Response to Locker Rooms
  - Board held discussion on Rocket Ice Arena's response to locker rooms and players dressing outside.
  - Rocket Ice Arena concerned about opening locker rooms.
  - Board concerned about players changing outside during the colder months.
  - Board concerned about players coming pre-dressed and driving with gear on.
  - Canlan Ice Sports is currently holding (3) ice slots in case we need them as a backup.
  - Board agrees we need to go back to Ed at Rocket Ice Arena and see if a discussion can take place on lifting some of the locker room restrictions.
  - Johnny will write response back to Rocket Ice Arena.
  - Dave will follow-up.
- Senior Night
  - We were approached by Lincoln Way H.S. to hold a combined Senior Night.
  - Angie will coordinate a date and provide more information.







#### SECRETARY:

- Community outreach / Charity
  - Food Drive to take place November 8-15
  - Flyers and bags will be distributed to players
  - Food collected to be distributed to Bethany Lutheran Food Pantry in Lemont, FISH Pantry in Lockport, and Compass Church Food Pantry in Bolingbrook

## **MEDIA & PUBLIC RELATIONS:**

- Picture night
  - Date has been moved to Monday, November 16
  - Finalize the times at Rocket Ice Arena
  - Angie will need Board Members and/or Team Managers to help
  - Seniors will take their pics first so they can leave for practice at Canlan
- Chipotle fundraiser October 20, 2020 between 4pm-8pm
  - Club will get 33% for each order
  - o Future fundraisers will be planned in Lemont, Lockport and Bolingbrook

Meeting adjourned at 8:07pm CST

NEXT BOARD MEETING / WEBCAST will be scheduled for November.

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





