

BOARD MEETING via Webcast Monday, February 22 @ 7:00pm CST

<u>ATTENDEES:</u> 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

APPROVAL OF MINUTES:

- Motion to approve minutes from January 25, 2021 meeting/webcast:
 - o Karl Hamann
 - o Danielle Drebing

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

President Update

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- North Central High School Hockey League
 - \checkmark Discussion took place on remainder of season
 - ✓ Teams will conclude March 31
- o Coaches Contracts 2021-2022
 - ✓ Discussion took place on coaches' contracts for the 2021-2022 season.
 - ✓ Board motioned to approve no changes to the contracts
 - ✓ Contracts will be sent to Doug Bosse
 - Nominations of new Board President and Vice President
 - ✓ Board motioned to approve Karl Hamann, President starting April 1, 2021
 - ✓ Board motioned to approve Jim Belczak, Vice President starting April 1, 2021
 - ✓ Board motioned to approve Nada Petrovic, Registrar starting April 1, 2021
 - ✓ The Board currently has (2) open Rules & Ethics positions available
 - \checkmark Nominations to be brought to the table next meeting
 - ✓ Angie will post on social media
- o Spring Hockey
 - ✓ Varsity and JV Green will participate in the Neuqua Valley Spring League
 - ✓ It will consist of 8 games and League Championship. All games will be played out of Canlan Ice Sports - Romeoville
 - ✓ JW White will be participating in the Darien Spring League
 - ✓ March 22 and March 24 would be tryouts









TREASURER UPDATE:

- > All bills have been paid
- > Danielle will update Johnny on delinquent player fees
- Last payment for 2020-2021 season is due March 1, 2021
- > Any player that has an outstanding balance after March 7th will result in suspension
- > Working on getting money refunded from Great Lakes Hockey League

MEDIA & PUBLIC RELATIONS:

- Senior Night Discussion
 - o There will be (2) ceremonies
 - ✓ JV Green @ 2:10pm; puck drop @ 2:30pm
 - ✓ Varsity @ 3:50pm; puck drop @ 4:20pm
 - o Angie will send a note to the Board and parents asking for volunteers

Coaching Surveys

- Board reviewed results from the coaching survey
- Angie will submit survey results to Doug Bosse
- Doug will review results with coaches

<u>SECRETARY:</u>

- Spring Community Service opportunity
 - Stephanie shared opportunity that was submitted from Danielle
 - o Volunteers are needed for Shady Oaks Spring Clean-up on Saturday, April 24; 9a-1pm
 - Players and their families will tidy up the summer camp site used by adults with disabilities.
 - o This is in part with Christ Community Church
 - Lunch will be provided
 - o Stephanie will work with Angie to send out communication









Meeting adjourned at 9:23pm NEXT BOARD MEETING / WEBCAST is scheduled for March.





