BOARD MEETING Tuesday, May 18, 7:00pm CST Lemont

<u>ATTENDEES:</u> Karl Hamann – President

Jim Belczak – Vice President Danielle Drebing – Treasurer

Angie Pape – Media & Public Relations

Nada Petrovic – Registrar Stephanie Kula – Secretary Emily Keblusek – Rules & Ethics Bryan Hofferica – Rules & Ethics Dani Badgley – Rules & Ethics Doug Bosse – Hockey Director

Alanna Vicario

APPROVAL OF MINUTES:

• Online motion to approve minutes from April 20, 2021 meeting:

- o Dani Badgley
- o Nada Petrovic
- o Danielle Drebing

PRESIDENT LED DISCUSSION:

- 1. Tier 1 training update
 - Angie reviewed survey results / references from other clubs
 - Cost comparison was reviewed by Board
 - Off-ice will be done before a practice
- 2. Varsity jerseys
 - Suggestion was made to put numbers on the sides/sleeves
 - J. Belczak will work with Greg from RG Hockey
- 3. Sizing/uniform dates
 - Karl, Jim, and Danielle will set-up a meeting with Greg to schedule a date and finalize prices
 - Registration would need to be completed by July.
 - Suggestion was made to change number color on helmets.
- 4. West Division
 - We are still awaiting response/invitation from the West Division.
 - Spartans Hockey Club is currently in the North Central Division









SPARTANS HOCKEY CLUB

- 5. Coaching staff status
 - Doug is looking at the coaching situation 2021-2022
- 6. Off-ice/ Power skate/ 1hr 15 min practices
 - Discussion took place on extra ice time
 - Doug reviewed how a power skate would be run
- 7. Filming and review time
 - Discussion took place on filming games
 - Suggestion was made to get a student intern from one of our High Schools to film games
- 8. Any supplies needed?
 - The Club has extra water bottles. An inventory will be done to determine if they can be distributed at the time of uniforms.
- 9. Treasure position/ shadowing
 - D. Drebing will be departing at the end of the upcoming season.
 - E. Keblusek would like to shadow the treasure position.
- 10. Social media/ website updates/ newsletter/ suggestions and Ideas
 - Discussion took place on the content of the newsletter
 - Updated suspension parent policy needs to be posted on website
 - Suggestion was made to have a "Rules" tab on the website
 - Suggestion was made to have a "Covid-19" tab on the website
 - Karl will start putting together the conditioning skates and try out dates
- 11. Secretary position
 - Dani and Stephanie will conduct turnover
- 12. Special events update
 - Discussion took place on having a golf outing
 - Other ideas and fundraisers were brought up
- 13. Rules & Ethics
 - D. Badgley and B. Hofferica are following the CDC guidelines and restrictions
 - They will revisit and update for the fall season.
 - Suggestion was made to create a contact list which would consist of members, coach's, and league contacts.
- 14. Finance update
 - Danielle reviewed financials

Meeting adjourned at 9:00pm

NEXT BOARD MEETING will be scheduled for June 15 @ 7pm.





