

BOARD MEETING Tuesday, April 20, 7:00pm CST Tier 1 Training Facility, Willowbrook

ATTENDEES: 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

APPROVAL OF MINUTES:

- > Online motion to approve minutes from March 17, 2021 meeting/webcast:
 - o Nada Petrovic
 - o Danielle Drebing

PRESIDENT LED DISCUSSION:

- 1. Welcome New Board Members
 - o Karl welcomed and thanked new volunteers
- 2. Tier 1 Off-Ice Training
 - o Board members toured and asked questions at the Tier 1 facility in Willowbrook
 - Don offered (2) free Spring sessions for the kids to get an idea of the program
- 3. RG Hockey Apparel, uniform options for 2021-2022 season
 - Warm-up pants will be an option
 - Jacket, t-shirt, shorts, polo shirt will be mandatory
 - Back-pack/duffel bag optional
 - o Spirit wear will be available online
 - o Discussion took place on fall uniforms / fittings
 - Suggestion was made to conduct fittings the last week of Spring Hockey
 - o The decision was made to remove sticks from order due to quality
 - Discussion took place on game socks being worn during practices. A communication will be going out to the parents/players.
 - o Varsity will have a third jersey option









- o Keeping white/green spring jersey
- o Keeping black/grey practice jersey
- Keeping bag that was used during the 2020-2021 season.
- 4. Additional practices
 - o Film time
 - Discussion took place on players reviewing film
 - Varsity and JV coaches would switch off to provide different perspectives
 - Board agreed power skates would be of value.
 - o Development
 - Discussion took place on where the club is with developing their players
 - Discussion took place on player evaluations
- 5. West Division Update
 - o Karl is waiting to hear back from West
 - o Willowbrook and All Seasons are the main rinks
- 6. Scrimmages during Spring Season
 - o Board agreed no scrimmages during Spring season
- 7. Future Direction of Club
 - o Discussion took place on open Board Positions for 2022-2023
 - Board would like to find volunteer for D. Drebing replacement now.
- 8. Charity / Fundraising / Community Events
 - Discussion took place on charity and community events
 - S. Kula to step down as secretary at the end of May 2021 and create a new board position.
 - Motion to approve S. Kula for Special Events Coordinator and D. Badgley for Secretary
 - Nada Petrovic
 - Danielle Drebing
- 9. Monthly Newsletter or Update
 - o Newsletter to highlight events, players, and tournaments
- 10. Local Paper and School Presence
 - A. Pape spoke about past experiences with local newspapers
 - o Discussion took place on increasing school presence









- 11. Forms of Communication social / email / paper
 - Suggestion was made to have a main location to send pics for Angie to post on social media
- 12. Website / Social Media
 - Team and Player updates and highlights from games
- 13. Next Meeting / Summer Months
 - o Board will continue to meet over the summer
- 14. Double rostering players
 - o Discussion took place on double rostered kids
 - o Topic will be discussed at next meeting
 - o D. Drebing will work on player contract and send out to Board Member to review
 - o Karl / Jim will ask the opinions of Doug and Colin

Meeting adjourned at 9:53pm NEXT BOARD MEETING will be scheduled for May 18 @ 7pm.





