

## BOARD MEETING via Webcast Wednesday, March 17 @ 7:00pm CST

<u>ATTENDEES:</u> Johnny Contreras – President Dave Grachan – Vice President Danielle Drebing – Treasurer Angie Pape – Media & Public Relations Jim Belczak – Registrar Stephanie Kula – Secretary Nada Petrovic - Rules & Ethics Karl Hamann – Rules & Ethics

\_\_\_\_\_

### APPROVAL OF MINUTES:

- Motion to approve minutes from February 22, 2021 meeting/webcast:
  - o Nada Petrovic
  - o Danielle Drebing

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

- President Update
  - Changing of the guard and Future of our Club
    - > Johnny gave his final comments before turning it over to Karl Hamann

#### NOTE(S) FROM THE INCOMING PRESIDENT: KARL

- Introduction / Bio
  - Karl gave a brief bio of himself
  - Jim gave a brief bio of himself
- Karl & Jim's vision moving forward
  - Keep building on the culture winning is a result of having the right culture
  - o Grow the club and continue to make it better
- Financial Audit/Review

0

- o Review/turnover of the budget will take place after board meeting
- Rules & Ethics Nominations
  - Board discussed nominations
    - Motion to approve Emily Keblusek
  - Board discussed Danielle mentoring someone for her position sooner rather than later.
  - o Board motioned to approve Bryan Hofferica and Dani Badgley.









# **SPARTANS HOCKEY CLUB**

- Spring Hockey
  - o JV White tentatively playing at Darien
  - JV Green & Varsity will be in the Neuqua Valley League, 8 games 7 teams
    Canlan Ice Arena is finalizing ice slots
- Fall Hockey Division?
  - We will be playing in the West High School League for the 2021-2022
- Staffing concerns for Sunday, March 14 JV Green Game
  - o Discussion took place on miscommunication for JV Green game
- Alumni success after Spartans, other successes, community involvement
  - o Discussion took place on posting alumni successes on website
  - o Discussion took place on community involvement for the fall season
- Teambuilding ideas for all players
  - Discussion took place on team building possibly over the summer
- Board Meetings
  - o Board approved going back to in-person meetings
  - Next meeting will take place at Tier 1 in Willowbrook. Presentation will be given about their off-ice program.

-----

#### BUDGET REVIEW MEETING via Webcast immediately following Board Meeting

- <u>ATTENDEES:</u> Johnny Contreras President Karl Hamann – Rules & Ethics Jim Belczak – Registrar Dave Grachan – Vice President Danielle Drebing – Treasurer Stephanie Kula – Secretary
  - Danielle went through the budget line by line
  - Board discussed upcoming Spring Hockey budget
  - Karl, Jim, and Danielle will work on possible credit from the 2020-2021 fall season

Meeting adjourned at 9:35pm NEXT BOARD MEETING will be scheduled for April 20.





