**Spartans Board Meeting**

**11-19-2024**

Karl Hamann – President/ Chris Bingen, president to be

 Joe DiGangi– Vice President

Emily Keblusek - Treasurer

April Miller– Registrar/Media

 Sue Sladek– Rules & Ethics

Kinga Marticzak – Rules & Ethics

Gillian Pezdek- Secretary

Parent Attendees: Luke Szwajkowski, Meghan F

**President led discussion:**

* new coaches and coach contracts after separation with hockey director and varsity coach.
* MLK tournament and tournament dates for March 2025. Enough numbers to attend? Will it remain in the same location
* AHAI update- contact with to add additional schools or merge with another club.
* fundraising update- Thanksgiving day squares a success, Parent of Evan Noe to send money to treasurer
* Senior night progress- Dusterhoft to do pictures, Dana Blumka coordinating and has volunteers and all she needs.
* Official vote on Chris Bingen for president, transition of roles and neccessary to rewrite bylaws for 1 year contract
* ongoing need to replace opening board positions for new season. Registrar, RANDE, Treasurer and need for Media
* **Executive session then commenced.**