

Lincoln-Way Hockey Club Board Meeting Minutes

Be on time Stick to your time Seek to understand before being understood Respect Others - Limit Side Conversations		Chairman: Joe McGrath Note Taker: Julie Blackwell	MONTH: August DATE: 2, 2018 TIME: 7:00 PM LOCATION: HF Ice Arena
BOARD ATTENDEES:		GUESTS:	
P	President – Joe Pustis		Coach Kevin Galassini
P	Vice President – Joe McGrath		
P	Treasurer – Gerry Lange		
P	Secretary – Julie Blackwell		
P	Registrar – Danielle Wilson		
P	Rules and Ethics – Phil Narcissi		
P	Brian Schipiour		
P	Matt Pyznarski		
LEGEND: P = Present & On Time L=Present / Late A= Absent			

OPEN SESSION AGENDA	Lead
June 2018 Minutes – These minutes will be reviewed at the September meeting.	JB
IL West Meetings: <ul style="list-style-type: none"> • Danielle will attend the 8/13 Registrar Meeting • Brian will attend the 8/14 Rep Meeting • Danielle and new managers will attend the 9/11 Managers & Scorekeepers Meeting • Joe M. and coaches will attend the 9/18 Coaches & Reps Meeting 	DW BS DW JM
IL West Goalie Camp – McCarthy, Petrulis and Schedin attended.	JM
Hayes Suburban Meeting – no meeting scheduled. Anticipate meeting mid-September. Will recruit JV Red Manager to attend meeting.	JP
Chris Miller Goalie Camp – Eight goalies attended for three nights, one hour each session. There were 12 shooters. Ryan Rapata assisted with coaching. It was suggested to add one more session next year. Also suggested to offer mini-camps around Christmastime.	JM
Spirit Wear – The link to the on-line Action Sports store will be set up by end of week. The store has been repopulated with items and will be open for 3-4 weeks during evaluations. The store will be reopened for the holidays. Heidi Lange will coordinate.	GL
Uniform Update – After reaching out to new & current players, best estimate was made on the number of jerseys/breezers/socks that would be needed. These items have been ordered. When teams are placed, numbers will be confirmed and stitched on jerseys. The order for warmups and bags will be placed after teams are placed. This year there is a projected 45 – 48 skaters and 8 potential goalies. Approximately 19 skaters have attended each conditioning camp.	BS
Membership Meeting – It was decided to forgo the fall membership meeting and have player meetings with the newly rostered teams. These will take place the last week in August and Gerry will provide the financial agreements. A Board Member will be present at each meeting.	JP
Ice Slots for Practice – Coach Galassini suggested rotating the 9:40 pm ice slot at Arctic. Possibly rotate on a month by month basis. Another suggestion was gold and blue overlapping, and blue and red overlapping. Practices will begin August 27 th , 28 th and 29 th .	KG
Rosters – rosters need to be approved before the first game. There will be no early tournaments this year.	BS
Tournaments/Outdoor Game – Varsity and JV Blue will be attending the Madison tournament in November. Still looking for a better tournament for JV Red. All teams will participate in a local Thanksgiving Tournament. The JV Red outdoor game needs to be scheduled.	BS

Discipline – Coaches need to enforce the discipline/conduct rules early. Requesting locker room presence with the coaches. Use the practice games to enforce the rules. Joe P. requests that he be made aware of all discipline events ASAP, before he is contacted by the league.	JP
Combined Roster – Joe M. has submitted the combined roster, both paper and electronically. Will update when teams are picked.	JM
Volunteering Opportunities – Danielle will compile a list of volunteering opportunities. Will be available for sign up at parent meetings. Board members were encouraged to recruit new members for next year.	DW
Off-Ice – board members agreed to contact “the cube” and negotiate a one year contract. Off-ice should begin first week in September. Each skater will be required to attend two sessions a week.	BG & JM
Next Board Meeting – will be at HF Ice Arena on September 11 th at 7:00 pm.	JP