

## Lincoln-Way Hockey Club Board Meeting Minutes

<b>Be on time</b> <b>Stick to your time</b> <b>Seek to understand before being understood</b> <b>Respect Others - Limit Side Conversations</b>		<b>Chairman:</b> Joe McGrath <b>Note Taker:</b> Joe Pustis	MONTH: June DATE: 25, 2018 TIME: 7:00 PM LOCATION: HF Ice Arena
<b>BOARD ATTENDEES:</b>		<b>GUESTS:</b>	
P	President – Joe Pustis		
P	Vice President – Joe McGrath		
P	Treasurer – Gerry Lange		
A	Secretary – Julie Blackwell		
P	Registrar – Danielle Wilson		
P	Rules and Ethics – Phil Narcissi		
P	Brian Schipiour (via phone)		
A	Matt Pyznarski		
LEGEND:    P = Present & On Time            L=Present / Late            A= Absent			

OPEN SESSION AGENDA	Lead
May 2018 Minutes – Joe P. presented the May 2018 minutes to the board for approval. Approved, no changes made.	JP
AHAI Annual Meeting – Joe P. attended the June 2 <sup>nd</sup> meeting. Highlights were forwarded to board members. An important concern of AHAI is that 49% of referees in the state of Illinois are age 20 and under. Many Level 4 referees over the age 50 have recently retired. The AHAI Board demands that each club control their parents and players. If not, AHAI will step in and there will be no recourse.	JP
IL West Meeting – Joe M. attended the June 21 <sup>st</sup> meeting. Highlights were forwarded to board members. IL West wants the same amount of games and experience as previous year. The next IL West meeting will be held closer to the start of the season. Last year's fee for the two teams was \$32,000. This year may increase to \$16,500 - \$16,700 a team.	JM
IL West Goalie Camp – Brian stated our goalies that will be attending need to have their names submitted to Brian Meeks. This year's start time is 6:40 p.m. LWDHC will not be sending any shooters this year.	BS
Hayes Suburban – No meetings are planned until September. Once the red team is established, Joe P. will recruit a manager/league representative to send to the meetings.	JP
Club Contacts – Joe M. has updated club contacts for both leagues. He will amend and add coaches' names.	JM
Coaches Contracts – Joe M. informed the board all coaches are onboard. He has four signed contracts, Dominic & Jake have yet to sign but he will collect these contracts shortly.	JM
Spring Season – Danielle will send an email reminder this is the last week of Spring Hockey. She will also ask players to update their USA hockey number and schedule physicals for next season.	DW
Chris Miller Goalie Camp – Joe P. stated that the camp will be the 2 <sup>nd</sup> week in July. The ice is reserved and eight goalies are lined up.	JP
Spirit Wear – Gerry informed the board that his wife will coordinate with Jeff Swallow of Action Sports and get the ball rolling.	GL
Tryout Dates/Schedule – The camp dates are set and the ice is reserved for the season. Joe M. will inform Lindsey of the blackout dates for the 2018/2019 season. Joe M. reminded board to have enough ice scheduled at HF during the month of September as Arctic Ice is not firmed up until October. Joe M. will post tryout dates on the website.	JM
Pre-Tryout Information Meeting – Board agreed to schedule an info meeting to coincide with one of the tryout sessions. Board Members will make themselves available to answer any questions from incoming families. A flyer will be published on-line and posted at the ice rinks informing of dates and	JP & BS

fees. (\$600.00 total is the first payment of the season due at evaluations.)	
Registration Forms – Joe P. forwarded all forms to board members for review. Hoping to make fillable forms to be posted on-line. There will be no “consent to treat” form this year.	JP
Membership Meeting in September – board discussed possibly having a membership meeting that would break-out into three individual team meetings. Agenda items for meeting of the whole would be possible guest speaker, volunteering & fundraising. Meeting would be mandatory, one parent/guardian for each player.	JP
Fall Ice Contracts – Schedule is set with HF, Arctic schedule will be firmed up in August.	JP
Club T-Shirts – Brian is working with Triple Threat. Order will be placed by July 10 <sup>th</sup> so shirts will be available at registration. Cost to club is approximately \$6.00 a shirt.	BS
Banners – Brian received quote from Jamie, \$310 for two banners. The banner for HF will cost \$5 a square foot. Estimated size 4 x 8, \$165.00. Would like to order tablecloth for registration and have the banner up at HF for first Red game in September. Board members instructed Brian to place the order for banners and tablecloth.	BS
Volunteering Opportunities – List will be compiled for the membership meeting. Positions to be filled: IT – Mr. Czupek has expressed an interest. Three/four scorekeepers for each team.	JP
Off-Ice – New facility has opened in Frankfort, “The Cube”. Coach Dingle will communicate with the owners to see if this is an option for the upcoming season. Two workouts a week for each skater will be mandatory September through December. Joe M. would like more accountability/discipline this year. Possibly penalize the skater for unexcused absences. Coaches must follow through.	JM
Next Board Meeting – August 2 <sup>nd</sup> at HF, first conditioning night.	JP
Jerseys/Breezers/Socks – Brian will send email to all skaters to place order by the July 14 <sup>th</sup> deadline. Joe P. and Brian will inventory all equipment.	BS