

Lincoln-Way Hockey Club Board Meeting Minutes

<p>Be on time Stick to your time Seek to understand before being understood Respect Others - Limit Side Conversations</p>	<p>Chairman: Joe McGrath Note Taker: Julie Blackwell</p>	<p>MONTH: September DATE: 12, 2018 TIME: 7:00 PM LOCATION: HF Ice Arena</p>
BOARD ATTENDEES:	GUESTS:	
P	President – Joe Pustis	Amy Meacham
P	Vice President – Joe McGrath	
P	Treasurer – Gerry Lange	
P	Secretary – Julie Blackwell	
A	Registrar – Danielle Wilson	
A	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
New Board Member – Joe P. introduced Amy Meacham to the Board. Amy expressed her intentions to serve on the Board, and informed the board of her past service and qualifications. A vote was held and by a 5-0 unanimous vote, Amy was elected to serve on the LWDHC Board. Brian instructed Amy to provide “a letter of intent” to be voted on by the overall membership at the next general meeting in January. WELCOME AMY! Joe P. asked board members to continue to recruit new members to serve.	JP & BS
Approval of Minutes – The June and August meeting’s minutes were approved.	JP
Team Updates – The three teams have been rostered. Varsity Gold – 14 skaters and 2 goalies; JV Blue – 14 skaters and three goalies; JV Red – 15 skaters and two goalies. A total of 43 skaters and 7 goalies. At tryouts there were nine goalies, two went to the goalie pool. There are dual rostered players on the Gold and Blue teams.	JP
IL West – There will be a coaches meeting on September 19 th . Joe M. and Coach Dingle will attend.	JM
Schedules – Final schedules have been released for JV Blue and Varsity. Joe P. will email the scorekeeper with the updated schedules.	JM
Hayes-Suburban – Amy Meecham will represent the league. Joe P. and Amy attended the Sept. 8 th meeting and the first ten games have been scheduled. On November 17 th , they will meet again and schedule the remaining 14 games of the season. Brian reminded Amy to not schedule on the backout date for Senior Night. Hayes Suburban now consists of three divisions; one varsity division and two JV divisions. JV-Red will be in the green division.	JP & AM
Spirit Wear – The on-line store window is currently closed. A discussion was held to reopen the on-line store in October, or possibly keep open year-round. Action Sports can accommodate either way. Joe P. requested that notice be given to families when the store will be reopened for Christmas shopping. The link is on the website.	GL
Team Photos – Board has not yet decided on photographer for team photos. Amy mentioned that if necessary, she could take the photos at Arctic on the synthetic ice.	AM
Uniform Update – Almost all players have their jerseys and socks. Still waiting on a couple of the smaller sizes. Helmet stickers have been ordered.	BS
Team T-Shirts – Joe P. has extras which will be given out at the Skate with LW. If any board members would like a t-shirt, let Joe know.	JP
Warm-ups and Hockey Bags – Team managers will be sending out emails to players to finalize the order. Order will be placed 9/16/18. Right now, 25 warm-ups and 20 bags have been requested.	BS

Volunteer Opportunities – Joe P. spoke of the opportunities at the recent team meetings. Follow-up emails will be sent to parents.	JP
Off Ice Update – The club has decided to go with Reclaim. Has been scheduled for Mondays and Thursdays through December 17th, for two sessions each day at 4 pm and 5 pm.	JP
Cancer Skate – JV Red game is scheduled for Oct. 20 th at HF. Varsity & JV Blue are scheduled for Oct. 28 th at Arctic. Currently looking for a chairperson. Almost all jerseys and socks have been turned in for the iron-on. Brian needs one week to order any additional jerseys/socks if needed. An extra jersey will be ordered for the Cancer Support Center for the players to sign. Auction items are needed: gift baskets, Blackhawk tickets, etc. The goal is to exceed last year's total gift of \$3,000.	JP
Blood Drive – Still looking for someone to chair this event, and a couple volunteers for the day of the event. This event is usually held in November at one of the local Old Plank Trail banks.	BS
Practice Schedule – Joe M. will finalize the practice schedule for October.	JM
Tournaments – Nov. 2-4, Gold & JV Blue will be in Madison. JV Red is going to Indianapolis. All Thanksgiving Tournaments will be local. Club is planning tournaments for all three teams during the MLK Weekend.	JP & BS
Alum Night – Alum night is usually scheduled during the Christmas Break when the alum are home from college.	BS
Senior Night – Scheduled for January 12, 2019. Volunteers needed.	BS
Next Meeting – Will be held Monday, Oct. 15 th at HF. Joe P. will schedule with Lindsey.	JP