

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 Pustis Note Taker: Keith Vanderlee</p>	<p>MONTH: December DATE: 12, 2017 TIME: 7:00 PM LOCATION: H-F Ice Arena</p>
BOARD ATTENDEES:	GUESTS:	
P	President – Joe Pustis	
A	Vice President – Joe McGrath	
P	Treasurer – George Griggs	
A	Secretary – Erika Martin	
P	Registrar – Danielle Wilson	
A	Rules and Ethics – Phil Narcissi	
A	Brian Schipiour	
P	Gerry Lange (by phone)	
P	Keith Vanderlee	
LEGEND: P = Present & On Time L=Present / Late A= Absent		

OPEN SESSION AGENDA	Lead
Reviewed notes from IL West (Keith sent out via email 12/11/17.)	KV
Hayes Suburban (JV Red) League Update. Season ends on 4th, playoffs start after that; All-start game on Saturday, January 6	JP
Spirit Wear update: Window is closed, no updates on delivery, several people are inquiring about it. Typically it takes 5-6 weeks. Was an issue with logo not adhering to clothing. When all spirit wear comes in, they call versus handing out one at a time. Future discussion to put out for bid in 18-19 season.	
Concussion advice? JV Red Coach Paul has a player with 2 concussions within 2-3 weeks of each other. Parents are asking about playing, player still skating. Neither Hayes nor AHA1 has protocol associated with concussions. Player did not have a baseline test conducted. Need to discuss a club policy, similar to high school that they have a test conducted no less than every other year. Need to review, and emphasize, requirements on release back to full "duty" as well as baseline. Danielle will reach out to IL West for any links for guidance.	
New team website - things look good, just photos need to be updated. Danielle to reach out to IT representatives	
Fundraising Update: Board & brush sent check for ~ \$200	KV
Holiday/Finals practice schedule- Being coordinated with Kevin and ice rinks. 12/18 both teams practice; 12/20 Skate with LW at HF; 12/26 normal practice; 12/27 alumni game	JP
Travel permits (submitted?) Danielle to follow-up for Blue and Gold in South Bend. Red is not doing a tournament.	
Pictures - Not certain if photo needs to be submitted to high schools	
Blood Drive Goal was met, 25 pints. Event was put into newspaper for advertising.	
LW Thanksgiving Cross-Ice Tournament - Nobody hurt, everyone had fun.	
Senior Night Needs to be clarified. Is supposed to be a scrimmage. Kevin sent Joe P an email thinking there was another "set" of games for Senior night. Joe to forward email. o Plan – Saturday, Jan 20, 2018 @ 6:35pm @ HF o Notify club	
Alumni game – Wednesday, Dec 27, 2017 George sent out email to graduates; information is posted on website.	

Additional off-ice training? – Voluntary program. Trent talked about a 1x / week thing. \$75 one would be on their own	
Varsity Goalie(s) – playing time/fees <i>Resolved</i>	
Spring season? Need to begin thinking about it. o Schedule? o Coaches?	
Annual Membership Meeting Is on the website. Joe P has some folks with interest. Joe M submitted letter of intent also. January 18, 2018 @ 7:00pm @ Frankfort Library Paper ballots work, some sent in advance. Danielle to check manner sent out last year.	