

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: Erika Martin</p>	<p>MONTH: January DATE: 18, 2017 TIME: 8:00 PM LOCATION: Frankfort Library</p>
BOARD ATTENDEES:	GUESTS:	
P	President – Joe Pustis	
P	Vice President – Joe McGrath	
P	Treasurer – George Griggs	
P	Secretary – Erika Martin	
P	Registrar – Danielle Wilson	
P	Rules and Ethics – Phil Narcissi	
P	Brian Schipiour	
A	Gerry Lange	
A	Keith Vanderlee	
LEGEND: P = Present & On Time L=Present / Late A= Absent		

OPEN SESSION AGENDA	Lead
Minutes from November handed out. Erika will make corrections and send out for final approval. She will also format December meeting minutes and send out for review. Thanks to Keith Vanderlee for filling in as note taker during the Dec meeting.	EM
Elected to the LWDHC Board at the Jan 18 membership meeting: Julie Blackwell , Joe McGrath, Matt Pyznarski, Brian Schipiour With 4 elected board members and 4 returning members, we will have 8... will see what happens next year with new parents and attrition. It is preferred to have 9 board members.	BS
There has not been an IL West League meeting since our last meeting. Play offs start the first weekend in February. All Star game will be in March. The number of players they ask us to include is based the teams' places as we finished the season. Players won't be chosen until the regular season is over.	BS
JV Red has 4 games left, finishing the regular season on Feb 3. Feb 1 is the outdoor game. Joe McGrath will schedule 2 refs for this game and will determine if we need a scorekeeper.	JP
Spirit Wear update: next year will be smoother and faster because LW designs are all ready to go.	PN
Photos: all team photos will be included in the yearbook along with some action shots	JM
Skate with LW had a good turnout with twenty-two 8 th graders, 4 of whom were goalies.	KG
Spring/Summer program: Likely same days/times as last year at H-F. M/W 7-8 PM and 8:10-9:10. Most likely will start mid-April through End of June. July off, start up with conditioning and tryouts in August. Joe P will contact H-F to confirm our days/times.	KG
Feb/March look ahead: League playoffs and state tournament. Each team will likely have a play in a game for the state tournament.	JP
Practice schedule for the rest of the season is posted to the website.	JM
Senior night is coming up. All the big stuff is ready. Need volunteers to help with the details and set up. Microphone/loud speaker is working. We will re-hang banners at last home games at Arctic and take 5 minutes to introduce the senior players.	BS
End of Season banquet is April 15 at Thunder Bowl.	
Next meeting is Feb 22, Thursday, 7 pm at the Frankfort Library. And we have reserved the Frankfort Library for meetings on March 15 and April 19 at 7 pm.	EM