

## Lincoln-Way Hockey Club Board Meeting Minutes

<p><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></p>	<p><b>Chairman:</b> Joe Pustis  <b>Note Taker:</b> Erika Martin</p>	<p>MONTH: November  DATE: 14, 2017  TIME: 7:00 PM  LOCATION: H-F Ice Arena</p>
<b>BOARD ATTENDEES:</b>	<b>GUESTS:</b>	
A	President – Joe Pustis	Kevin Galassini
P	Vice President – Joe McGrath	
P	Treasurer – George Griggs	
P	Secretary – Erika Martin	
A	Registrar – Danielle Wilson	
P	Rules and Ethics – Phil Narcissi	
P	Brian Schipiour	
A	Gerry Lange	
P	Keith Vanderlee	
LEGEND:    P = Present & On Time    L=Present / Late    A= Absent		

OPEN SESSION AGENDA	Lead
A copy of the October minutes was emailed, comments/changes received via email. Vote to approve. Passes. Will send to Joe for posting (DONE)	EM
The vote from membership on the updated bylaws is complete. Passes. Will post to website.	JP
Need to schedule January Membership meeting. Joe will send email and post for those interested in running for board. Need to submit letters of intent. Thursday – January 18 – Frankfort Library at 7 pm. (Erika to reserve room and have set up for membership meeting – DONE)	BS
Working on ice slots to meet Hayes Suburban second half of season schedule which will be set this next week.	BS
IL West update meetings – info on penalty minutes, a team rep needed in the penalty box, yellow jackets, parents behaviors, injuries: trainers required to report these, winter classic Dec 30 (JV/3:30PM and Varsity/12:45PM). Playoffs start first weekend of February. All-star game first week in March.	KV
Spirit wear – Christmas posting to website will include hats, scarves, blankets, hoodies. Pick up info – an email will be sent to the club. And will ask Skeeter Kell to update the message to include store pick up address/phone number. Will open the website in the next few days to have in time for Christmas.	PN
New Asst/Goalie coach – still working on options. If nothing this seasons, aim to have someone for Spring/summer.	BS
New website looks good and updates are going well.	BS
Fundraising – not super successful. Will consider the effort and return on our effort for future fundraising options.	BS
December – working on a Skate With the 8 <sup>th</sup> graders. Off Ice comes to an end in December. Christmas week ice slots – Tues (26 <sup>th</sup> ) and Weds (27 <sup>th</sup> ) – tentatively use Weds (27 <sup>th</sup> ) for Alumni skate.	BS
Next member payment will be due to the club end of January.	BS
January MLK weekend Tournaments – JV Red will have regular season games. Need to make plans for JV Blue and Varsity.	BS
Raised \$2000 for the Cancer Skate – Joe Pustis and George Griggs and kids delivered a check to the Cancer Center last week. The Cancer Center offered to be part of next year’s events to help promote	GG

their programs and show how our fundraising dollars are used. Next year – need a LWDHC banner for our table. Suggest we use silent auction format (versus raffle) for the good sporting event tickets.	
Photos are done will be delivered to Coach Dave’s office.	JP
Blood drive – Dec 9 – at Old Plank Trail Bank in Frankfort. We will be in the bloodmobile trailer in the parking lot.	BS
Thanksgiving Cross Ice tournament – Wednesday Nov 22 – mix up our LWDHC teams to have fun night.	BS
Senior night – looking for volunteers to help. Will plan to have 16 seniors on one team – versus a team of LWDHC Juniors, Sophs, and Freshmen. Saturday night – Jan 20 <sup>th</sup> .	BS
Dec 12th – next meeting – 7 pm at HF Ice Arena	EM