

## Lincoln-Way Hockey Club Board Meeting Minutes General Membership Meeting

<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 Pustis <b>Note Taker:</b> Erika Martin	MONTH: January DATE: 18, 2018 TIME: 7:00 PM LOCATION: Frankfort Library
<b>BOARD ATTENDEES:</b>		<b>GUESTS:</b>	
L	President – Joe Pustis		See attached sign in sheet
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
Welcomed members, and shared meeting purpose and voting procedure.	BS
Introduction of current Board members and whose term is up and who is running again.	BS
Introduction of new candidates.	BS
Club reflections on the season. <ul style="list-style-type: none"> <li>• We have had 9 Board members this year</li> <li>• We freshened and updated our LWDHC website</li> <li>• Alternate spirit wear vendor this year provided more options</li> <li>• Based on feedback from last year, JV Red will participate in an outdoor game this year (Feb 1)</li> <li>• Spring/Summer program was longer this year. Working on 2018 program now, will have a gap after the season's ends and take month of July off. More details to follow once set.</li> <li>• We did not use FPT for off-ice this summer because most practices were at H-F.</li> <li>• 3 on 3 was not through the club but on your own at Canlan. Available again this year as individuals.</li> <li>• "Skate with LW" night was successful. Larger pool of goalies in our district next year. We will have studio ice for special practices with goalies.</li> <li>• Ice times and locations were and will be balanced between time (of night) and prices. Arctic Ice tends to be late time slots at a higher price.</li> <li>• We are a combined club – so we cannot cut players, and so next year will very likely have 3 teams. Our JV Red team may struggle in some games because we often play teams equivalent to JV Blue.</li> <li>• Coaching contracts go through March 2018. At this point, all coaches are welcomed to return next year. 2018-19 season coaching decisions will be made before season starts in August. We are always looking for young coaches to develop them and to assist the team.</li> <li>• Team and Coach survey results will be shared shortly, please continue to provide feedback now and throughout season. Not many responses from surveys – approx. 20 on coaches, 33 on the club. We need to hear from the membership. At the end of the season, the coaches will have a final evaluation and we'll share survey feedback received.</li> <li>• Player evaluations for JV Red and Varsity have been completed. JV Blue are underway.</li> </ul>	BS

<ul style="list-style-type: none"> <li>• Leagues – Varsity and JV Blue are in IL West League. JV Red in Hayes Suburban – competitive for our team, compared to joining JV Blue in IL West. Over the past years we have considered other leagues for Red, but as of now, we are in the correct league.</li> <li>• We will likely have 3 teams next year in the same leagues as this year.</li> <li>• Tournaments. Varsity and JV Blue played in 3 tournaments and will pay approximately an extra \$100 for the extra tournament. JV Red played in 2 tournaments, they could not play in the third because they needed that weekend for regular season games.</li> <li>• All teams will play in the State Tournament “Blackhawk Cup”. JV Red will play in the same bracket as JV Blue.</li> <li>• Both leagues have playoffs which begin at the conclusion of the regular season.</li> <li>• Comment from Director of Hockey (Kevin Galassini): JV Red Team – Coach Kevin is trying to make sure Red team feel included as their games are not at the same location and nights as Varsity and JV Blue. Kevin attends practices and talks often to Coach Paul.</li> <li>• Comment from Director of Hockey (Kevin Galassini): Encourage all players to work hard at practice, get lots of touches, and work on skating.</li> </ul>	
<b>QUESTIONS from Membership</b>	
<p>Question 1: Final Payment? Approximately \$500 for JV Red, \$600 for Varsity and JV Blue due to extra tournament. Please wait for invoice for your exact payment amount. Total year fees is approx. \$3500/yr.</p>	