

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: Julie Blackwell</p>	<p>MONTH: March DATE: 15, 2018 TIME: 7:00 PM LOCATION: Frankfort Library</p>
BOARD ATTENDEES:	GUESTS:	
P	President – Joe Pustis	Erika Martin (Outgoing Board Member)
A	Vice President – Joe McGrath	Coach Kevin Galassini
P	Treasurer – Gerry Lange	
P	Secretary – Julie Blackwell	
P	Registrar – Danielle Wilson	
A	Rules and Ethics – Phil Narcissi	
P	Brian Schipiour	
P	Matt Pyznarskii	
<p>LEGEND: P = Present & On Time L=Present / Late A= Absent</p>		

OPEN SESSION AGENDA	Lead
Joe Pustis made introductions of new members, Julie Blackwell and Matt Pyznarski. Please review bylaws and policy manual.	JP
Erika Martin presented February minutes to the board for approval. Minutes approved, no changes were made.	EM
League team updates. All teams have finished for the season. Gold lost to Waubonsie in the quarter finals of the High School Varsity Combined Championship. JV Blue lost to Prep Black in the quarter finals of the High School Jr. Varsity Combined Championship. JV Red lost to St. Laurence in the best of three Hayes-Suburban Tier II Championship Series. A suggestion was made to have Andy Czupek promote the clubs accomplishments on social media.	JP
With regards to League Representatives for IL West and Hayes-Suburban, the decision is held for a future meeting.	JP
Spring Season will be held April 16 - June 29. Session One will be held Mondays and Wednesdays, 6:25 – 7:25 p.m. Session Two will be held Mondays and Wednesdays, 7:35 – 8:35 p.m. Coach Galassini will coach one night, Coach Witkowski will coach the other. Coach Galassini will be scheduling a “Skate with L-Way”, maybe 4/9 or 4/11 to register incoming players. The cost will be \$450 each, goalies \$225. The club will take the month of July off and start back up in August.	JP
Michelle Vanderlee has been working hard on this year’s banquet which will be held April 15 th , from 1 – 3 p.m. at the Alley (Thunderbowl). Danielle reported that she has the patches, banners and trophies.	JP
Joe Pustis, along with another board member, will be conducting the “end of season” coaches’ evaluations. The evaluations that were previously filled out by the parents and players will be utilized. The current coach contracts expire on March 31, 2018.	KG
The registration forms for next year will be reevaluated and consolidated.	JP
Currently Triple Threat supplies game jerseys, pink jerseys and socks. Dee supplies warm-ups, coaches’ wear, bags and season practice jerseys. Skeeter Kel supplied spirit wear. Triple Threat, Skeeter Kel and Action Sports would like to make a presentation for next year’s spirit wear. Gerry Lange will bring Jeff Swallow of Action Sports to the April meeting for a presentation. Kevin will debrief Phil Narcissi for feedback on the bags. The other vendors will be scheduled for presentations.	JP
Bids are out for club banners and table cloths. We may be displaying a banner at HF Ice Arena.	BS
The website needs to be updated.	JP
Can roster 30 skaters (dress 20) per team and possibly have 3 or 4 scrimmage games this summer.	DW

Officers for next year were decided: President: Joe Pustis; Vice Pres: Joe McGrath; Treasurer: Gerry Lange; Secretary: Julie Blackwell; R&E Committee Lead: Phil Narcissi	JP
Next meeting 4/19	