

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 McGrath Note Taker: Julie Blackwell</p>	<p>MONTH: April DATE: 19, 2018 TIME: 7:00 PM LOCATION: Frankfort Library</p>
BOARD ATTENDEES:	GUESTS:	
A	President – Joe Pustis	Jeff Swallow – Action Sports
P	Vice President – Joe McGrath	Tracy – Action Sports
P	Treasurer – Gerry Lange	
P	Secretary – Julie Blackwell	
P	Registrar – Danielle Wilson	
P	Rules and Ethics – Phil Narcissi	
P	Brian Schipiour via phone	
P	Matt Pyznarski	
LEGEND: P = Present & On Time L=Present / Late A= Absent		

OPEN SESSION AGENDA	Lead
Julie Blackwell presented March 2018 minutes to the board for approval. Approved, no changes made.	JB
The AHAI Annual Meeting will be held Saturday, June 2 nd . Joe Pustis will attend. The next IL West meeting will be held on Tuesday, April 24 th . Joe McGrath will attend. Special thanks to Pete Ruane for attending the end of season meeting for the Hayes Suburban League on April 6 th . There are no scheduled meetings for Hayes Suburban.	JM
Danielle will supply the updated contact list of board members to AHAI. Joe McGrath will supply the contact info to IL West and Hayes Suburban	JM & DW
Spring Season began Monday, April 16 th and will run for 19 sessions. There will be a \$30 charge for practice jersey.	JM
Each skater will need one black and one white jersey. Danielle will email new players with order information and available jersey numbers. Danielle will place order after she collects all the orders and money. Monday, April 23 rd is the last day to place order.	DW
As the club will continue to get the jerseys and socks from Triple Threat, it was recommended to have Triple Threat make the t-shirts and have ready for distribution at try-outs.	BS
Try out dates will be the first week of school; Joe will set dates by next meeting. Conditioning camps will be two weeks prior. Brian will find out when the travel tryouts are taking place and make sure we are working around those dates.	JM
Danielle mentioned that Lindsey from HF reached out to see if the club would be interested in switching the Saturday time slot to 5:25. Joe McGrath will discuss this option with the new HF Director	DW & JM
It was recommended to make the registration forms on-line and fillable. Joe McGrath will work on this with Joe Pustis.	JM
The combined roster is due to AHAI by the end of May. Drop off graduated seniors and add in prospects.	DW
Roster two teams for spring/summer session.	DW
Volunteer opportunities – move this agenda item to the next meeting.	JM
Off Ice – get a quote from Roma for next year.	JM
Next meeting date, tentative, May 24, 2018.	JB