

## 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 McGrath  <b>Note Taker:</b> Julie Blackwell</p>	<p>MONTH: May  DATE: 24, 2018  TIME: 7:00 PM  LOCATION: Frankfort Library</p>
<b>BOARD ATTENDEES:</b>	<b>GUESTS:</b>	
p	President – Joe Pustis	
P	Vice President – Joe McGrath	
A	Treasurer – Gerry Lange	
P	Secretary – Julie Blackwell	
P	Registrar – Danielle Wilson	
A	Rules and Ethics – Phil Narcissi	
P	Brian Schipiour	
P	Matt Pyznarski	
LEGEND:     P = Present & On Time     L=Present / Late     A= Absent		

OPEN SESSION AGENDA	Lead
April 2018 Minutes – Julie Blackwell presented April 2018 minutes to the board for approval. Approved, no changes made.	JB
ACE Director – Joe M. graciously volunteered to continue serving as the A.C.E. Director (continuing education)	JM
Safe Sport Training – Joe P. reminded board members to complete their bi-annual SafeSport training.	JP
AHAI Meeting – Joe P. will attend the annual AHAI meeting on Saturday, June 2 <sup>nd</sup> .	JP
IL West Meeting – There will be an upcoming IL West meeting in June, date TBA. Brian reminded board members that now is the time to sign up the goalies for the free IL West Goalie Camp as it fills up fast. There has been mention of a Defenseman Camp, more information to come. Also need to inform IL West of the clubs black-out dates for 2018/2019 (homecomings, first weekend in Nov., Thanksgiving, Christmas & MLK weekends and Senior Night in January). Joe P. will send information on black-out dates to IL West by June 1st deadline. He will send combined roster at same time. Joe M. volunteered to attend the IL West meetings.	BS & JP & JM
Hayes-Suburban – No scheduled meeting for Hayes Suburban. Joe P. is looking for a JV Red parent to represent the club at the Hayes Suburban meetings for 2018/2019.	JP
Coaches – All six coaches from last year have expressed their wish to return for the 2018/2019 season. There is also a JV Red parent, Joe Fowler, who has expressed an interest in coaching. Danielle will roster all coaches on all three teams. Coaching assignments for the 2018/2019 season are as follows: Coach Paul & Coach Jake will stay with JV Red, with Joe Fowler assisting; Coach Kevin & Coach Dom are assigned to JV Blue; Coach Dingle & Coach Chris will coach Varsity. This is a one-year assignment. Practice slots will also be rotated this year.	
Spring Hockey -- Incoming players have been assigned numbers. There are some outstanding fees to be collected. Danielle will let Gerry know which skaters still owe for Spring Hockey.	JP
Spirit Wear—as Gerry is the contact with Action Sports/Jeff Swallow, if Gerry is willing to be the point person on Spirit Wear, the board will award the spirit wear concession to Action Sports. Joe M. will remove Skeeter Kel’s info from the club’s website and add Action Sports. Brian will contact Triple Threat and order the t-shirts in July to hand out at registration in August. Regarding car stickers, the board decided to stay with the same design as last year.	JM & GL & BS
Next year’s schedule – Joe P. is working with Lindsey, tentatively conditioning camp will start 8/2/18 at HF, followed by tryouts and practices beginning 8/28/2018. Once Lindsey confirms the schedule, Joe P. and Danielle will send email blast with all info. Joe P. did request a regular practice time slot on Thursdays.	JP & DW

Registration Forms – Joe P. & Danielle are working on updating the forms for registration.	JP & DW
August pre-tryout info meeting – In addition to sending out the “Welcome to Lincoln-Way Hockey” newsletter, it was suggested to conduct a parent meeting during one of the conditioning practices to answer questions. It was also decided to have individual team meetings instead of a membership meeting in September.	JP
Step Ahead Concussion Screening – Player must register with USA Hockey to get their number for 2018/2019 before they can schedule their free Step-Ahead screening at Athletico.	BS
Volunteer List – Danielle will send out a list of volunteer opportunities to board members. Possibly quantify the jobs/opportunities and refund money to families that volunteer. There would be an increase of fees by \$100 per player and refunded at the end of the season if volunteer duties are filled. Looking for a volunteer to organize “the volunteers”.	DW
Off-Ice – Coach Dingle is making inquiries with The Kube, a new off ice hockey facility.	JP
Meeting adjourned at 8:35 p.m. Next meeting date, Monday, June 25, 2018 at HF Ice Arena	JB