

Lincoln-Way Hockey Club Board Meeting Minutes

Be on time Stick to your time Seek to understand before being understood Respect Others - Limit Side Conversations		Chairman: Joe McGrath Note Taker: Julie Blackwell	MONTH: October DATE: 22, 2018 TIME: 7:00 PM LOCATION: HF Ice Arena
BOARD ATTENDEES:		GUESTS:	
P	President – Joe Pustis		
A	Vice President – Joe McGrath		
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		
P	Amy Meacham		
LEGEND: P = Present & On Time L= Present / Late A= Absent			

OPEN SESSION AGENDA	Lead
Approval of Minutes – September 12, 2018 minutes were approved.	JP
IL West, Gold and JV Blue – The Willowbrook rink is not yet open. Brian will check with league representatives for approval of the pink cancer skate jerseys without the “stop signs” on the back. Two JV players are out with injuries.	BS
Outdoor Games – The dates for these games are still to be determined. Joe P. will check with league for updates.	JP
Hayes Suburban and JV Red – at this time only one game has been played, with two to be rescheduled. Two players are serving suspensions and three players have injuries. Amy will attend the November Hayes Suburban meeting to establish the remainder of the JV Red schedule.	AM
Spirit Wear Update – The on-line store is closed at this time. The Club made \$351 from the first shopping opportunity. Board agreed to reopen the store for Christmas shopping. Please contact Heidi Lange with any problems. There is the option of keeping the on-line store open at all times.	GL
Uniform Update – All uniforms and bags have been delivered. There is a surplus of small and long socks for purchase at \$40 a pair. Joe P. has the list of who still owes for the bags.	BS & JP
Volunteer Opportunities – Danielle and Joe are compiling a list of opportunities. Amy volunteered to organize and head up a Volunteer Committee and conduct year round fundraising. Amy’s first suggestion was a Chipotle fundraiser.	JP DW AM
Off-ice update – has not been well attended by the varsity players. Phil will speak with Reclaim to set up some type of mandatory check in.	PN
Cancer Skate update – Karen Paulus is the Chairperson for this year’s event. The JV Red game is Oct. 20 th , and JV Blue and Gold’s game will be on Oct. 28 th . The Schedin’s will once again manage the “chuck-a-puck”. Volunteers are assembling gift baskets for raffles. Joe P. has the pink socks to handout. There is a link to the Cancer Support Center on the homepage of the LWDHC website.	JP & DW
Tournament Updates – JV Red will go to Indianapolis the first weekend in November, a local tournament over Thanksgiving and TBD over MLK weekend. JV Blue and Varsity will go to Madison the first weekend in November, a local tournament over Thanksgiving and Grand Rapids, MI over MLK weekend. Gerry states all permits are finished and paid for.	JP GL
Blood Drive – Brian announced the date and location, December 22 nd at the Frankfort Old Plank Trail Bank. Approximate time 8 a.m. – 2 p.m. Need volunteers to print literature and solicit donors. Volunteers are needed to check people in, work refreshment table and assist with set-up and clean-up. Hoping for a minimum of 25 donors. Each donor will receive a \$10 subway card. Donors will be able to sign-up on the Heartland website, heartlandbc.org .	BS

November meeting will be held at the Frankfort Library on November 29th at 7:00 p.m. Julie will schedule the meeting with the library. Meeting adjourned at 8:30 p.m.

JB