

## MEETING MINUTES March 16th, 2023

The meeting was called to order by President Keri Zschach at 7:02 pm.

### **Roll Call:**

**PRESENT** – Keri Zschach, Melisa Miller, Kristin Dondlinger, Mark Karkoska, Sean Mikos, Tracy Miranda, Lauren Walsh, Colleen Krol, Eric Scott, Denise Spreeman, Janette Finch, Melissa Reese

**ABSENT** –Mike Lazzari

### **President's Address (Keri Zschach):**

- Seating of new board
  - Thank you to Phoebe Weitzel & Dan Rossi for their years of service on the board of directors.
- AHAI/USA Hockey Report
  - Just wrapped up State Championships.
- Spring 2023
  - Tryouts are next week.
    - 2 Tournaments are included in fees. (3 for midgets)
- Summer 2023
- Jaguar TV
  - Was contacted by ESPN for some clips from 2009 regarding a Peoria player who now plays in the NHL.
- Blackhawks
  - Anyone that couldn't make the blackhawks Jaguar night, the link is still available you can choose a different night.

### **Approval of the Meeting Minutes (Lauren Walsh):**

- Motion to approve the February minutes was motioned by Denise Spreeman second by Sean Mikos. Motion passed.

### **Treasury Report (Tracy Miranda):**

- Everything is up to date and we are getting ready for Spring.

### **Development Coordinator (Colleen Krol):**

- About to end AMD and inhouse sessions
- In the middle of Little Jaguars session
- Transitioning some in house kids to travel for the spring.

### **VP of League Affairs (Eric Scott):**

- CUHL
  - nothing
- NIHL
  - NIHL Meeting
    - Thanked Keri on her expanded role.
    - Thank you to the JHC club for all our help in hosting the championship games.

### **Secretary/Registrar (Lauren Walsh):**

- USA Hockey numbers
  - Need from board members and advisors
- Patches
  - Please send me your lists of patches earned. Lauren will need a copy of the scoresheet showing the patches earned.

**R & E (Sean Mikos):**

- No report

**Director of Fundraising (Melisa Miller & Melisa Reese):**

- Dock Irish Fest
  - Will be splitting the funds down the middle between Jaguars and Big Brothers Big Sisters.
- Spring fundraisers are still in the works.
- Concessions (Vanessa Reardanz & Meilsa Miller)
  - Working on transitioning to Vanessa Reardanze, David Foust, John Wirkus.
  - Starting the 3rd event of the season.
  - Will be holding some informational meetings.

**Director of Marketing (Mark Karkoska):**

- Pure Hockey
  - Need to discuss the relationship and what that entails.
- Mail Champ
  - The subscription has ended.
- Sprocket Sports
  - We will be doing a demo.

**Director of Communications and Technology (Denise Spreeman):**

- No report

**Ice Scheduler (Kristin Dondlinger):**

- Spring
  - 2 touches, skills every other Monday.

**Member at Large (Mike Lazzari):**

- Presented the Memorial Scholarship awards
  - Patrick Dondlinger, Colin Mahoney, Carrico

**Equipment Manager (Janette Finch):**

- Will need to decide what to do for jerseys for new players coming into mites and Midgets in spring.

**Manager of Managers (Eric Scott/Melisa Miller):**

- Thank you to all the managers from the fall.
  - Be sure to turn in your first aid kits and bags.

**Hockey Director (Greg Stornello):**

- There has been a good turnout at level skates
- Teams will do 2 tournaments. Midgets 3. Midgets have been given the green light to do an out of town tournament. Other teams may do so with a team vote.

**Old business**

- No update on livebarn.

**New Business:**

- We would like to make Phoebe Weitzel and Dan Rossi as Director Emeritus. Due to their past knowledge and experience.
- **By law change**
  - **Completely outsource the Treasurer position, remove the position and create a new position.**
  - **Reading of the proposed by law change:**  
**ARTICLE VI**  
**BOARD OF DIRECTORS**

SECTION 2: NUMBER, TENURE AND QUALIFICATIONS: The Board of Directors shall consist of the President, **the two Vice Presidents , the Secretary/Registrar,** Director of Fundraising, Director of Marketing and Publicity, Director of Rules and Ethics, Director of Communications and Technology, Ice Scheduler Development Coordinator, Manager of Managers, Equipment Manager and Member-at-Large. Unless otherwise outlined in this section, all board members shall be elected bi-annually by the members of the Board of Directors. No more than one half of the Directors will come up for election in any given year. (Positions of Director of Fundraising, Director of Communication and Technology, Development Coordinator, Manager of Managers, and Ice Scheduler will comprise one grouping. The second grouping will consist of the Director of Marketing and Publicity, Director of Rules and Ethics, Equipment Manager, and Member-at-Large. Each group will be elected in alternating years).

Each Director shall hold office until the end of the second calendar year of the Corporation for which he/she is elected to serve, or until his/ her successor shall have been elected and shall have qualified, or until his/her death, or until he/she resigns, or shall have been removed in the manner hereinafter provided.

The President, the two Vice Presidents , and the Secretary/Registrar shall be elected by the members of the Board of Directors. These members of the Board shall be the Executive Board, elected bi-annually with two of the four positions being elected in offsetting years.

A candidate for the Board of Directors shall be a current member in good standing with a zero balance, free from financial, Code of Conduct or Rules & Ethics suspensions for the prior three fiscal years and should not be a spouse, immediate family member or domestic partner, representing the same household of any current director or officer of the Board of Directors. A candidate for the Executive Board, in addition, shall have had a Jaguar participant at the Mite A or older NIHL level for two fiscal years. A candidate for President, in addition, shall have be a current member of the Board of Directors for at least one fiscal year. Should a candidate not meet the qualifications apply, the Board of Directors may recommend a candidate with a 2/3 majority vote.

**SECTION 7: VACANCIES:** Any vacancy occurring in the Board of Directors or any directorship to be filled by reason of an increase in the number of the directors shall be filled by majority vote of the Board of Directors. Succession of the President, on an interim basis, in cases of resignation of the President, shall be one of the two Vice Presidents , the Secretary/Registrar, and one other Board member. Vacancies in the presidency shall be filled by majority vote of the Board of Directors within 30 days of the resignation. **Any resignation of a member of the Board of Directors, to be effective, must be submitted in writing to a member of the Executive Board.**

**Notice of vacancies shall be posted three weeks prior to the next Board Meeting. Candidates seeking nomination shall make their intentions known to an Executive Board Member prior to the next Board Meeting, and the names of those candidates, who qualify, shall be posted. Candidates will meet with the board selection committee prior to the election to discuss their qualifications and ideas to improve the club. Candidates deemed qualified candidates shall also be afforded the opportunity to speak on his or her behalf for five (5) minutes at the next Board Meeting, and the Board of Directors may question the candidate(s). Appointment will be made by confidential ballot and the results declared at the following Board Meeting and posted thereafter. New Board Members will serve at their first Board Meeting the month following the election. The outgoing board member will transition their position during the month prior to the newly elected member taking office.**

## **ARTICLE VII OFFICERS**

**SECTION 1: OFFICERS:** The Officers of the Corporation shall be a President, two Vice Presidents, and a Secretary. Officers whose authority and duties are not prescribed in these by-laws shall have the authority and perform the duties prescribed from time to time by the

Board of Directors. Any two or more offices may be held by the same person, except the offices of the President and the Secretary.

SECTION 2: ELECTION AND TERM OF OFFICE: **All board members**, including the President, **the two Vice Presidents , and the Secretary** of the Corporation shall be elected bi-annually by the members of the Board of Directors. No more than one half of the officers will come up for election in any given year. Each officer shall hold office until the end of the second calendar year of the Corporation for which he/she is elected to serve, or until his/ her successor shall have been elected and shall have qualified, or until his/her death, or until he/she resigns, or shall have been removed in the manner hereinafter provided.

Candidates seeking nomination shall make their intentions known to an Executive Board member by **January 31st**, and the names of those **qualified** candidates shall be posted. Candidates will interview with the board's selection committee prior to the election to discuss their qualifications and ideas to improve the club. Candidates deemed qualified shall also be afforded five (5) minutes to speak on his or her behalf at the **February** Board meeting, and the Board of Directors may question the candidates. Elections will be by confidential ballot at the **February** board meeting and the results declared and posted thereafter. New Board members will serve at their first Board Meeting in **March**.

SECTION 5: **VICE PRESIDENTS (2)**: The Vice President shall assist the President in the discharge of his duties as the President may direct as shall perform such other duties and from time to time may be assigned to him by the President or by the Board of Directors. In the absence of the President or in the event of his inability or refusal to act, **one of the two Vice Presidents** shall perform the duties of the President and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. Except in those instances in which the authority to execute is expressly delegated to another officer or agent of the Corporation or a different mode of execution is expressly prescribed by the Board of Directors or these by-laws, the **Vice Presidents** may execute for the Corporation any contracts, deeds, mortgages, bonds, or other instruments which the Board of Directors has authorized to be executed and he may accomplish such execution either under or without the seal of the Corporation and either individually or with the Secretary, or any officer thereunto authorized by the Board of Directors, according to the requirements of the form of the instrument.

**Open Floor:**

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7:45pm Tracy Miranda Motion to adjourn. Colleen Kroll second. Unanimously approved to adjourn.