

MEETING MINUTES
July 24th, 2023

The meeting was called to order by President Keri Zschach at 7:03 pm.

Roll Call:Treasury Report (Tracy Miranda):

PRESENT – Keri Zschach, Kristin Dondlinger, Sean Mikos, Eric Scott, Denise Spreeman, Colleen Krol, Melisa Miller, Melissa Reese, Mark Karkoska, Lauren Walsh, Mike Lazzari

ABSENT –

President’s Address (Keri Zschach):

- USA Hockey
 - New registry has been released.
 - New USA Hockey numbers will be needed for conditioning and tryouts.
- Fall season
 - Tryout and conditioning dates have been posted along with registration links.
 - Tryouts - if you haven’t registered, you will not be placed on a team.

Approval of the Meeting Minutes (Keri Zschach for Lauren Walsh):

- Motion to approve the May minutes was motioned by Eric Scott second by Denise Spreeman Motion passed.

Treasury Report (Keri Zschach for Tracy Miranda):

- Deposit going in tomorrow
- All bills have been paid
- Outstanding balances from spring will not be able to register for tryouts

VP of League Affairs (Eric Scott):

- NIHL: Eric Scott
 - If we have any new players coming check with AHAI to make sure
 - \$1500 per team fee, \$500 organization fee
 - August is team declarations
 -
- NWHL Melisa Miller
 - Fees will be going up due to ice costs
 - Plainfield is trying to put in their bottom JV team into NW. No official results have been given
 - They will be harder on the Balanced Ice Team this year.
- CUHL: Eric Scott
 - No report

Secretary/Registrar (Keri Zschach for Lauren Walsh):

- New USA Hockey/Safesport Screening

- Open for screening. You will get an email if you're due (every year). Fee is \$32 & turn your receipt in to Lauren Walsh for reimbursement. Needs done prior to tryouts
- Anyone turning 18 during the season need to complete SafeSport

Development Coordinator (Colleen Krol):

- Just finished the development schedule for next year. It will be posted by the end of next week.

R & E (Sean Mikos):

- No report

Director of Fundraising (Melissa Reese):

- Fundraising:
 - Working on Fantasy Hockey.
 - Working with Domino's pizza on a fundraiser
 - Fun Pasta for spring
 - Finalizing the welcome back picnic.
- Concessions:
 - Still a lot of events left for the season.
 - There are a lot of new processes at Tinley. This is causing our people to stay later which affects the rate per hour.

Director of Marketing (Keri Zschach for Mark Karkoska):

- Been using Mailchimp. There is a cost associated.
- Talking to Pure Hockey
 - Gift cards for everyone
 - August 12th will be the delivery date for jerseys tentatively.
 - Looking into something for electronic payments.
 - Have a running list of people who still need to order jerseys. Need a minimum of 12 jerseys to place an order.
 - Families will be notified that they have until August 2nd to let us know they need to order jerseys.

Director of Communications and Technology (Denise Spreeman):

- Updated the sponsors on the monitor by the office.

Ice Scheduler (Kristin Dondlinger):

- Development has been scheduled for the upcoming season.

Member at Large (Keri Zschach for Mike Lazzari):

- The Big Brothers Big Sisters info has been updated. Changed the name to the "jaguar Mentorship Program." Just need to update logos.
- Will set a table up at the Channahon Night Out.
- Slammers are having a hockey night. August 6th.

Equipment Manager:

- No report

Manager of Managers (Melisa Miller):

- No report

Old business

- July 24, 2023 Meeting/Elections for VP & Equipment Manager

New business

- none

Open Floor:

- Have the Blackhawks offered the same sponsorships as the past? (yes, but we will discuss in closed session)

Motion to adjourn at 7: by, seconded by