

MEETING MINUTES

September 25th, 2023

The meeting was called to order by President Keri Zschach at 7:2 pm.

Roll Call:

PRESENT – Keri Zschach, Kristin Dondlinger, Sean Mikos, Eric Scott, Denise Spreeman, Melisa Kochniarczyk, Melissa Reese, Mark Karkoska, Lauren Walsh, Mike Lazzari, Elyce O’Sullivan, John Wirkus

ABSENT – Colleen Krol

President’s Address (Keri Zschach):

- AHAI/USA Hockey Report
 - Jim Clare’s passing
 - Chris Weber - Gave an update. Presented a check for \$175 from the Slammers (Hockey night at the Slammers). We had 17 kids register for development as a result of the Slammers game.
- Fall 2023/2024 registration
 - If you have multiple children you register them all at once. The multiple children fee does NOT count for goalies.

Hockey Director (Greg Stornello)

- Memorial Game Day - we should try and include some of the younger teams.
- Need to clarify times for periods for each team level to managers
- Need to verify warm up teams for each league.
- Lillian Grace is finally home!

Approval of the Meeting Minutes (Lauren Walsh):

- Motion to approve the August minutes was motioned by Melisa Kochniarczyk second by Denise Spreeman Motion passed.

Treasury Report (Tracy Miranda):

- Bills are paid
- Players are being entered into Quickbooks.
- Deposit going in this week.
- Tournaments are getting paid.

VP of League Affairs (Eric Scott):

- NIHL
 - Safesport and locker rooms
 - Midgets & PSL will be at the United Center for Championship games.
 - Managers did a good job at scheduling.
- NWHL Melisa Miller
 - Scheduling was Sunday.
- CUHL Mark Karkoska
 - No report

Secretary/Registrar (Lauren Walsh):

- Roster
- Travel Permits
- Locker room ahai
- Neck Guards - We strongly recommend neck guards

Development Coordinator (Colleen Krol):

- Received their new gear
- Looking for volunteers for junior refs

R & E (Sean Mikos):

- Manager/team meetings went well.
- No incidents so far this fall season.

Director of Fundraising (Melissa Reese):

- Fundraising:
 - Banners and direct sponsorships are starting to come in.
 - Trunk or Treat is the 28th of October.
 - Fantasy Hockey tickets are underway.
 - Sherwood Forest Farms - Wreaths are about to go out.
 - The tumbler fundraiser ends 10/8th.
 - 10/9 Domino's pizza fundraiser starts.
 - Jaguar Bash - 11/18
- Concessions: (John Wirkus)
 - Last event was Saturday at Credit Union One. Have 2 events left at Seat Geek.

VP of Hockey Operations (Mark Karkoska):

- Jersey Update
 - Finalizing the last jersey order

Director of Communications and Technology (Denise Spreeman):

- Registrations are done, just have to be finalized and posted.
- Thanks to the managers for sending pictures for social media.
- Social Media - spammers have been ridiculous.

Ice Scheduler (Kristin Dondlinger):

- Schedules are going out
- Thank you to managers for doing well at scheduling.
- Weekend practices will happen for teams, please communicate to the teams.

Marketing (John Wirkus)

- No report

Member at Large (Mike Lazzari):

- Working on the mentorship program.
- Working on the Veterans & Memorial game
- Going to talk to Egan about jerseys for the veterans game.

Equipment Manager (Elyce O'Sullivan):

- Inventoried all of the RG items.
- Coaches are wanting warm up jackets with the new logo. Greg would like to keep the coaching staff with the wagon wheel logos on the warm up jackets.

Manager of Managers (Melisa Kochniarczyk):

- Manager and coaches meeting went well.

Old business

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New business

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Open Floor: Steve Targett - Are coaches getting coaching contracts this year? Yes, Keri and Greg will be sitting down and looking at the verbage before they go out. Contracts will be signed before the first paycheck.

Motion to adjourn at 8:39 by Eric Scott, seconded by Lauren Walsh.