

# BOARD OF DIRECTORS MEETING MINUTES

Darien Sportsplex

Monday, January 10, 2023 @ 6:30 PM

CALL TO ORDER:

Kelly Kelly

ROLL CALL

Suzy Ravasio

Present – K. Kelly, H. Alpe, P. Tagler, P. Bilecki, S. Ravasio, J. Janda, S. Kenny, G. Ognibene, T. Lipinski, A. Hanlon, S. Poapst  
Absent: D. Kozminski

ADDITIONS/CORRECTIONS AND DELETIONS TO AGENDA

Suzy Ravasio

PUBLIC COMMENT

Open to Guests

**A. Hockey Operations Update**

Steve Poapst

- Finalizing Spring League format – discussed options
- Norris will be down all of March
- New Silver Mite Session is starting

**B. President's Report**

Kelly Kelly

- Made a motion to approve the revised CHHC By-Laws that were reviewed at the 1.3.23 Special Meeting. Motion approved.
- New Midget/Mite Program is going well
- Still waiting on more Try Hockey for Free Bags
- Senior Day scheduled for 2.4.23. Honoring 14 seniors – events start at 12:00

**C. Vice President's Report**

Pat Tagler

- No report

**D. Financial Update**

Heather Alpe

- Ref & Ice Bills paid and injury refunds issued
- Checks issued for team baskets
- Audit is being finalized
- Started working on taxes

**E. Volunteer & Secretary Updates**

Suzy Ravasio

- December minutes approved
- DIBS hours continue to be posted and updated

**E. Registrar Update**

Todd Lipinski

- DHL tryouts have started
- A few Coaches finishing up their certification classes

**G. Events Updates**

Amanda Hanlon

- Trivia night scheduled for January 27, 2023 - 98 people registered

**H. Manager Update**

Shannah Kenny

- State Tournament Info has been released and sent to managers
- Sled hockey game scheduled for 2.5.2023
- Reminding managers about the good grades programs

**I. NIHL/NWHL Update**

John Janda

- NWHL will be having a Spring League
- Club needs to submit nominations for Coach of the Year, Most Improved Player and Sportsmanship awards.

**J. CSDHL & CUHL & Fundraising Updates**

Pete Bilecki

- Reviewed CSDHL play-off schedules
- CUHL will be hosting a Super Hero night at a Wolves Game – need to select a “hero” player
- Hawks hosting six CUHL playoff games
- CUHL still seeking parent feedback/ref evaluations

CLOSE 7:50 PM

Next Meeting: 2.13.23