

Minutes from the York Hockey Board meeting:
Tuesday, 6/21/22 Start time - 7:15 PM – end time 8:58 PM

Agenda

- I. Hockey Operations Committee (HOC) Meeting Summary
- II. Spring / Fall
- III. Financials
- IV. Special Events
- V. York + Referee Locker Room Renovations

*Minutes from 5/10/22 board meeting were approved via email by the board.

*There was a consensus and conclusion not to add a third team for YHC this year.

Action items from the meeting:

1. Mark Soehn to find a videographer for the home games
 2. Need help fixing sports engine so we can send out the flyer for registration for the Golf outing
 3. Board to review, discuss and decide next steps on parental leave request from Matt Boeing
 4. Look into purchasing new warm-ups/pull overs for JV and Varsity to wear to games
 5. Frank to follow up with Parker Stastica regarding taking over the website and social media
 6. Look into booklet from York (Todd referenced this)
 7. Boe to finalize schedule by mid-July. Ideally in advance of July 11th budget meeting to inform budget discussion
-
- I. **HOC update (see minutes from River Forest meeting on 6/8 at 6:00 PM for more detail from the meeting)** - Todd Stastica and Michael Booth gave an overview of the HOC meeting at River Forest on 6/8 at 6:00 PM. Highlights - as it relates to player and parent communication will be monitored. Suggesting Kids go directly to coaches, (not parents), learn to advocate for themselves. Coaches on onboard with new communication process. Another option is - parent and player can set up a meeting to talk to coaches together. They spoke about Varsity and JV integration and room for improvement. Discussed game film – and that the board will be responsible to hire someone to film the games (not the coaches). And then utilize HUDL from the video (see minutes from the HOC meeting) - ****Mark Soehn to look for videographer****. JD Maria/Strength training looking at \$100/hour and could possibly be at Addison Ice Rink or Play it again sports. Work with JD to have a roll call/sign in sheet. Attendance issues will have consequences that coaches will enforce. Fall player numbers for JV – 21-22 players and Varsity will be 20. SHL is rolling out a JV 2 division. The goal is to keep

- Seniors in the program (that do not make varsity). 4 -5 teams in the SHL, 16 game season. Find ice time and game slots. To be decided for next year 2023-24 season if York will participate. Budget for 4-5 tournaments. Coaches looking to have the players have matching warm-ups. Have a friendly game at the Elmhurst YMCA. Interested future coaches to communicate directly with HOC. TEAM BUILDING camp in Dyer, IN – 15 acres at Nick Lee’s contact property. Tryout’s will be 8/15 (before the Blue’s tryout’s). AHA! looking at eliminating Midget level all together.
- II. **Coach Boe is looking to take family leave time once his baby is born.** Looking for flexibility with Bergo and Metz to step up and handle try-out’s, team bonding camp and attend all games, practices and tournaments for the first part of the season.
 - III. **Financials – Frank integrated existing Excel spreadsheets into quick books online. Club is in a great financial position and on track. July 11th is the scheduled budget meeting.**
 - IV. **Special Events – Golf outing – tech issues with Sports engine and payments – Ken is trying to fix bit having any luck. Need to get the registration/flyer out asap. Then start to secure sponsors and schedule another golf outing meeting. Mix & Mingle – start thinking about the Fall Mix & Mingle once teams are selected.**
 - V. **York + Referee Locker Room Renovations –** locker room has been renovated, re-painted, new lighting, logo is painted on the wall, new sound system. Looking to add some type of rolling easel for coaches. Building stick racks and the flooring will be one huge mat that will cover the entire floor and will have YHC logo. Referee’s locker room has been cleaned, updated and painted. Jerseys are not in yet. Peacoats are in and Renee is having the logo put on them. Parker Stasica will be taking over the website. Frank and Parker will be meeting to go over specifics of handling taking over social media and our website.

Meeting ended at – 8:58 PM