

## 2/13/2023 HCHS Hockey Board Meeting

### Board Attendees:

Tina Weller  
Mike Devine  
Kenny Carlin  
Steve Anderson  
Nicolette Pollard  
Lisa Romberger  
Tony Harris

### Additional attendees after P&C conversation:

Don Draudt  
Jim Hamman  
Bob MacPherson  
Brad Durkin  
Jim Swoyer

Coaching discussion  
Follow up to define roles  
Need follow up meeting to review  
March 8  
New 2023-2024 Board to finalize

Board nominee process  
Tina describes online form for application  
Will be sent out soon with roles and responsibilities

Tina bylaw approval  
Kenny motion  
Mike second  
Tina to share final bylaws for loading to website by Nicolette

Senior night  
No issues - replicate the process  
National anthem with both teams on ice next time

Recruiting night  
Good turnout  
Good feedback

Superbowl squares, successful - Jay Scharkey

Scholarship applicants - 1 so far

Change letter of recommendations  
Motion to 1 letter of rec  
Mike second  
Review on March 8

Banquet update  
Stacy invite going this week  
Speeches etc all have been contacted

Spring registration  
Tony to work on this  
Brad flyer and registration for website  
Program - signups for showcases are set  
April weekends are set, JV then V  
Games scheduled - Kenny follow up with Jim by end of week re: locker room issue  
7 pm Tues, 7:20 pm Thursdays practices

Spring meeting  
Talk about summer/off season training,  
Nutrition discussion  
3 on 3 program  
Size kids during this meeting  
Add comments about helmets etc for those needing equipment

USA hockey numbers are needed for registering, through website

Rules and Ethics concern was discussed  
And Tina shared her R&E email - discussed

Finance update -gear update

Spring manager - Stephanie

Feedback form for end of year - Survey monkey  
When do we want to send  
Make survey to send out before banquet - Nicolette

Need to vote on jerseys again,  
All are custom now  
Lisa will provide more details later on costs/etc

Summer 3 on 3  
High school league - willowbrook, rolling meadows

Cross ice, none of our coaching staff  
Durkin in contact with manager of this program, 2 divisions, V and JV  
9-12 kids on each team  
V and 2 JV teams ?  
June 6 start, 2 games per week  
Tues and Thurs evening slots (5:40, 6:50, 8)  
Code of conduct still apply - tbd - for our players  
On IL West website 517 per team  
Maybe 2 teams  
Brad confirmed, hard deadline end of this month

Summer skates with Spencer  
Jim Swoyer Biomechanics