

## 5/16/2022 HCHS Hockey Board Meeting

### Board Attendees:

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

### Other Attendees:

Melinda Haggard  
Tony Cuntinelli  
Jim Swoyer

Discussion of resignations of Pete Cook and Bill Hadesman.  
Mike motion to accept the letters of resignation  
Motion seconded by Steve, and third by Tony

No need to send a formal response per bylaws.  
Bylaws indicate that to resign by filing a written resignation with the President.  
This was done by both Pete and Bill.

### Mike - Agenda:

Roles and Responsibilities  
Fire and Ice  
Gear

### Jim spring recap:

Some concerns from parents re: wins and losses, and kids playing who aren't at HCHS and did not pay  
Some kids playing with us this spring, caused because needed to fill teams and some players couldn't have been brought up to fill gaps from JV up to V, safety/not ready, so needed extra players  
Alternative, then have to cancel, but lose credibility - not good for fall  
Lisa - references the confusion this causes for registration and practice attendance  
Some expected the filling of players was just a game, versus, perception of giving freebies  
\*\*Be sure we have a plan, for next year, no one should play for free unless hardships

Hardships need to remain confidential

Be sure that coaches also understand the needs/concerns to help set a protocol for next spring season.

Viator game on Thursday

Cancelled fri game

Last game is mon 23rd - jv and v (6:25 and 7:50)

On Mon 5/23 - LT is going to have fans at this game - ok to invite kids

Tues, red/white game - our program thing, after if possible pizza or something

\*\*Lisa, ordering from Zazzo's for pizza

\*\*Kenny gatorades and water

Last skate is next Thursday 26th - JV game

2 kids injured beg of spring

Cook, Kepourus

Discussed credit them back for spring fees toward the fall fees (\$500)

Lisa referenced bylaws, verify that if can't participate in 50% of season, confirmed ok

Mike motioned

Second Steve

Third Tony

\*\* Mike or Steve - someone should communicate this to these families

Fall Ice schedule

6:30pm on Mondays, alternate JV and V

Tues game slot SHL, catholic league

Wed off - can be used for goalie clinic/special skills

Thurs 2 hours of ice - each team has full sheet

Dane head JV coach and Kyle (new goalie coach) will be JV assistant from Oak Park

Coaches committee interviewed, and offered contract to Kyle. Positive feedback received.

Luke if, he is present a lot we can give him a bonus that can be voted on later. His commitment is uncertain at this time, given new job.

Spencer should be sending info on ice opportunities this summer

\*\* Coaches committee can possibly follow up on being sure this gets finalized and communicated

Tryouts

August 22, 23, 24

Conditioning not happening this year.

\*\*Parent meeting, last year was before tryouts

Possible to have out of town tournament for fall - something to get team away together

Do a showcase right away post tryouts, doesn't count toward rankings

This Spring's Showcase - our teams for 6 games skated for free.

Financially spring was a success

Jim is credited for its success

Special Committees:

Rules and ethics

Nicolette, Lisa, Steve

Coaches committee

Mike to discuss with Jim, Tony, Mike, possibly add someone

\*\*Need to follow up:

Bylaw committee

Pete?, Tina?, others? Maybe consider someone who's attorney

Roles and Responsibilities per outlined document:

1. President: Mike

2. Treasurer: Steve

3. Secretary: Nicolette

4. Registration: Tony

Learning this summer

\*\* Nicolette needs to do the safety training.

5. Fundraising: Tina

6. Team Events: Lisa & Nicolette, Mike Each event will be assigned out to different club members

7. Spiritwear/coaches gear: Lisa, Stephanie H will provide help

8. Social Media/Website - Nicolette, Steve, Erica

\*\*Marketing on instagram - maybe a student

\*\*Lisa follow up with Tracy Zander

Recruitment: Mike

9. Community service, Alumni, Security: Kenny

\*\*Need a Covid policy to be revamped

Gear:

Jerseys

Need to order soon

3 jerseys / socks - approx 15k

Player packs - another couple of grand

Possibly need to float prior to registration

\*\* Lisa will send pricing/gear info to discuss at next meeting

Helmet , kids love the stripes down the middle

Add horns?

Red helmet?

\*\* Next meeting: June 13

\*\*Steve, bereavement flowers for Pete

Dane, flowers from mothers day

Graphic design needed for player pack

Banner person Kenny has contact

\*\*Mike can call Jim Tumi for graphic design possibility

Fire and Ice:

Discuss Tina's document

Suggested to include coaches and wives have tickets comp'd (8 tickets)

Need to review the numbers (what is financial goal v layout?)

Discuss the article message and photo further that its representative of the club

\*\* Follow up conversation Tina, Mike, Lisa, Nicolette

\*\*Send out communication to entire club regarding the fundraiser

\*\*Start populating the google doc lists for invites, auction items

\*\* Need to followup with Melinda for alumni, and with Erica for new people list to get onto the spreadsheet google doc

All agree, Ticket price - ok

\*\* Nicolette follow up with Tina, Louise and MaryBeth on the auction planning - set a conversation

Meeting adjourned

