

MEETING MINUTES November 27th, 2023

The meeting was called to order by President Keri Zschach at 7:01 pm.

Roll Call:

PRESENT – Keri Zschach, Kristin Dondlinger, Eric Scott, Denise Spreeman, Melissa Reese, Mark Karkoska, Mike Lazzari, John Wirkus, Sean Mikos, Colleen Krol, Melisa Kochniarczyk,

ABSENT – Elyce O’Sullivan, Lauren Walsh

President’s Address (Keri Zschach): Bash was a success

- AHAI/USA Hockey Report
 - Winter meeting is in January (neck guards on the list of topics)
- Regular Season
 - NIHL championships meeting in January (discuss volunteer spots)

Hockey Director (Greg Stornello)

- None presented (on ice instruction)

Approval of the Meeting Minutes (Lauren Walsh):

- Sean Mikos motioned to approve. John Wirkus second. (approved)

Treasury Report (Tracy Miranda):

- Credits for Fundraising are being applied to accounts as they come in. If you have any questions, please contact Tracy Miranda tracy.miranda@mymetronet.net
- Deposits for what has come in will be made this week

VP of League Affairs (Eric Scott):

- NIHL
 - Playoff host sites are set for all levels just waiting on ice dogs to verify
 - Playoff breakdowns are on the website in case of questions
 - Best flow contest in January
 - NIHL R+E: it is a NIHL rule that players must have neck guards. It's a league rule, if not wearing one, it is not a penalty.
 - Jaguar Hockey club strongly encourages all members to wear one.
 - Game changes please check times and accuracy
- NWHL Melisa Miller
 - Scheduling went well, post tier is under way
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- CUHL Mark Karkoska
 - League sent out rule refresher, sent the club scholarship money back
 - Club must submit ice for playoffs in case we host

Secretary/Registrar (Lauren Walsh):

- Roster- check rosters for accuracy,
- Travel Permits: please remember to do your travel permit for any team that's out of state
- Update the tournament spreadsheet
- Injury reports: new policy was written, please fill out the link for hockey and non hockey injuries with updates

Development Coordinator (Colleen Krol):

- This session is almost done, then starting up in January
- Enough for 4 in house teams
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R & E (Sean Mikos):

- Please be cognizant of stand behavior. If assistance is needed please reach out
- 4 R+E incidents that coaches are handling

Director of Fundraising (Melissa Reese):

- Fundraising:
 - Wreath fundraiser closed (sold all wreaths)
 - Trunk or Treat had 3 cars
- Concessions: (John Wirkus)
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VP of Hockey Operations (Mark Karkoska):

- Jersey Update: second jersey order has arrived, need to be sorted
- Discussions on hockey sock order

Director of Communications and Technology (Denise Spreeman):

- Nothing to report
- Keep sending team photos for social media

Ice Scheduler (Kristin Dondlinger):

All schedules (practices / Games) have been uploaded into the system

- Managers, please upload your tournament games into the sports engine.
- Double Check games for Time zones

Marketing (John Wirkus)

- Jaguars will be getting 3 boards up at Canlan
- 5x8 Banner in Rink 2 Next to the clock o Looking at contract for boards/ice detail at Inwood and Canlan
- Once the contract with Huskies and Canlan is up Jaguars will have more/logos up there.

Member at Large (Mike Lazzari):

- Scholarship Memorial Game will be played on 1/6/2024. Start @ 1:45 PM U16 @ 2:55 PM U18 @ 5:05 PM Midget NW @ 7:25 PM
- There will be a sign-up genius link going out for donations for baskets to be raffled off. Not mandatory but all proceeds go to the Memorial Scholarship. are due Friday, received only 2
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Equipment Manager (Elyce O'Sullivan):

- Jerseys and Practice Jerseys are in and being sorted out. Managers will have this week.
- The club is looking into purchasing miscellaneous extra socks from Pure Hockey to keep on hand and sell to families. More information to come on this.

- There are a lot of old Jaguar practice Jerseys from R&G – Looking at different ideas for these. Possibly hand outs at Memorial game or Speedway event

Manager of Managers (Melisa Kochniarczyk):

- Managers be sure to check your AHA log in for games being correct.
- Make sure checking weekly for Ref's
- Be Sure to keep track of Player eligibility for playoffs
- Be sure to report scores to the league within 24 hours of the game.
- Double check rosters if there are any red lines though player or coaches notify Lauren Walsh immediately.
- Travel Permits – update the tournament google doc.
- Do not delete any tournaments that are canceled in the google doc.
- Registration for state games will only be done by Lauren Walsh – Do not try to contact to register your team. o Keep Injury reports updated

Old business

- Team updates

New business

- none

Open Floor:

None

Motion to adjourn at 8:15 by John Wirkus seconded by Colleen Kroll.