

York Hockey Club Board Meeting

Date: 1/17/22
Time: 6:00 PM
Place: Soehn's (587 S. Bryan Street)
Meeting: Regular Meeting

Present:

Mark Soehn – President
Meg Peiffle – Vice President
Sharri Ptak – Secretary
Frank Nicosia – Treasurer
Chrissy Brown – Director of Special Events
Matthew Boeing – Hockey Director
Julie Collins – Member at Large

Regret(s):

Todd Stasica – Hockey Operations
Michael Booth – Hockey Operations
Brian Finnerty – JV Coach
Chris Buenz – Hockey Operations

Call to order: 6:10 PM

I. Approval of December 20 Board Meeting Minutes (ALL) – Approved by board

II. Financials (FRANK) 3 families are in arrears with payments and parents will be notified to pay in full by next game via Mark Soehn. Due date was 11/15 and 3 emails have been sent since. Last email was sent by Frank on 1/9 to collect.

III. Coaching Staff | Hockey Operations Committee (COACH BOE | HOC) focusing on upcoming playoffs. The bus trip to MN was successful and players enjoyed it and there was a lot of team bonding and would like to keep it in budget for next season. There was good competition at the Minnesota tournament. Per Coach Boe, evaluations for JV will happen by the end of the season.

IV. Lady Dukes Update + Go-Forward Strategy (COACH BOE | MEG | JULIE) - Lady Dukes skate will be on 2/11 at Addison Ice. Flyers will be handed out at the game Friday night 1/20 and communicated to Elmhurst JR High schools. Meg, Julie, Mark and Coach Boe had a conference call Greg Mrofcza - Head coach and Director Main HS to discuss details and possible Lady Dukes future.

V. Events - Per Boe we will be inviting more players out for spring season to get a feel for a possible Varsity 2 team for next SHL season - (Varsity 1, 2 and JV total of 60 hockey players).

*****Action item - Start organizing Spring registration and finalizing fees*****

- **YHS Future Dukes Night (at York HS)– January 19 (6-7:30 p.m. Coach Boe + Julie, laptop, tablecloth, banner + flyers)** – all set and organized for Thursday. Boe will bring his laptop for sign in sheets for potential players.
- **Senior Night – January 20 (Steve Pettorelli + Bobby Pierotti – banners; Senior Spotlights – Frankie + Nico)** – Per Chrissy everything is organized and ready to go. Pierotti is trying to create a metal rod to get all 15 banners together in a row. Communication went to senior moms on the agenda for Friday night. No National Anthem or starting line up due to having 15 seniors and taking time with announcements and pictures.
- **Future Dukes Skate – January 27** - Flyer is on the website and pizza order is placed at the Blueline.
- **Youth Hockey Night – January 27 (100 winter knit hats to be distributed to youth hockey players)** – Mark reached out to Sam S. friend who has 100 green beanie hats with York in yellow and Chrissy ordered inflatable hockey sticks to give out. Decorations for the rink will be different color balloons representing the surrounding local teams.
- **Lady Dukes Skate – February 11**
- **Banquet** – Senior Banners need to be transferred to banquet hall from the rink. Chrissy has her decorating and clean up committee set in place. Frank will help with Audio at banquet hall.
- **Golf Outing – August 10** – no updates at this time.

VI. Athletic Trainer update (agreed to \$150 for both games) (MARK) –Finalized fee at \$150per trainer for each game (Varsity & JV).

VII. Hardwiring of locker room + NHL rink (MARK) – this is completed as of 1/17. The signal should be strong enough to use by the bench in the rink for live scorekeeping.

VIII. Super Bowl 57 Square Fundraiser (MARK) – Mark will send the email to the club and alumni regarding details. Renee will be accepting the payments via Venmo and Zelle.

IX. New Business

- **The Board | Club to create and execute a rule and consequence for the code of conduct for rules violated at tournaments and school** - the board members to review the current USA Hockey code of conduct and give feedback to execute finalized rules for the YHC. Be ready at the next meeting, we will vote on a finalized new code of conduct for the club.

Next Meeting: Tuesday, February 21 at 6 at 587 S. Bryan