

MEETING MINUTES
June 26th, 2023

The meeting was called to order by President Keri Zschach at 7:08 pm.

Roll Call:Treasury Report (Tracy Miranda):

PRESENT – Keri Zschach, Kristin Dondlinger, Sean Mikos, Eric Scott, Denise Spreeman, Colleen Krol, Melisa Miller, Melissa Reese

ABSENT – Mark Karkoska, Tracy Miranda, Lauren Walsh, Mike Lazzari

President’s Address (Keri Zschach):

- AHAI/USA Hockey Report
 - Keri, Sean, Stormy attended
 - IHOA seminars in August. Registration opens 7/1
- USA Hockey Annual Congress
- Summer 2023
 - Off 4th of July week for travel, Dev begins
- Will need a meeting July 24th for an election for equipment mgr & to reflect by-law changes
- Waiting on dates to schedule out meetings for the year

Approval of the Meeting Minutes (Keri Zschach for Lauren Walsh):

- Motion to approve the May minutes was motioned by Denise Spreeman second by Sean Mikos .Motion passed.

Treasury Report (Keri Zschach for Tracy Miranda):

- Deposit going in tomorrow
- Working on failed payments from spring
- Outstanding balances from spring will not be able to register for tryouts

VP of League Affairs (Eric Scott):

- NIHL: Eric Scott
 - Fees anticipated to stay the same or at most increase \$100
 - Girls will do scheduling early because of their Nationals play
 - Blackhawks rep wants to host PSL, U16, & U18 NIHL Championships at the United Center. Same weekends we will be hosting at Inwood. Unsure who will work
- NWHL Melisa Miller
- CUHL: Eric Scott
 - Stormy sat in for Mark at the meeting. Question about running out of ice time for a shootout. Will discuss shootout rules format moving forward
 - AAU Registration begins 8/15. Team counts due 8/30. Fees due 9/17. Seeding grids released 9/18. Seeding round for mites begins 9/22

Secretary/Registrar (Keri Zschach for Lauren Walsh):

- New USA Hockey/Safesport Screening

- Open for screening. You will get an email if you're due (every year). Fee is \$32 & turn your receipt in to Lauren Walsh for reimbursement. Needs done prior to tryouts
- Anyone turning 18 during the season need to complete SafeSport
- New registry goes out next week for league play. Board will be getting their new USA Hockey numbers for the season. Teams will follow once fall is announced. Fall packet done. Waiting on finalizing numbers, but everything else done. Midget tryouts week of 8/15.

Development Coordinator (Colleen Krol):

- Registration open. Numbers low, doing a Facebook post to remind people
- Need to get inventory list to Keri to order replacement equipment

R & E (Sean Mikos):

- Suspension from last month resolved
- Corrections in policy for July meeting to clarify some rules

Director of Fundraising (Melissa Reese):

- Fundraising:
 - 30 responses to fundraising survey. Recommendations included restaurant nights, looking to do near the rinks so central location for families. Keeping the survey open into August. Will send to Mark to send via MailChimp
 - Will work with John/Concessions to include Concessions in the survey
 - Kona Ice Truck 8/11 from 6pm-8pm. We get 20% of their sales
 - Popcorn sellers contacted about how to use the funds. A lot of misunderstanding over how the 2 systems don't connect for credits. Clarify on the website. Links need updated before July meeting
 - Need to explain at Mite parent meetings for fall
- Concessions:
 - Difficulty at SeatGeek this past weekend, but overall going okay. Still struggling with numbers & getting volunteers
 - Low on number of people who can be a team lead
 - Maybe do a meeting with younger teams to clear up misunderstandings & help with engagement

Director of Marketing (Keri Zschach for Mark Karkoska):

- Jersey orders went well. A few did miss, but will collect those for a batch order
- Another round will happen around tryouts
- Looking to absorb RG clearance items of ours
- Looking into Clover/Square for drop-in payments
- Each player will get practice jerseys at tryouts. Working with RG & Pure Hockey for cost

Director of Communications and Technology (Denise Spreeman):

- Working on conditioning & tryouts links

Ice Scheduler (Kristin Dondlinger):

- Schedule updated through tryouts. 5 conditioning touches each level
- Meeting at end of July with development to lay out their schedule

Member at Large (Keri Zschach for Mike Lazzari):

- Channahon Night Out table 7/26. Will coordinate with Mark
- Updating scholarship info to have before tryouts

Equipment Manager:

- Nothing to report

Manager of Managers (Melisa Miller):

- Nothing to report

Old business

- **By-law change -**
 - Voting link sent

New business

- July 24, 2023 Meeting/Elections for VP & Equipment Manager

Open Floor:

Motion to adjourn at 7:48 by Melisa Miller, seconded by Denise Spreeman