

MEETING MINUTES
May 31st, 2023

The meeting was called to order by President Keri Zschach at 7:06 pm.

Roll Call:

PRESENT – Keri Zschach, Melisa Miller, Kristin Dondlinger, Mark Karkoska, Sean Mikos, Tracy Miranda, Lauren Walsh (via phone), Eric Scott, Denise Spreeman, Janette Finch (via phone), Melissa Reese, Mike Lazzari, Colleen Krol

ABSENT –

President's Address (Keri Zschach):

- AHAI/USA Hockey Report
- AHAI Annual Meeting
 - This Saturday is the annual meeting in Schaumburg
- USA Hockey annual meeting
 - 2 weeks from now.
- Summer 2023
 - Kristin has laid out the summer schedule, waiting on CANLAN ice.
 - Starting back up the 19th. Drop in and registrations online.
- Fall 2023
 - Tryouts and conditioning has been laid out.

Approval of the Meeting Minutes (Lauren Walsh):

- Motion to approve the April minutes was motioned by Tracy Miranda second by Denise Spreeman. Motion passed.

Treasury Report (Tracy Miranda):

- Deposit will be made tomorrow
- Cleaning the spring accounts.
- Checks for spring coaches completed.
- All bills have been paid.
- April Deposits \$36,504.33
- Expenses \$75,521.99

Development Coordinator (Colleen Krol):

- Will need to replace some expired equipment.
- Will be putting out summer links.

VP of League Affairs (Eric Scott):

- NIHL
 - Elections for the board. There was no movement
 - The 2023-2024 calendar is up to date.
 - Seeding Round Sept 13th
 - Scheduling Sept 9th
 - U16 and U18 will have 4 showcases.
- NWHL - Melisa Miller

- CUHL
 - Need to finalize new officers.
 - All club meeting on June 13th.
 - Mark Karkoska - President
 - Eric Scott - Rep
 - Keri Zschach - Rep
 - Lauren Walsh - Registrar
 - Motion to approve the CUHL officers was motioned by Melisa Miller second by Tracy Miranda. Motion passed.

Secretary/Registrar (Lauren Walsh):

- Injury Reports
- Patches

R & E (Sean Mikos):

- Incidents
 -

Director of Fundraising (Melisa Reese):

- Fundraising
 - Started a fundraiser raffle for Scotty K's family.
 - Looking for info from families to gauge fundraising needs
- Concessions
 - Hollywood has a new booth/location.
 - SeatGeek - they are having issues with getting people to work.

Director of Marketing (Mark Karkoska):

- Pure Hockey
 - Have about 50 orders so far.
 - Will close out the store on the 4th. Will double check on the jersey news, etc.
- Have had a lot of feedback from mailchimp regarding the email blasts.

Director of Communications and Technology (Denise Spreeman):

- Sports NGIN just changed things regarding registrations. This will take longer to create registrations currently.

Ice Scheduler (Kristin Dondlinger):

- Summer has been laid out.
- Thank you to the managers for your patience.

Member at Large (Mike Lazzari):

- No report

Equipment Manager (Janette Finch):

- Lauren cleaned up the jersey database.

Manager of Managers (Melisa Miller):

- Had a great Spring season with managers.

Hockey Director (Greg Stornello):

- Not in attendance on the ice.

Old business

- By law change - 3rd reading

- **Reading of the proposed by law change:**
ARTICLE VI
BOARD OF DIRECTORS

SECTION 2: NUMBER, TENURE AND QUALIFICATIONS: The Board of Directors shall consist of the President, **the two Vice Presidents , the Secretary/Registrar,** Director of Fundraising, Director of Marketing and Publicity, Director of Rules and Ethics, Director of Communications and Technology, Ice Scheduler Development Coordinator, Manager of Managers, Equipment Manager and Member-at-Large. Unless otherwise outlined in this section, all board members shall be elected bi-annually by the members of the Board of Directors. No more than one half of the Directors will come up for election in any given year. (Positions of Director of Fundraising, Director of Communication and Technology, Development Coordinator, Manager of Managers, and Ice Scheduler will comprise one grouping. The second grouping will consist of the Director of Marketing and Publicity, Director of Rules and Ethics, Equipment Manager, and Member-at-Large. Each group will be elected in alternating years).

Each Director shall hold office until the end of the second calendar year of the Corporation for which he/she is elected to serve, or until his/ her successor shall have been elected and shall have qualified, or until his/her death, or until he/she resigns, or shall have been removed in the manner hereinafter provided.

The President, the **two Vice Presidents , and the Secretary/Registrar** shall be elected by the members of the Board of Directors. These members of the Board shall be the Executive Board, elected bi-annually with two of the four positions being elected in offsetting years.

A candidate for the Board of Directors shall be a current member in good standing with a zero balance, free from financial, Code of Conduct or Rules & Ethics suspensions for the prior three fiscal years and should not be a spouse, immediate family member or domestic partner, representing the same household of any current director or officer of the Board of Directors. A candidate for the Executive Board, in addition, shall have had a Jaguar participant at the Mite A or older NIHL level for two fiscal years. A candidate for President, in addition, shall have be a current member of the Board of Directors for at least one fiscal year. Should a candidate not meet the qualifications apply, the Board of Directors may recommend a candidate with a 2/3 majority vote.

SECTION 7: VACANCIES: Any vacancy occurring in the Board of Directors or any directorship to be filled by reason of an increase in the number of the directors shall be filled by majority vote of the Board of Directors. Succession of the President, on an interim basis, in cases of resignation of the President, shall be **one of the two Vice Presidents , the Secretary/Registrar,** and one other Board member. Vacancies in the presidency shall be filled by majority vote of the Board of Directors within 30 days of the resignation. **Any resignation of a member of the Board of Directors, to be effective, must be submitted in writing to a member of the Executive Board.**

Notice of vacancies shall be posted three weeks prior to the next Board Meeting. Candidates seeking nomination shall make their intentions known to an Executive Board Member prior to the next Board Meeting, and the names of those candidates, who qualify, shall be posted. Candidates will meet with the board selection committee prior to the election to discuss their qualifications and ideas to improve the club. Candidates deemed qualified candidates shall also be afforded the opportunity to speak on his or her behalf for five (5) minutes at the next Board Meeting, and the Board of Directors may question the candidate(s). Appointment will be made by confidential ballot and the results declared at the following Board Meeting and posted thereafter. New Board Members will serve at their first Board Meeting the month following the election. The outgoing board member will transition their position during the month prior to the newly elected member taking office.

ARTICLE VII OFFICERS

SECTION 1: OFFICERS: The Officers of the Corporation shall be a President, **two Vice Presidents, and a Secretary.** Officers whose authority and duties are not prescribed in these by-laws shall have the authority and perform the duties prescribed from time to time by the Board of Directors. Any two or more offices may be held by the same person, except the

offices of the President and the Secretary.

SECTION 2: ELECTION AND TERM OF OFFICE: **All board members**, including the President, **the two Vice Presidents , and the Secretary** of the Corporation shall be elected bi-annually by the members of the Board of Directors. No more than one half of the officers will come up for election in any given year. Each officer shall hold office until the end of the second calendar year of the Corporation for which he/she is elected to serve, or until his/ her successor shall have been elected and shall have qualified, or until his/her death, or until he/she resigns, or shall have been removed in the manner hereinafter provided.

Candidates seeking nomination shall make their intentions known to an Executive Board member by **January 31st**, and the names of those **qualified** candidates shall be posted. Candidates will interview with the board's selection committee prior to the election to discuss their qualifications and ideas to improve the club. Candidates deemed qualified shall also be afforded five (5) minutes to speak on his or her behalf at the **February** Board meeting, and the Board of Directors may question the candidates. Elections will be by confidential ballot at the **February** board meeting and the results declared and posted thereafter. New Board members will serve at their first Board Meeting in **March**.

SECTION 5: **VICE PRESIDENTS (2)**: The Vice President shall assist the President in the discharge of his duties as the President may direct as shall perform such other duties and from time to time may be assigned to him by the President or by the Board of Directors. In the absence of the President or in the event of his inability or refusal to act, **one of the two Vice Presidents** shall perform the duties of the President and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. Except in those instances in which the authority to execute is expressly delegated to another officer or agent of the Corporation or a different mode of execution is expressly prescribed by the Board of Directors or these by-laws, the **Vice Presidents** may execute for the Corporation any contracts, deeds, mortgages, bonds, or other instruments which the Board of Directors has authorized to be executed and he may accomplish such execution either under or without the seal of the Corporation and either individually or with the Secretary, or any officer thereunto authorized by the Board of Directors, according to the requirements of the form of the instrument.

- **Motion tabled until June and elections will be held in July if approved.**

New business

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Open Floor:

- Concessions credit question. What happens if a family leaves? That money will stay on their account for 1 year. It does not have a cash value.
- Midget tryouts will be August 15th. Everyone in the state of Illinois has the same tryout dates window.