

## **MEETING MINUTES**

### **October 23rd, 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, Lauren Walsh, Mike Lazzari, Elyce O’Sullivan, John Wirkus, Sean Mikos

**ABSENT** – Colleen Krol, Melisa Kochniarczyk,

#### **President’s Address (Keri Zschach):**

- AHAI/USA Hockey Report
  - Working on state tournament
  - People will be automatically redlined if their safesport expires.
- Regular Season
  - Will strat within the next 3 weeks.

#### **Hockey Director (Greg Stornello)**

- No report

#### **Approval of the Meeting Minutes (Lauren Walsh):**

- Eric Scott motioned to approve. Sean Mikos second.

#### **Treasury Report (Tracy Miranda):**

- All bills have been paid.
- First round of coaches checks have been completed.
- Making sure everyone has registered and created codes.
- There are a few NGIN issues regarding automatic checking account withdrawals. Working with NGIN to solve.

#### **VP of League Affairs (Eric Scott):**

- NIHL
  - Will need the player eligibility sheet for playoffs. Need to play in 60% of the games.
  - Seeding round have to be posted by 10/29 at 7pm. If not there will be fines per team. Club will not be paying these fines, the team will be responsible.
  - Scheduling - all home games have to be entered into the website by 11/3. Scheduling will be electronic. The start of the season will be 11/6.
  - No parents or coaches should contact NIHL regarding regular season placement. Only person contacting NIHL should be the President.
  - Get veterans names to Melisa to give to NIHL.
  - Playoffs 2/9-2/11 & 2/16-2/18.
  - Representative from AHAI at the meeting.
  - Safesport was reiterated
  - Check your AHAI page for referees and schedules.
- NWHL Melisa Miller
  - Still in the seeding round.
- CUHL Mark Karkoska
  - We have a refund coming back through their scholarship fund.

- Mites just finished their last seeding round game.
- October 28th is scheduling.

**Secretary/Registrar (Lauren Walsh):**

- Roster
- Travel Permits
- Injury reports

**Development Coordinator (Colleen Krol):**

- Session #1 for Little Jaguars & Pre-hockey just ended last week, and Session #2 has just started. Numbers look good; and we've got some new families starting as well as a few past Jaguars bringing in the next generation of Jaguars.
- ADM Fall session has grown, with us promoting about 8 new families.
- In-House is looking steady with 30 players. We've also promoted a few of our ADM kids up to In-house as well.
- Our In-House and ADM families are absolutely ecstatic about the upcoming Wolves game at the Allstate Arena on 11/12. In-House skaters get to play their weekly game before the Wolves take the ice, and our ADM skaters get to have a relay race at Intermission. We've managed to sell over 300+ tickets for the families to enjoy the game and events. Jaguars have also been granted special permission to tailgate after In-House and before the Wolves game.

**R & E (Sean Mikos):**

- Thank you to managers for turning in all the required forms.
- Please remind parents that if you are working in the box, you are considered an off ice official. They MUST be impartial.
- Please keep tabs on parent behavior. Managers can remove parents from the stands.
- Rules and ethics report
  - 3-Oct-23 On Ice Misconduct - Coach Discipline
  - 14-Oct-23 Misconduct at JHC Function - Coach Discipline
  - 21-Oct-23 Bench Misconduct - Suspension

**Director of Fundraising (Melissa Reese):**

- Fundraising:
  - Bash baskets - please get your ideas into Melissa.
  - Tumbler fundraiser
    - Sold 45 cups. Gave us \$225 coming back to the club. Will be arriving Nov. 2nd. Approximately.
  - Dominoes pizza club. Have sold over 225 cards approximately. This fundraiser ends tonight.
  - Wreaths - ends this Saturday.
  - Banners and direct sponsors end Oct. 20th.
  - Fantasy Hockey - tickets are due before Dec. 1st.
  - Trunk or Treat - This Saturday 11-3.
  - Jaguar Bash - 11/18th 7-midnight. Adults only. DJ and photo booth have been secured. Working on additional baskets.

- Concessions: (John Wirkus)
  - 43 families participated. Hourly rate was \$43.50!

**VP of Hockey Operations (Mark Karkoska):**

- Jersey Update
  - The last game jersey was ordered today.
- Pure Hockey
  - We have \$5,000 worth of gift cards to hand out. Each player will receive a \$25 gift card. Coaches will receive \$250 per head coach.

**Director of Communications and Technology (Denise Spreeman):**

- Please remind parents to register if they have not yet.
- Any FB posts will not include game scores.

**Ice Scheduler (Kristin Dondlinger):**

- Tweaking the regular season schedule.
- CUHL & NIHL scheduling starting.
- Managers - Please let Kristin know of any additional tournaments that are not on the spreadsheet.

**Marketing (John Wirkus)**

- No report

**Member at Large (Mike Lazzari):**

- Applications are out for the Memorial game. They are due Nov 1st. No applications have been received. May extend the deadline to Dec. 1st.
- In talks with Egan regarding the t-shirts for the memorial game.
- Ceremony will be before the U18 game.
- Veteran game possible in March. Egan will be working on the jerseys.

**Equipment Manager (Elyce O'Sullivan):**

- Things to talk about in closed session.

**Manager of Managers (Melisa Kochniarczyk):**

- All supplies for first aid kits have been ordered
- Ultimate tournament info regarding rosters has been submitted
- Check your home games for refs.
- Away game - we are not in charge of scheduling those refs
- If you are traveling out of state make sure you are checking the Google spreadsheet and let Lauren know if you need help with travel permits
- Suspensions - if you have any suspensions give Keri your scoresheet immediately.
- Let parents know about Livebarn and you can hear everything in the stands.
- NIHL scheduling please do a signup genius.

**Old business**

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**New business**

- Coach Targett - We will be working with Big Brothers Big Sisters sponsoring families this season. Teams will be working together to purchase presents for each family. Will need a contact person per level.

**Open Floor:**

Motion to adjourn at 8:39 by Eric Scott, seconded by Mark Karkoska.