

## **Hinsdale Central Red Devil Hockey Board Meeting July 16, 2019**

Attendees: Bill Naphin, Greg Johnson, Jim Daly, Pete Boomer, Tony Cutinelli; via teleconference: Tim Romberger, Jim Dugan

Agenda:

### **Budget:**

- A budget shortfall of ~\$10k is anticipated this year, absent a fundraising effort or a better than anticipated player turnout.
- Coaches salaries remain the same at ~\$43k in aggregate.
- Locker room expenses are locked in for the next 9 years under the contract signed last year with Willowbrook.
- The board voted to cancel the upcoming trip to Culver Academy due to the high expense anticipated (\$7k).

### **Tournaments:**

- The board anticipates 3 each for both the JV and the Varsity, with some tournaments not yet fully formed or where we are on the waiting list.
- Both teams will play in the South Bend tournament in September.
- Both teams will have holiday tournaments: HoHo for varsity and New Trier for JV.
- CCM is still to be determined.
- The board debated the merits of seeking more non-conference play against Scholastic League-level opponents versus tournament play without coming to a meaningful conclusion on the merits of one versus the other.

### **Hardship Fund:**

- Board member Jim Dugan has spearheaded this effort so far.
- \$70k raised since the spring.
- The board does not anticipate disbursements this year due to the need to build principal and a ladder portfolio that feeds income to parents and players in need of hardship consideration.
- A sub-committee will ultimately be created to determine worthiness: Dugan, Naphin, Johnson.
- The hockey director and coaching staff will be precluded from worthiness decision making in order to best maintain an impartial appraisal based solely on need and not talent.
- Confidentiality is deemed paramount.
- NCAA compliance is deemed paramount.
- The fund will have a separate board and will be a 5013C entity. The current board determined that membership on the fund board will not be limited to parents of current players only.

**Locker Room:**

- Several board members bemoaned the slovenly condition of the locker room over the summer.
- Pete Boomer will lead the locker room committee this year.

**Grades:**

- The board engaged in a spirited debate between the May and July meetings over the merits of enforcing a gpa minimum in order to play. The board voted 7-2 in favor of a 'C' average as the minimum threshold, but with the caveat that it be enforced on an honor basis, and not reviewed by the hockey director and/or board.

**Homecoming:**

- Pat Montroy will lead the Homecoming effort.

**Big Brother/Buddy Program:**

- The board debated the merits of establishing a big brother program between the upper classmen and lower classmen without coming to a meaningful conclusion.