

BOARD OF DIRECTORS MEETING MINUTES

Darien Sportsplex

Monday, March 13, 2023 @ 6:30 PM

CALL TO ORDER: Kelly Kelly

ROLL CALL Kelly Kelly

Present – K. Kelly, H. Alpe, P. Tagler, D. Kozminski, J. Janda,
S. Kenny, T. Lipinski, A. Hanlon, P. Bilecki, S. Poapst,
Absent: S. Ravasio, G. Ognibene

ADDITIONS/CORRECTIONS AND DELETIONS TO AGENDA Kelly Kelly

PUBLIC COMMENT Open to Guests

A. Hockey Operations Update Steve Poapst

- Boys 18u and girls 14u teams going to nationals. Club will provide financial support to each team.
- Spring tryouts have started, running smoothly. For prospects, same format as last year with Tuesday night skills and Thursday night intra-squad games. Darien showcase games April 15th, 16th & 17th and Chi-Town Shuffle + one more tournament. Some teams will make their own decisions on which tournaments to play this spring.
- Still need to confirm Crosstown Classic with Sabres on April 29th & 30th.
- CSDHL All-Star game which was a great success and featured several of our 18U and 16U players.
- Discussed changes in the spring coaching line up
- Fall coach line-up announced and posted on website. Still looking for a Squirt Prospects' coach
- Discussed options for a Midget Prospects team in the fall

B. President's Report Kelly Kelly

- Nick Skweres will be taking over as equipment manager. He is a Darien police officer and ran the Darien Youth Club in recent years.
- Met with uniform company. Currently eight-week backlog to get jerseys. First-year squirts will no longer pick their jersey numbers, should help expedite the process.
- Focusing on getting banners finished and put up in Campbell; last year's banners still not up.

C. Vice President's Report Pat Tagler

- Meeting with Amanda planned after spring season starts to discuss ideas for the 2023 season
- Meeting with Steve to start thinking about plans and needs for the fall season

D. Financial Update Heather Alpe

- Multi-player rebate checks sent out
- Refs have been paid and first batch of coaches' checks out
- Still working on slush report but half teams still missing.

E. Ice Scheduler Update Deanne Kozminski

- Worked with teams headed to nationals to secure ice time for practices over next few weeks

F. Registrar Update Todd Lipinski

- Patches should be in today or tomorrow, will be in managers' folders by end of the week

G. Events Updates Amanda Hanlon

- Midget/Mite game was great success complete with penalty shots and a shootout
- Hawks Olympics will be Saturday, May 13th
- Discussed potential alumni game - general agreement it's a good idea

H. Manager Update Shannah Kenny

- Will send emails out regarding slush funds.
- Discussed spring manager needs

I. NIHL/NWHL Update

John Janda

- No Report

J. CSDHL & CUHL & Fundraising Updates

Peter Bilecki

- Working with program director at HundredX Causes for campaign in the fall. HundredX allows non-profits to raise money by asking supporters to provide feedback on companies, brands and products.
- Golf outing scheduled for Friday, September 22nd @ Ruffled Feathers

CLOSE 8:14 PM

Next Meeting: 4.10.23