

## 1/14/2023 HCHS Hockey Board Meeting

### Board Attendees:

Tina Weller

Mike Devine

Kenny Carlin

Steve Anderson - on the phone

Nicolette Pollard

Lisa Romberger

### Other attendees:

Jim Swoyer

(Tony Harris not in attendance - out of town)

Rules and ethics closed door discussion

### Additional attendees join after p&c conversation:

Brad Durkin

Don Draudt

Jim Hamman

### Swoyer/Mike:

#### Spring season

- Less games than last spring
- 2 night/week, 1.5 hour skates, Tues and Thursdays
- 8 weeks long
- Last 2 weekends in April for showcases - 4 games - JV and then V - Running clock 1 hour games
- There are several teams confirmed for showcase so far
- Bigger gaps between games, late am, early pm start, then next games later
- Senior prom 4/29 (FYI)
- Dane, Spencer, Jim all confirmed for spring
- Discussed skater fees and goalie fees and compared to last year.
- HC skate free in showcase, covers ice, refs
- Spring timeframe beginning of April to end of May
- Spring salaries are part of the annual contracts

### Discussion on budget items and some recurring costs:

- Locker room cost goes up next year to 25k, 2023/2024 and stays till 2027/2028 when contract is up
- Ice will go up 2024/2025

All in contract

Coaches meeting discussion reviewed

Follow up: Need to discuss ice and overall philosophy for next year for practices and scheduling with Coaches and Board.

Bylaws - Tina

Reviewed and discussed all proposed changes

Sharkey's assistant will review for fluidity

Lisa Motion

Nicolette and Mike second

Coaching P&C discussion - to be continued in a subsequent meeting

\*F/U's for Jim, Spencer, Mike

Prior to next meeting

IL West will not be pre-buying ice for games - Glenn not buying

\*F/U Mike to follow up with Glenn to better understand this and our financial impacts

\*F/U Need to review and re-define the roles/responsibilities - start this discussion in the next coach meeting

Swoyer submitted awards to IL West

All Conference etc All Star Games - Spencer and Dane have completed and sent Regis scholarship 1500 - seniors to apply

Yearbook - Aubrey - Lisa to follow up

Financials

Steve

- Bring financials to each meeting
- Expenses up this year
- Still have net profit

Sharkey - Fundraiser - Super Bowl squares - all in process, Mike confirmed.

Recruiting - Brad Durkin

Benet game turnout was great, 16 kids

Fenwick game, not as many kids showed

Follow up: Spreadsheet list to confirm who will call each family for recruiting

Steve to edit the video for recruitment

Motion Mike,

Steve Yes

Tina Yes

Nicolette yes

Senior night - plan/jobs all set with responsibilities

Banquet - March 16th

Lisa:

Jerseys for next season

We have no in stock jerseys

Follow up meeting with jersey contact to have follow up conversation to plan for next season

Board election process, timeline

Consider an amendment to adjust for including jv pov.

Follow up:

Next Feb meeting

2/13 6:30pm

