



## YHC Board Minutes

**Date:** June 20, 2023  
**Time:** 6:00 PM  
**Place:** 587 S Bryan Street, Elmhurst  
**Meeting:** Board Meeting  
**Present:** Mark Soehn, Meghann Peiffle, Julie Collins, Jessica Buenz, Tom Papadopoulos, John Maffia, Chrissy Brown, Frank Ciannella, Matt Boeing  
**Guest:** None  
**Regrets:** Todd Stasica  
**Call to Order:** 6:10 PM  
**Agenda:** June Board of Directors Meeting

### **I – May minutes**

- ~~Motioned and approved~~ – **Nothing here. I missed that meeting, so not sure where we ended up with minutes and approval of minutes**

### **II – President report**

- Rules and Ethics Committee in place and active. It was discussed and agreed that the Code of Conduct needs to be emphasized during the fall parent meeting so player expectations are well understood and clearly communicated.

### **III – Hockey Director Update**

- Hockey Operations Committee met since the last board meeting and is working well so far.
- Update on JV1 and JV2 coaching slots. Two strong candidates were stated as potential assistants for JV1; and the potential for another assistant for JV2. Final decisions will be forthcoming.
- League scheduling is underway and the SHL schedule is complete. The Illinois North Central league (IHSNL – NC) schedule should be completed in the next few weeks.
- Tentative tournament participation was shared to include:
  - Varsity (4) – Wheaton Pre Season Invite, Loyola Thanksgiving, National Invitational Scholastic Showcase – Jamestown, and Wayzata (MLK weekend)
  - JV1 (3 – 4) – Waubonsie Pre Season Pow Wow, Loyola Thanksgiving, CCM World Invite (potentially), Wayzata (MLK Weekend)
  - JV2 (3) – Hinsdale Central Showcase, Notre Dame (potentially), Wayzata (MLK Weekend)



- Fall season tryouts are being planned and will take place the week of 8/13 (first week of school for D205). Exact times and days to be confirmed, but potentially Sunday, Monday, Wednesday, and maybe Friday
- Tentative plan for annual Team Building Camp – 8/26-27 (week after tryouts)
- No conclusion on team transportation to/from tournaments and team bonding – to be re-visited upon approving the budget
- Third team locker room – likely not a designated a full time locker room, but still downstairs at Addison
- Tentative numbers for tryouts are > 60+ and counting

### III – Finance

- Budget
  - Tentative budget was reviewed and generally in line with expectations. However, due to the inclusion of a third team and specific roster numbers, the budget will continue to be worked as we get closer to tryouts and post tryout results.
  - Tentative agreement to increase fall fees 3% from last year – all teams will have same fee structure. This accounts for increase in ice cost.
  - Spring 2024 fee structure planned to be the same as Spring 2023
  - Budget for busses – need to align on it and incorporate into budget
  - De Campana – any Tuesday for eat and earn
  - It is planned to approve the budget at the September YHC Board meeting

### VI – Events

- Spirit night
  - Discussion on donation proceeds for Spirit Night and options to a select local charity for proceeds. Perhaps no Frills spillover as an option but needs to be cancer related. More to come.
  - T-shirts – keep vendor and material. Sold out 300 last year. Will order more this year. Discussed covering cost via sponsors and price of T-shirt. Need to align on logo and print – use vendor for design as this simplifies the process. Chrissy to get examples and distribute for feedback
  - Cost of spirit wear t shirt to increase
  - Still need to align on date. York HS Homecoming is Oct 20<sup>th</sup>, which would normally align to Spirit Night
- Mix and Mingle – Thursday night, early September. Fund Raising – Seats, parking spot, etc. Need an MC for event, BoD asked Tom P to lead
- Golf Outing
  - August 10<sup>th</sup> @ White Pines Golf Club
  - John Maffia leading
  - Flyer all set with sponsorship levels and ready to be published and advertised. Final review requested by Mark.
  - Portion of event proceeds to be donated to YMCA ice rink



- Golfer and Sponsor registration
  - John M will be sponsor contact for now. John will manage for now
  - Research with Mark leading on leveraging the Greater Giving platform for registration – Need to act now
  - Logo hats by sponsor, Shirts by sponsors. Multiple sponsors for each slot, e.g. lunch, etc.
  - Raffle tickets sold during event
  - Sponsors – trips, Yeti tumblers, plus fundraiser
  - More sponsors to cover expense of gear
  - Sponsor will get added to Spirit Night T Shirt
- Food / Drink
  - Various meats, pasta, and salad
  - Potential to add bloody mary and mimosa bar – sponsor led
  - Breakfast donation options – Chick Fil A, SBUX, other options being researched and would be part of the entrance fee
- Other
  - Sleeve of logo balls for each golfer
  - Beat the pro
  - Closest to the pin
  - Hole n 1 contest - option

#### **VII – Old Business**

- Nothing discussed

#### **VIII – New Business**

- Nothing discussed

**Meeting adjourned – 7:20 pm**