

**BOARD OF DIRECTORS MEETING MINUTES**  
**Darien Sportsplex**  
**Monday, February 13, 2023 @ 6:30 PM**

CALL TO ORDER: Kelly Kelly

ROLL CALL Suzy Ravasio

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

ADDITIONS/CORRECTIONS AND DELETIONS TO AGENDA Suzy Ravasio

PUBLIC COMMENT Open to Guests

**A. Hockey Operations Update**

Steve Poapst

- Hawks U18 are CSDHL Champs
- Spring Season plan is finalized
- Checking Clinics are scheduled for before start of Spring Season
- Finalizing CSDHL 2023 Coaching Line up.
- Discussed 2023-2024 Tournaments
- Nine Hawks players were named to the inaugural CSDHL All-Star Game – three players from the U16 team and six players from the U18 team.

**B. President's Report**

Kelly Kelly

- Ben Johnson selected as the CUHL Mite Hero of the Hawks
- Erika Truschke is the Hawks new Social Media Director
- Hawks sent flowers for the funeral of Todd Lipinski's mother-in-law, Mary Ellen O'Malley and for the funeral of Coach Andy Baskel's father.
- The 4<sup>th</sup> Annual Seniors' Day was held on February 4<sup>th</sup> and was a huge success.

**C. Vice President's Report**

Pat Tagler

- The Southwest Spring League may be folding. More details to come.

**D. Financial Update**

Heather Alpe

- Audit is finalized
- 1099s mailed out
- 2022 tax prep is underway
- Club donated \$500 to the Chicago Hornets Sled Hockey Club
- Paid Deposits for spring tournaments
- CSDHL Game Sponsorship

**E. Volunteer & Secretary Updates**

Suzy Ravasio

- January minutes approved
- DIBS hours continue to be posted and updated. Will start reconciliation process next month

**E. Ice Scheduler Update**

Deanne Kozminski

- Ice slots are winding down
- Teams need to let her know when their seasons are over

**F. Registrar Update**

Todd Lipinski

- Spring Module is live
- Remind teams to submit names for AHAI Awards for Playmaker, Zero Club & Hat Trick
- AHA! is requiring all national bound teams to provide proof of citizenship (birth certificates) for each player

**G. Events Updates**

Amanda Hanlon

- Trivia night was a big success with 90+ attendees
- The Big Sis/Little Sis and Mite/Midget Mentor programs will come to close on March 6<sup>th</sup> with a group skate and refreshments

**H. Manager Update**

Shannah Kenny

- There was a great turnout for the Hornets Sled Hockey Game on February 5<sup>th</sup>. Bantam 3 enjoyed the challenge of playing in the game and were very helpful unloading/loading the sleds
- Slush Fund Report deadline is 3.7.23

**I. NIHL/NWHL Update**

John Janda

- NIHL Championships are this coming weekend – February 17-19.
- Paul Bertin was named the Hawks NWHL Coach of the Year.

**J. CSDHL & CUHL & Fundraising Updates**

Suzy Ravasio

- Hawks hosted Midget CSDHL Playoffs weekend of February 10-12. All went well.
- Provided update on how all CSDHL and CUHL teams are doing
- Briefly discussed Golf Outing and HundredX Causes for fundraising opportunities. More to Come

**K. New Business**

- Kelly Kelly announced that her term will be ending at the end of the Spring Season. Asked if any board members are interested in the position. Pat Tagler & Amanda Hanlon are both interested and will be coming in for interviews with the Board on February 27<sup>th</sup>.

CLOSE 8:14 PM

Next Meeting: 3.13.23