Hinsdale Central Red Devil Hockey Board Meeting October 9, 2018

Attendees: Ken Turrentine, Pat Montroy, Peter Cook, Alex Laskowski, Bill Naphin, Greg Johnson, Dan Merz, Tim Romberger, Mike Dimitriou

Agenda:

New board member:

-The board welcomes Tim Romberger.

Future board meetings:

—The board determined that future meetings will be on the 2nd Monday of the month.

New rink facility:

- —The coaching staff has secured extra ice slots at Darien until the end of October as a precaution against further delays.
- -Live barn will be installed.
- -Expected to be ready by October 20.
- —Studio rink by end of October.

New locker room:

- -Final total expense is expected ~\$72k
- -Wooden stalls: \$24k
- -Tile: \$10k -Labor: \$6k -Electrical: \$12k -Plumbing: \$10k -Flooring: \$10k -Various: \$2k

Coaches:

—The board confirmed that coaching salaries will aggregate at \$44k this season.

Players:

—Dylan Turrentine was suspended 3 league games for fighting by IL West.

Vaping:

- —The board recognizes this as a major issue for the club to address. with the problem identified at both the Varsity and JV level.
- -Reports of some players vaping in the locker room when coaches not present.
- —Zero tolerance with any further instances referred to the Rules and Ethics committee and subsequent suspensions.
- -Benet suspended 3 players 6 games each.

Tournaments:

- —Both Varsity and JV will play 3 tournaments this year.
- -Varsity: Gator, CCM, Ho-Ho.
- -JV: Gator, Madison, xmas.

Fuller House fundraiser:

—The board was very pleased with the attendance and proceeds from the event and offers a special thanks to board member Ken Turrentine for organizing.

Skyrise Charity Climb:

—The event is still on even though Varsity is playing in CCM that weekend.