

Hinsdale Central Red Devil Hockey Board Meeting December 12, 2018

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

Agenda:

Locker Room:

—The board and the entire club are very pleased with the outcome. Some tasks remain:

- 1) Camera and alarm system for rear door.
- 2) Camera/security system for main entrance. Keypad entry has been determined to be the best system.
- 3) A fan system is needed to better aerate the room.
- 4) Dehumidifier needed.

—Peter Cook will lead the effort to procure and install a comprehensive security system for the locker room.

—There is a dispute on the bill for the electrical work done.

Sponsorships:

—CHT Orthodontics.

—Balice mouthguard donations.

—The board discussed additional exposure for sponsors and donors via social media sites beyond the current website acknowledgments.

Fundraising:

—The board determined that another effort will need to be undertaken to fund scholarship/hardship needs.

—The board debated the starting point for another effort, with some noting that another effort commenced so soon after the prior locker room-focused drive will likely fare poorly.

—Three board members brought their 2019 pledges into 2018 to better help the club address short-term funding needs.

Alumni Event:

—The club will hold an alumni tailgate event on December 23 prior to the Varsity game that day.

—Post-game event at Grill 89.

Media:

—Hinsdale magazine will feature the club and its new locker room in the February issue.

Senior Night:

—All of the senior mothers are running the event.

Coaches and Players:

—The board is pleased with the season thus far.

—Some disciplinary issues on the Varsity this year but nothing considered serious in nature.

—The coaches committee will be staffed by board members Turrentine, Montroy, Johnson, and Cook.

Policy and Bylaw Amendments:

—The board has determined that the bylaws need to be updated.

—There hasn't been a bylaw amendment since 2008.

Financials:

—Dues delinquency has been a serious problem this year, with shortfalls of at least \$25k.

—The board discussed a zero tolerance policy for delinquencies with several board members advocating such, with players not allowed to play until outstanding balances were remedied.

—Ultimately the board chose to treat each delinquency on an individual basis, with club president Laskowski engaging the families directly.