

# BOARD OF DIRECTORS MEETING MINUTES

Darien Sportsplex

Monday, April 10, 2023 @ 6:30 PM

CALL TO ORDER: Kelly Kelly

ROLL CALL Kelly Kelly

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

ADDITIONS/CORRECTIONS AND DELETIONS TO AGENDA Kelly Kelly

PUBLIC COMMENT Open to Guests

## A. New Business

- Erin Blanco, Hawks current Equipment Manager introduced her replacement Nick Skweres. She reported that the transition is going well.
- Nearly all teams have their spring socks and jerseys
- Working on forecast order for fall

## B. Hockey Operations Update

Steve Poapst

- Spring season is up and running
- Crosstown Classic w/Sabres is cancelled
- Hawks Olympics scheduled May 13<sup>th</sup>
- Central States Applications due May 1<sup>st</sup>
- Mites & Silver Mites are up from last spring

## C. President's Report

Kelly Kelly

- Post the application for Special Events Board Position ASAP
- R/E will not replace Pat Tagler on the committee. Will go with four existing committee members
- Drew raffle winner for free spring fees – Brady Griffin was the winner
- Sympathy floral arrangement sent to former Hawks' president Greg Walch for the passing of his father

## D. Vice President's Report

Pat Tagler

- Continuing to work with Hockey Director on expanded Midget program options

## E. Financial Update

Heather Alpe

- Still waiting on final team slush fund reports
- Fall tournament deposits made
- Golf outing deposit paid to Ruffle Feathers
- Square fees will be going up when we accept payments at events

## F. Secretary/Volunteer Coordinator

Suzy Ravasio

- Finalizing all DIBS hours and reconciling checks – will have final report on May meeting
- DIBS hours for 2023-2024 season will begin May 1, 2023

## G. Ice Scheduler Update

Deanne Kozminski

- Ice is all set for spring

## H. Registrar Update

Todd Lipinski

- Ice Cream League and Little Hawks modules are up
- SportsEngine's new financials will go into effect 5.15.23

## G. Events Updates

Amanda Hanlon

- Hawks Olympics will be Saturday, May 13<sup>th</sup> – will send Suzy DIBS requirements

## H. Manager Update

Shannah Kenny

- Will follow up with delinquent managers regarding slush funds reports

- Will not have team managers for non-Prospect teams in the spring session. Luke will handle the communications to families. Shannah will help as needed.

**I. NIHL/NWHL Update**

John Janda

- No Report

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

Kelly Kelly

- No report

CLOSE 7:21 PM

Next Meeting: 5.8.23

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