

York Hockey Club Board Meeting

Date: 2/21/23
Time: 6:00 PM
Place: Soehn's (587 S. Bryan Street)
Meeting: Regular Meeting

Present:

Mark Soehn – President
Meg Peiffle – Vice President
Sharri Ptak – Secretary
Chrissy Brown – Director of Special Events
Matthew Boeing – Hockey Director
Julie Collins – Member at Large
Brian Finnerty – JV Coach

Regret(s):

Todd Stasica – Hockey Operations
Michael Booth – Hockey Operations
Chris Buenz – Hockey Operations
Frank Nicosia – Treasurer

Call to order: 6:30 PM

I. Approval of January 17th Board Meeting Minutes (ALL) - APPROVED

II. Financials (Frank) - No outstanding receivables - all members are paid in full for 2022-2023 season.

III. Coaching Staff | Hockey Operations Committee (Coach Boe | HOC) - Both teams had good seasons and Varsity ending up seeded 3rd for SHL. Parents distractions continue without the 24-hour rule after the last two games. The HOC will conduct a year-end meeting in preparation for Mike Booth's season in review at the March 16th Board Meeting. Boe was asked to coach the Illinois Showcase Team in MN (in April). Finn spoke regarding JV and said they had a great season, and the current focus is the state tournament. Varsity and JV players will receive year-end evaluations.

IV. Varsity 2 (Coach Boe) - Under the SHL umbrella - Varsity 1, JV 1, and JV 2 (possible METRO West for JV 2). Trying to figure out the advantage of having 3 teams. Coaches feel strongly about only one Varsity team. Should find out more from the SHL after their May meeting.

V. Lady Dukes (Julie | Meg | Coach Boe) - The skate was well attended - 13 skaters and a goalie. Strong support from parents and players. Definitely think there is interest to move forward to start looking into starting a girls team. Need to establish a subcommittee to start a timeline for the research of what would need to be done to start the process for a possible 2024-2025 season. Need at least 20 girls committed to start a team.

VI. Events (Chrissy) - Banquet is coming up on Saturday, March 18th. Food has been reserved from Mama Maria's. Working on evite, (will go out this week). Should be 140-150 people. Sign up Genius for desserts. Frank committed to the setup of the AV equipment. 2nd Annual Golf Outing will be held at White Pines Golf Club on Thursday, August 10th.

VII. Fundraising - Super Bowl Square Fundraiser: \$5,000 to the Club and \$5,000 to the winners. Big thank you to Renee Dizillo for coordinating and running the program.

VIII. Updating of Code of Conduct - Will be updated by new Board.

IX. Spring Program - New flyer created for Spring Season registration - showing that we are expanding to 3 teams. \$600 fee (includes \$100 non-refundable tryout fee). Killer Bee's Spring Program: \$240 for 8 sessions. Will be posted on YHC social media, home page, and sent via email.

X. New Board – New 2023-2024 board members were voted in during the 6:00-6:30 p.m. special meeting. The Board is mindful of the need to add more JV parent representation to the Board. Coach Boe and Finn need to discuss makeup of Hockey Operations Committee (HOC) and report back to the Board. Board members rolling off need to meet w/ and train new board members. New Board starts April 1st. 1st Board meeting is on April 18th. Mark will reach out to the new Board members to confirm they have been officially voted in, and invite them to the March 16th Board Turnover Meeting.

XI. Coach Compensation and Contracts - New Board will include an agenda item on their 1st meeting on April 18th to discuss Coach compensation and contracts. Mark has created an SHL Coach Benchmarking Compensation Survey that will go out to the SHL Presidents at the end of the season, and will gather competitive intelligence from high school hockey coach contacts to assist in the compensation discussion.

XII. New Business

Next Meeting - Board Turnover Meeting (Closed to non-Board / HOC members): Thursday, March 16th at 6:00 PM at Francesca's.