



YHC Board Minutes

Date:	April 18, 2023
Time:	6:00 PM
Place:	587 S Bryan Street, Elmhurst
Meeting:	Board Meeting
Present:	Mark Soehn, Meghann Peiffle, Julie Collins, Jessica Buenz, Tom Papadopoulos, John Maffia, Chrissy Brown, Matt Boeing, Brian Finnerty, Todd Stasica, Chris Buenz, Bill Paschen
Guest:	None
Regrets:	None
Call to Order:	6:10 PM
Agenda:	April Board of Directors Meeting

I – March minutes

- Motioned and approved

II – President report

- It was put forth that the YHC Rules and Ethics (R&E) Committee needs to be populated with the new board in place. It was motioned and agreed that the R&E Committee will consist of 3 members – Tom Papadopoulos, Chris Buenz, and Meg Peiffle.
- Spring registration is complete, and all hockey players dues are paid in full. There are a few outstanding payments from YHC families for Spring jerseys and socks. Julie sent out invoices to the families this week and most payments have already been received. No concerns at this point on collecting the remaining fees. It was noted that there was some confusion on the process, and it should be considered for next spring season to include needed jerseys and socks in the spring dues for the players needing those items.
- A complaint was lodged against YHC citing an in game, fan (student) behavior incident during a league game with Glenbrook North (GBN). YHC has appealed this complaint and the SHL has so far deferred any judgement on the appeal. YHC acted for remaining games and no further issues were noted. The YHC awaits the SHL's decision but feels positive on the outcome.

III – Finance

- Julie Collins new in role and trained from Frank N.
- Finances are healthy. A separate meeting to address and review the upcoming year's budget will be held in June; date and time to be determined and communicated to the board.



IV. – Hockey Director Update

- Quick update on the Spring level of talent looks strong and competitive. Goaltending is young and will need work.
- SHL BoD meeting on Saturday to determine league format for a possible expansion to 3 divisions of play. Right now, the talent and numbers suggest that YHC having 3 teams in the fall is certainly possible. Coach Boeing will have more concrete data at the next YHC board meeting.
- Planning for a team bonding camping trip 8/26-27 in Dyer, IN. This is the weekend after fall tryouts. Two ice slots to be reserved at this time in Dyer. Boe to provide budget numbers.
- Addison OLY ice is scheduled to be redone starting May 27th and planned to compete before the fall season start.
- Spring rollover practices are working well.

V – Hockey Operations (HOC)

- Hockey Operations was requested to weigh in on, and align, with the Hockey Director and coaches on the coaching framework contained in the new Coaches Services Agreements. This will need to be completed prior to the new Services Agreements start date. HOC agreed and will do.

VI – Events

- Year-end banquet was well done and well received. Great support was provided by the volunteers to set up and take down. Feedback indicated that the food was good and overall set up was successful. One item of feedback was to inquire on an up-front bar cost per family to simplify the cash bar process. It will be considered, however, given we cater our own food it's likely the banquet hall will decline. Chrissy to investigate for next year. All agreed that the Elm West venue was great to work with and very accommodating to YHC.
- Spring Mix and Mingle – 50+ RSVP'd already. Chrissy to order Pizza's. There will be no fundraising or swag for sale at this mixer. Fundraising will take place during the fall mixer (an auctioneer volunteer will be needed for the fall mixer). It was agreed to keep the spring mixer invite list to all spring registered YHC members, no alumni or former families will be invited.
- No other events till fall

VII – Old Business

- Possible third team for the fall season. This is on the table and will be driven by numbers and the SHL BoD meetings. More to come at the next YHC BoD meeting once Coach Boeing meets with the SHL board. There are options of available ice and an additional locker room at Addison Ice Arena. Potential ice at Willowbrook Ice Arena can be explored too. The division/level of a third team will be determined later. Regardless of the division, the focus of YHC is to continue to develop levels to compete and win in the SHL Varsity division and state.
- Lady Dukes → Committee meeting on May 9th to review next steps / framework to complete in the 2024/25 season. Meg already invited some board members to help organize this process and invited others to join. No immediate takers.



- Golf Outing → Confirmed for 8/10 at White Pines Golf Course. John Maffia working with White Pines to help organize. More to come later.

VIII – New Business

- All coach service agreements dates have been updated to start in conjunction with the YHC fiscal year. There was some debate on the change in start dates, however, it was agreed that this was not an impact on the agreements, or any go forward decisions and will stay as is.
- Meghann Peiffle will send calendar of all future BoD meetings – potentially 3rd Tuesday of every month. Time and location to be included as well
- Banners – will be housed at the Rink
- Trophies – Potential to be at YHS or need to find alternative location for them
- Offsite storage room getting full / hard to navigate – Julie to help understand cost to potentially expand to more space.

Meeting adjourned – 7:20 pm