



**CHIEFS HOCKEY CLUB
BOARD OF DIRECTORS MEETING MINUTES
March 15, 2023 6:00pm**

- Call to Order: 6:05pm
- Attendees: Pete, Katy, Bob, Ashley, Amy, Theile, Watson, Kevin, Heather
Guests: Andy Davis, Amy Fritz, Bart Sowa, John Dunne
- Approval of February 2023 Minutes Motion: Watson motioned to accept minutes, Theile 2nd the motion.
- Minutes from February were accepted with no corrections. **Yes** / No

Old Business

NA

Coaches Comments

NA

Committee Reports:

Events (Katy Fong)

- Great feedback from the banquet, nothing but good things were said
- Events committee will be meeting between now and April meeting to narrow down fall special event dates
- Hoping to work with Special Olympics for fall fundraiser. Looking into possibility for sled hockey games

Social Media (Katy Fong)

- Will continue to post spring game info, will need to work with managers and parents for photos and videos

Fundraising (Susie Winklebleck)

- Nothing to report

Apparel & Swag (Heather Sharbough)

- Good with spring jerseys
- Working on setting up spring store
- Spring jerseys are not in production, working with Hassler to recreate them, will carry stock supply

Rules and Ethics (Jim Watson)

- Finalizing bi-laws

Executive Reports:

Secretary (Ashley Cannestra)

- Would like to suggest/discuss a Chiefs “staff” meeting before the start of each season. Board members, team managers, coaches to have a chance to meet each other and discuss important notes for season
- All members should be creating or using D211 Chiefs president/secretary/finance Gmail emails address
 - Bob will look into setting up emails for the core group through sports engine

Registrar (Susie Winklebleck)

- Susie will be training with Andy to get spring set up

Treasurer (Jim Thiele/Kevin Meehan)

- Want to make sure all apparel orders are paid correctly for spring, will work with Heather on order lists
- Kevin and Bob working on coaches contracts

Club Operations (Bob Veller)

- Spring it set and running
 - Coaches assigned, teams picked, practice schedule set, working on game schedule
- Have loaned goalie out BGHW for spring season
- Skills with Jason for fall season
- Skippy (BGHW parent) is available to come and take photos
 - Will do home and away game for each team, team events
- Looking into supplemental penalties and ruling, creating USA/AHIA/Chiefs chart of penalties

President (Pete Koeppen)

- Thinking about adding parent safe sport training information to the fall intro newsletter
- Fall is finished, historical numbers for 2022 will be added to the website
- The comment button is live on the website

Next Meeting ___April 19, 2023___

Respectfully Submitted:

Ashley Cannestra – CHIEFS Secretary