

## York Hockey Club Board Meeting

Date: 12/20/22  
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  
Frank Nicosia – Treasurer  
Todd Stasica – Hockey Operations  
Matthew Boeing – Hockey Director  
Brian Finnerty – JV Coach  
Julie Collins – Member at Large  
Michael Booth – Hockey Operations  
Chris Buenz – Hockey Operations

### **Guests:**

Rob Colantonio  
Mike Composono

### **Regret(s):**

Chrissy Brown – Director of Special Events

**Call to order: 6:23 PM**

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**\*11/22/22 minutes approved by Board**

**Special Events: (Chrissy):** not in attendance

**Financials (Frank):** 7 outstanding balances past due. Frank to follow up with an email and another after Christmas if amounts not paid. Actions for any unpaid balances as of the next Board meeting will be addressed at that meeting. Looking into obtaining WIFI for the locker room. One quote received and will seek another quote before moving forward.

Financial results to date are in line with the budget.

### **New Business:**

Tentative planned with White Pines for 2023 golf outing August 10, 2023

- Helping hands is scheduled to perform a professional cleaning of the locker room over break. All equipment must be removed from the locker room.

- Athletic trainer fee discussion – will propose \$200 for both games for the trainers.

### **Update from Hockey Operations:**

Michael Booth –

1. discussed incident at Notre Dame tournament regarding players breaking curfew
2. Varsity players causing disruption in the classroom
3. Varsity player suspended for 3 days

Notre Dame Tournament – The Varsity team broke curfew on the first night of the tournament. Punishment options were discussed about leaving the tournament early, forfeiting the right to play in the championship game or forfeiting a game on Saturday. The next morning the coaches had a breakfast meeting with the team where the boys confirmed they were all in the room and all took full responsibility. Coach Boe gave the boys choices for the punishment, and they decided they were going to forfeit the 9 PM game.

There was a scheduling conflict with the Saturday night game. Our team manager was not given the updated schedule and we missed the schedule change from the Saturday 9 PM game that was changed to an 11:30 AM game. The team had a planned team bonding outing at the Notre Dame Basketball game (only because they thought the game was at 9 PM). Coach Boe confirmed we were going to forfeit the 9 PM game but because the schedule was not updated we ended up forfeiting the 11:30 AM game and it was decided that was the punishment.

The Board/Club must (and will) create and execute a rule and consequence for the code of conduct for rules violated at tournaments and school.

**\*\*Action Items: *Before the Minnesota tourney*\*\*:** communication to the club regarding rules and consequences that if caught drinking or violating any set rules at a tournament there will be an automatic 3 game suspension.

### **Coaching Staff**

Varsity Player Evaluations – met with every Varsity player at the Notre Dame tournament. Talked about strengths and weaknesses and things to work on. Talked about coaches feedback and if they want to play in college.

Hockey Operations mid-year check in – took snap shots and we are middle of the road. 6<sup>th</sup> in the league for the power play and 4<sup>th</sup> in the league on the penalty kill. The goal was to meet with coaches and talk about how we can get better results. Would like to see incremental growth in those areas. We currently stand in 7<sup>th</sup> place. Expectations were to be in the middle of the pack and finish around 6<sup>th</sup> or 7<sup>th</sup>.

Chris Buenz/Boe and Finn – spoke about keeping the JV league competitive. They are trying hard to get JV up against stronger teams and some varsity teams. They played the Falcons two times

and Finn and coaching is continuing to build the teams skills. They will be doing a mid-year check in with the players and checking in on the off-ice attendance.

**Varsity 2 + Women's Team Update + Go-Forward Strategy (Coach Boe & Meg)**

SHL/Evan Poulakidas' update on go-forward plan for Varsity 2 team

The plan is to fulfill 3 teams for Spring and based on talent the teams will be created accordingly.

Meg – update on potential Woman's York High School hockey team – trying to find ice time at Addison for an open skate to gauge interest. Possibly 1/21.

**New Business:**

Cleaning of the locker room over Christmas break (Dec 29)

**SHL Coach Compensation Survey** – there was a survey done about two and half years ago and we will be doing it again. We will be sending it out to all the other SHL teams (as well).

**Training on Treasurer responsibilities** – Frank will train Julie on all responsibilities before his term is completed.

**Next Year's Board and Hockey Operations Committee** – Frank, Sharri and Meg moving off of the board and we need to start looking at other interested parties and figure out who is the best fit for the open positions. Hockey Operations Michael Booth will be leaving the committee. An email will be sent to the parents regarding possible interest in open positions, (before 4/1).

**Next Meeting: Tuesday, Jan 17<sup>th</sup> at 6PM at 587 S Bryan St, Elmhurst**

**Meeting adjourned: 8:00 PM**