

## MEETING MINUTES

### April 20th, 2023

The meeting was called to order by President Keri Zschach at 7:06 pm.

#### **Roll Call:**

**PRESENT** – Keri Zschach, Melisa Miller, Kristin Dondlinger, Mark Karkoska, Sean Mikos, Tracy Miranda, Lauren Walsh, Eric Scott, Denise Spreeman, Janette Finch, Melissa Reese, Mike Lazzari,

**ABSENT** – Colleen Krol

#### **President's Address (Keri Zschach):**

- June 3rd is AHA! annual meeting
  - Rules & Ethics
  - Growing the game
  - Keri will let others know if they should be attending
- Summer
  - Canlan and Inwood ice
  - Will take a few weeks off in June and keep it low key
  - Tier 1 will be having some offerings

#### **Approval of the Meeting Minutes (Lauren Walsh):**

- Motion to approve the March minutes was motioned by Sean Mikos second by Melisa Miller. Motion passed.

#### **Treasury Report (Tracy Miranda):**

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#### **Development Coordinator (Colleen Krol):**

- In the midst of the previous session
- Need volunteers
- Will be off for the summer until July. They will have a 5 or 6 week in house/adm program in July.

#### **VP of League Affairs (Eric Scott):**

- CUHL
  - No meeting
- NIHL
  - Quick meeting this past Monday. 3 board positions will be opening up. President, VP and secretary
  - Applications for 7 new teams
  - Academic Scholars
    - Marcus and Wyatt Czapar
    - Evan Manno
    - Cam and Hunter McDonald
    - Jon McKridie
    - John and Vincent Mendoza
    - Allen Terrutty
    - Caden Terry

- Johnathon zeleny

**Secretary/Registrar (Lauren Walsh):**

- Injury Reports
- Patches
  - Please send me your lists of patches earned. Lauren will need a copy of the scoresheet showing the patches earned.

**R & E (Sean Mikos):**

- Incidents
  - April 16, 2023 Misconduct Player Suspended
  - April 10, 2023 Special Misconduct On-Going

**Director of Fundraising (Melisa Reese):**

- Ran first fundraiser
  - 24 players participated.
  - Over \$9,000 of popcorn was sold in 4 days!
- Concessions
  - Seatgeek is going smoothly
  - Hollywood has 2 orientation and training events that have been posted to the concessions groups. They only would like the leads and core people to attend the training. 24th is the soft opening, 27th is the official opening. Rates increase from 6% to 8% this season.

**Director of Marketing (Mark Karkoska):**

- Pure Hockey
  - Need to decide on a direct sponsorship.
- Mail Champ
  - The subscription has ended. This would cost additional funds, monthly charge.
- Sprocket Sports
  - We will be doing a demo.

**Director of Communications and Technology (Denise Spreeman):**

- NGIN is working to fix team name issues.
- Managers - If you are doing a tournament please send Denise pictures to post on FB.

**Ice Scheduler (Kristin Dondlinger):**

- Spring
  - The schedule should be set for now. Managers - please check the schedule week to week, things do change. If you have any scrimmages let her know.

**Member at Large (Mike Lazzari):**

- Developed a new contact with the veterans association. Will be doing a coaches vs. veterans game in 2024.
- Getting ideas for the Memorial game.
- The memorial sign and banners are in the rink.
- Will be bringing back the big brothers big sisters program in the fall.

**Equipment Manager (Janette Finch):**

- All the players who need spring jerseys are in. Managers have been contacted.

**Manager of Managers (Melisa Miller):**

- Had a managers meeting today before the board meeting.

- Will be replenishing the first aid kits for teams.
- Would like to personally thank managers for sending out the GoFundMe info for Scotty K's daughter. She is doing well and improving!

**Hockey Director (Greg Stornello):**

- Not in attendance on the ice.

**Old business**

- **By law change - 2nd reading**
  - **Reading of the proposed by law change:**  
**ARTICLE VI**  
**BOARD OF DIRECTORS**

SECTION 2: NUMBER, TENURE AND QUALIFICATIONS: The Board of Directors shall consist of the President, the two Vice Presidents, the Secretary/Registrar, Director of Fundraising, Director of Marketing and Publicity, Director of Rules and Ethics, Director of Communications and Technology, Ice Scheduler Development Coordinator, Manager of Managers, Equipment Manager and Member-at-Large. Unless otherwise outlined in this section, all board members shall be elected bi-annually by the members of the Board of Directors. No more than one half of the Directors will come up for election in any given year. (Positions of Director of Fundraising, Director of Communication and Technology, Development Coordinator, Manager of Managers, and Ice Scheduler will comprise one grouping. The second grouping will consist of the Director of Marketing and Publicity, Director of Rules and Ethics, Equipment Manager, and Member-at-Large. Each group will be elected in alternating years).

Each Director shall hold office until the end of the second calendar year of the Corporation for which he/she is elected to serve, or until his/ her successor shall have been elected and shall have qualified, or until his/her death, or until he/she resigns, or shall have been removed in the manner hereinafter provided.

The President, the **two Vice Presidents , and the Secretary/Registrar** shall be elected by the members of the Board of Directors. These members of the Board shall be the Executive Board, elected bi-annually with two of the four positions being elected in offsetting years.

A candidate for the Board of Directors shall be a current member in good standing with a zero balance, free from financial, Code of Conduct or Rules & Ethics suspensions for the prior three fiscal years and should not be a spouse, immediate family member or domestic partner, representing the same household of any current director or officer of the Board of Directors. A candidate for the Executive Board, in addition, shall have had a Jaguar participant at the Mite A or older NIHL level for two fiscal years. A candidate for President, in addition, shall have be a current member of the Board of Directors for at least one fiscal year. Should a candidate not meet the qualifications apply, the Board of Directors may recommend a candidate with a 2/3 majority vote.

**SECTION 7: VACANCIES:** Any vacancy occurring in the Board of Directors or any directorship to be filled by reason of an increase in the number of the directors shall be filled by majority vote of the Board of Directors. Succession of the President, on an interim basis, in cases of resignation of the President, shall be **one of the two Vice Presidents , the Secretary/Registrar,** and one other Board member. Vacancies in the presidency shall be filled by majority vote of the Board of Directors within 30 days of the resignation. **Any resignation of a member of the Board of Directors, to be effective, must be submitted in writing to a member of the Executive Board.**

**Notice of vacancies shall be posted three weeks prior to the next Board Meeting. Candidates seeking nomination shall make their intentions known to an Executive Board Member prior to the next Board Meeting, and the names of those candidates, who qualify, shall be posted. Candidates will meet with the board selection committee prior to the election to discuss their qualifications and ideas to improve the club. Candidates deemed qualified candidates shall also be afforded the opportunity to speak on his or her behalf for five (5) minutes at the next Board Meeting, and the Board of Directors may question the candidate(s). Appointment will be made by confidential ballot and the results declared at the following Board Meeting and posted thereafter. New Board Members will serve at their first Board Meeting the month following the election. The outgoing board member will transition their position during the month prior to the newly elected member taking office.**

## **ARTICLE VII OFFICERS**

**SECTION 1: OFFICERS:** The Officers of the Corporation shall be a President, **two Vice Presidents, and a Secretary.** Officers whose authority and duties are not prescribed in these by-laws shall have the authority and perform the duties prescribed from time to time by the Board of Directors. Any two or more offices may be held by the same person, except the

offices of the President and the Secretary.

SECTION 2: ELECTION AND TERM OF OFFICE: **All board members**, including the President, **the two Vice Presidents , and the Secretary** of the Corporation shall be elected bi-annually by the members of the Board of Directors. No more than one half of the officers will come up for election in any given year. Each officer shall hold office until the end of the second calendar year of the Corporation for which he/she is elected to serve, or until his/ her successor shall have been elected and shall have qualified, or until his/her death, or until he/she resigns, or shall have been removed in the manner hereinafter provided.

Candidates seeking nomination shall make their intentions known to an Executive Board member by **January 31st**, and the names of those **qualified** candidates shall be posted. Candidates will interview with the board's selection committee prior to the election to discuss their qualifications and ideas to improve the club. Candidates deemed qualified shall also be afforded five (5) minutes to speak on his or her behalf at the **February** Board meeting, and the Board of Directors may question the candidates. Elections will be by confidential ballot at the **February** board meeting and the results declared and posted thereafter. New Board members will serve at their first Board Meeting in **March**.

SECTION 5: **VICE PRESIDENTS (2)**: The Vice President shall assist the President in the discharge of his duties as the President may direct as shall perform such other duties and from time to time may be assigned to him by the President or by the Board of Directors. In the absence of the President or in the event of his inability or refusal to act, **one of the two Vice Presidents** shall perform the duties of the President and when so acting, shall have all the powers of and be subject to all the restrictions upon the President. Except in those instances in which the authority to execute is expressly delegated to another officer or agent of the Corporation or a different mode of execution is expressly prescribed by the Board of Directors or these by-laws, the **Vice Presidents** may execute for the Corporation any contracts, deeds, mortgages, bonds, or other instruments which the Board of Directors has authorized to be executed and he may accomplish such execution either under or without the seal of the Corporation and either individually or with the Secretary, or any officer thereunto authorized by the Board of Directors, according to the requirements of the form of the instrument.

### **New business**

- Jerseys
  - Will discuss further and send out options to the membership.

### **Open Floor:**

- Jeremy Timm - has there been discussion to go CSDHL or age based teams?
  - CSDHL is more of a Greg question and unfortunately he is on the ice at this minute.
  - Age based teams is something we are attempting to move towards, but we are limited.
- Mark Mahoney - Would like to thank the board and volunteers for helping with the NIHL Championships. Concerned about the costs for CSDHL if teams were to move towards that.
- Phoebe Weitzel - CSDHL and NIHL are both AA hockey.
- Can we do something at each level to bring players together and transition into one group/organization.