

BOARD OF DIRECTORS MEETING MINUTES
Darien Sportsplex
Monday, June 5, 2023 @ 6:30 PM

CALL TO ORDER: Amanda Hanlon

ROLL CALL Suzy Ravasio

Present – A. Hanlon, H. Alpe, P. Tagler, D. Kozminski, J. Janda,
S. Kenny, T. Lipinski, A. Hanlon, P. Bilecki, S. Poapst,
Absent: G. Ognibene

ADDITIONS/CORRECTIONS AND DELETIONS TO AGENDA Kelly Kelly

PUBLIC COMMENT Open to Guests

A. President's Report

Kelly Kelly

- Discussed new format for DIBS payments in 2022-2023 season. Families to pay by credit card instead of check in a separate module. Phantoms no longer need to complete DIBS. All age levels will be 8 hours. Reviewed what does and does not count towards DIBS hours.
- Discussed hosting AHAI State Tournament again in February 2023. Board in concurrence to take a year off from hosting.
- Registration Packet to completed and posted by July 1, 2023.
- Club made donation to annual Hockey Invitational Golf Outing

B. Vice President's Report

Pat Tagler

- No report

C. Financial Update

Heather Alpe

- Ice paid up to date
- Girls' evaluation payments starting to come in
- Annual audit starting

D. Ice Scheduler Update

Deanne Kozminski

- No report

E. Registrar Update

Todd Lipinski

- Finalizing registration module – needs fees for upcoming season

G. Events Updates

Amanda Hanlon

- No report

H. Manager Update

Shannah Kenny

- Minor changes will need to be made to the manager's book

I. NIHL/NWHL Update

John Janda

- NIHL 2023 Officers will be the same as last season
- NIHL Scheduling will be September 9th or September 10th – in person
- No NWHL update

J. CSDHL & CUHL & Fundraising Updates

Peter Bilecki

- CSDHL team selections will be announced next week

K. Hockey Operations

Steve Poabst

- Finalizing the fall season coaching line-up
- Finalizing the drop-in skates, conditioning and tryout schedules

CLOSE 9:30 PM

Next Meeting: 8.14.23