



# St Charles North High School Hockey Club

Board Meeting Minutes *Tuesday August 19th, 2008*

Board members present; **Mix, Purcell, Zimmer, Pokorny, Quinn, Davidson, Esposito, Wiedbusch, McFarlane**

Absent; None

## 1. Welcome 7:05pm (at the Leaf Ice Center)

-Approve minutes from minutes of the June 2nd meeting. Quinn motioned to approve the minutes, Purcell 2<sup>nd</sup>. All in favor (yes=9) (no=0) (absent=0). The minutes are approved.

## 2. Opening

-none

## 3. Public Comment

-None

## 4. Reports

### A. President – Rick Mix

-The club will participate in the MIT tournament on both the Varsity and the JV level. This tournament is a year long tournament and should provide for 8 additional games on both levels.

-Rick attended the AHAI Presidents meeting and Rick reported the following from the meeting:

-The Club needs to appoint an ACE Director for AHAI. Jim Quinn volunteered for the position.

-The Club needs to appoint a Rules and Ethics Director.

-There will be a National Hockey Tournament beginning in 2010. This tournament will be sponsored by USA Hockey and will put the profile the best high schools teams in each participating state.

-There are three sanctioned schools for hockey in Illinois. There was a question as to whether we should try to get the team sanctioned. Rick will look into this.

-Rick also reported that the IHSL scheduling meeting will be held in Darien on September 27, 2008. The varsity meeting is at 9am and the JV meeting is at 1pm

### B. Vice President – John Purcell

-No report

### C. Treasurer – Dann Zimmer

-The Treasurer is happy to report that as of June 30<sup>th</sup> which is our fiscal year end, we had \$8,071 in the bank. The year ended up in the black which was due to Jim Quinn not taking a salary, and good fund raising.

-Dann reported that there are two outstanding receivables for the spring session from ELS families.

-Estimated fees for the Fall 2008/2009 season are between \$2,600 and \$2,800.

### D. Secretary/Registrar- Don Pokorny

-We currently have 31 confirmed players for the fall season. The breakdown is as follows:

-3 goalies

-3 seniors

-13 juniors

-6 sophomores

-11 freshmen

-There are four players that showed an interest during the summer Muth, Perri, Zopfi, and Tarvis. Phone contact will be made by Don to these players to get an update.

-The AHAI registrars meeting turned out a couple of new items. Team managers now have to be screened. Team rosters can be sent to registrar via pdf with the originals sent via mail. We are working on getting an exception for our Triple A girls being double rostered on JV. AHAI did not expect an issue but would work on the exception.

**d. Director of Hockey – Jim Quinn**

- Jim provided a list of potential tournaments for consideration during the 2007/2008 season.
- Monday August 25<sup>th</sup> at 6:30 there will be a Jerry's night after tryouts. Coach Quinn will buy (instead of salary) the new kids blue helmets, gloves, and breezer covers. The returning kids that need new equipment will have to pay for it themselves, however, Jerry's will provide a discount.

**E. Manager – Mary Wiedbusch**

- no report

5. Unfinished Business

**Update to revision of club bylaws**

- John Purcell presented a draft copy of the By Laws. Board will need to get back to John with any revisions by August 29th. Final Draft will be up for approval at the next board meeting.

**Coaches Contract**

- Jim Quinn put together the contract for the coaches. The contract will be distributed to the board by John Purcell and responses comments and suggestions need to be made to Rick by August 23<sup>rd</sup>.

**Jersey and Equipment Update**

- Dann and Pat indicated that we will need 23 new Jerseys. We may order 27 to 30 to have an inventory and to save money on the production costs. The jersey order will go into production on September 1 and will in our hands by September 5<sup>th</sup>.
- Dann was going to have the vendor put our new logo on the new equipment bags.

**North Star Cup 08**

- Zimmer indicated that we are fully registered for the Varsity and JV teams.
- The Next North Star Cup meeting will be next week.

**Fall travel tournament**

- Fall travel tournament list was provided by Jim. Everyone needs to review list and school schedule by next board meeting. We will need to get an out of state permit travel permit once rosters are in place.

**Volunteer Positions**

- We are looking for volunteers for several committees for the club. Don will try to recruit someone to be in charge of spirit wear. We will also one team manager possibly two.
- It was determined that all committees will report to the vice president John Purcell.

6. New Business

**Try out Schedule and Registration Process and Mandatory Parent Meeting**

- Tryouts will be the 23<sup>rd</sup>, 25<sup>th</sup> and 26<sup>th</sup>.
- Registration and parent night will be on the 6<sup>th</sup> time TBD.

**Discussion of Team Managers**

- This will be postponed; however a decision needs to be made by the 7<sup>th</sup>.

**Ice Schedule/School Calendar-Slots to be returned to LIC**

- Dann and Rick will determine which ice slots will be returned to LIC after reviewing school calendar.
- Don will make sure certified roster is complete by September 4<sup>th</sup>.

**Spirit Wear Vendor**

- Don will check with Midwest Custom Sports Wear to determine if they are interested in our making our spirit wear. Midwest was found by Ellie Chaves and they appear to be a very professional company.

**Next Board Meeting**

- The next board meeting TBD.

7. Adjourned at 8:45pm