



St Charles North High School Hockey Club

Board Meeting Minutes *Monday December 8th, 2008*

Board members present; **Mix, Purcell, Pokorny, Quinn, Davidson, Esposito, Wiedbush**
absent; **Zimmer, Senechalle, McFarlane**

1. Welcome 9:30pm (at Chili's in South Elgin)

- Approve minutes from September 23rd meeting. Quinn motioned to approve the minutes, Purcell 2nd. All in favor (yes=7) (no=0) (absent=0). The minutes are approved.

2. Opening

- none

3. Public Comment

- None

4. Reports

a. President – Rick Mix

- None

b. Vice President – John Purcell

- Wine Tasting will be on Friday January 23rd at Riverside in Geneva
- A Texas Hold'em fundraiser should be discussed at the next meeting.

c. Treasurer – Dann Zimmer

- Dann reported via email that collections were slow.
- Dann also would like to step down after next year and would like to find a replacement so he can begin training that person. Rick indicated that it would be put on next months agenda.

d. Secretary/Registrar- Don Pokorny

- none

e. Director of Hockey – Jim Quinn

- It was decided that the Varsity team would be in a local tournament sponsored by Advance Tournaments January 17th to January 19th at Seven Bridges and Addison Ice.

f. Manager – Varsity-Mary Wiedbush / JV-Ron Senechalle

- Mary will touch base with Teglia to determine he plans to enter a tournament during break.

5. Unfinished Business

Update to revision of club bylaws

- A vote was held and the new club by-laws were approved with 7-yes votes and 0-no votes.
- Rick Mix will put the new by-laws up on the web site.

Annual Program

- The annual program is at the printer and should be ready for distribution within a couple of weeks.
- Rick indicated that we needed a volunteer to do the program next year. Mary Wiedbush said that Greg Wiedbush is willing to handle the program next year.

Improved parent and player behavior

- Comments about all parent and player behavior indicate positive improvement.

Ice Sell Back

- Rick will get with Dann to sell the open Ice

Alumni Game

- The Alumni Game will be on the 21st of December at the Leaf Center. The Varsity roster will play the returning Alumni.
- Kathy Zimmer and Scott Paulson will be coordinating the game.
- Food and Drink will be at the game

Open House for 2009-2010 Players and Middle School Visits

- Middle School Visits will take place in January by Don. Both Haines and Thompson will be visited during the lunch hours.
- The open house will be organized by Rose, Rick, and Don. A date for the open house will be decided at the next board meeting. The open house will probably take place on a game day sometime in February.

6. New Business**Toys for Tots Game**

- The toys for tots game is on December 13th. Each family is encouraged to bring a toy to the game. There will be a presentation between the JV and Varsity game.

Tournaments

- There is a discussion that the Varsity team will go to Nashville to the same tournament that they went to last year. There is also a discussion about an end of the year tournament for the Varsity team. Jim is looking for a tournament location.

Wine Tasting

- The wine tasting fund raiser will be on January 23rd at Riverside Banquets in Geneva. The Purcell's, McFarlane's, Jan Quinn, and Pokorny's will help organize the event.

Club Web Site

- Rick is looking for a volunteer to handle the updating of the club website.

Spring Hockey

- John Purcell was approached by St. Charles East regarding the prospect of merging during the spring season. It was decided to start a discussion after the Open House.
- Rick will contact Brandon Lyon regarding the potential spring season at Fox Valley.

Senior Night

- Senior night is the night where all of the seniors are acknowledged. Rick is looking to recruit a junior parent to volunteer to organize the event.
- The date for the event is set for February 21st.
- Rick will let Debbie Shutt know for the Examiner.

IHSL Varsity All Star Game

- The Varsity All Star Game will be on January 3rd at the Darien Ice Rink
- The Game will be broadcast on Comcast Sports Network
- Rick has a meeting with the league on the 18th regarding the All Star Game.

Next Meeting

- The next board meeting will be on the 6th at 7pm at North High School.

7. Adjourned at 10:45pm