



St Charles North High School Hockey Club

Board Meeting Minutes *Monday, June 2nd*

Board members present; **Mix, Purcell, Zimmer, Pokorny, Quinn, Teglia, Davidson, McFarlane, Esposito,**
Absent; **Gamboa, Paulsen, Rasmussen, Wiedbusch**

1. Welcome 7:15pm (at the Purcell's House)

Approve minutes from minutes of the May 5th meeting. Mix motion to approve the minutes, Pokorny 2nd. All in favor (yes=9) (absent=4). The minutes are approved.

2. Opening

Big thanks to the Purcell family for hosting the meeting. Point is made to get through the agenda ASAP so we can watch the Stanley Cup game 5. Rich Teglia is considered the JV Head Coach and therefore attends as a non voting representative for the JV team.

3. Public Comment

None

4. Reports

a. President – Rick Mix

North Star Cup topic to be covered in greater detail later in the meeting. No other report items at this time.

b. Vice President – John Purcell

no report

c. Treasurer – Dann Zimmer

+ Financial Report for the 2007-2008 season was presented by Dann Zimmer and approved by the Board. Complete financial report attached.

+ Fall/Winter finances reviewed, with the following topics highlighted

Final results from fundraising etc. resulted in an adjusted season fee of \$2500, this is a reduction of \$225 from the amount indicated at registration.

+ Neuneker paid in full at registration and is owed a credit. Discussion of amount to credit based on the players decision to leave the team in mid October. It was agreed to reimburse the overpayment of \$225 for 07-08 and return registration deposit check for Spring 08 fee's. Mix and Zimmer to author a letter to the Neuneker's explaining our decision

+ Review of collections needed for several players from the 07-08 season

+ Review of balance sheet and Net balance in check book

+ Spring finances were reviewed, with the following topics highlighted:

Collections for all outstanding A/R reviewed

Issue injury credit of \$325 for Nick Esposito

Issue injury credit of \$325 for Mike Purcell

Invoice Vivirito for 1 player, \$525

d. Director of Hockey – Jim Quinn

no report

e. Manager – Mary Wiedbusch

not present

Continued next page "unfinished business"

5. Unfinished Business

Update to revision of club bylaws

- + committee has organized bylaws from other clubs for comparison and has agreed that two stand out as worthy of use as a template. Next meeting scheduled for June 9th at Quinn's house, with all attendees required (Jim Quinn, Dan Davidson, Dann Zimmer & John Purcell). Bylaw committee to present recommendations in the form of a draft document at the next club board meeting.

BBQ & "Hockey After North HS" scheduled for Friday July 11th.

- + VP Purcell to organize the events food and activities to be held at the Thornwood Sports Core from 6pm to 10pm. Coach Teglia is to organize the speakers for the presentation and discussions on "Hockey after North HS". Tentative guest speakers are ????? NIU, Mix to work with Pokorny to communicate to all potential hockey players from North HS.

Summer Workouts

- + Use of the weight room at North is still a possibility, but we are experiencing difficulty in getting the key we were told that is available to the club. Mix to continue to look into the issue.
- + Purcell is to lead an organized summer conditioning program to begin the week of June 8th. Use of the high school track and bleachers will be the focus.
- + 3 on 3 Hockey at Seven Bridges
Quinn and Teglia agree it is time for a break from hockey so there will be no organized 3 on 3 team this summer. If players are interested in playing that's great, but it will not be organized by the club

Golf Outing

- + set for July 18th at Highland of Elgin, but Mill Creek has come in with a last minute proposal including guaranteed shot-gun start. for the same day. McFarlane to evaluate the proposal and report to Mix and Zimmer by Friday 6th.

South Elgin/ELS update for 2008-9 season

- + Follow up conversations with ELS board on the SCN Clubs invitation for the South Elgin HS players to join our club has determined that the ELS club will turn down our proposal. At this time a better option for ELS is the creation of a new combined club with Bartlett HS. The ELS board was informed that our offer to the South Elgin players will continue to be an option if things do not work out with the proposed Bartlett and ELS merger.

Teams and league options for 2008-2009 season

- + The experience with ISHL last year was favorable at the varsity level. Overall most agree that it would be great if we could play Varsity in ISHL and JV at Metro Northwest like last year. Quinn expressed a concern over some teams "stacking" their JV team in ISHL. Its based on some teams playing varsity caliber players (or in the case of Burlington Central playing their only team) at the JV level ISHL last year. First choice is to play both teams at ISHL, but we need to look into the opportunity to play varsity at ISHL and JV at Metro Northwest with separate rosters submitted for each team.

North Star Cup 08

- + Zimmer is working with the Leaf's Ice Centre to see how we can expand to two 12 team division.
- + The next meeting will take place on Thursday June 5th and will include an invitation to all interested to attend. The meeting date has been on the SCN Hockey calendar for 2 weeks, but it was agreed that a special email should be sent out. Mix agreed to send out the email tomorrow to the spring email list. Some attempt will be made to remove ELS players etc., but the idea is to make sure to include all new / incoming players to the club.

Volunteer positions for the 2008-2009 season

- + A preliminary list of tasks/jobs was outlined based on last year's events. Anywhere possible the person that handled a job for last season was given the job again. Several spots are open and should be filled once the 2008-2009 season begins.
 - * Board members and positions established per bylaws, at the year end banquet. March 18, 2008.
 - * School Sponsor – K. Zimmer
 - * Alumni Game 08 – S. Paulsen
 - * Alumni Rep – S. Paulsen
 - * Booster Rep to SCN – M. McNamara (J. Purcell to talk to Mary)
 - * Fundraising – J. Purcell
 - * Golf Outing Director – M. McFarlane / M. McNamara
 - * Middle School Recruitment – D. Pokorny
 - * North Star Cup Director – D. Bella
 - * Program Ad Book – P. Esposito & H. Schryer
 - * Promotion & Public Relations – S. Raucci

- * Spirit Wear – J. Gamboa
- * Team Manager Varsity – open
- * Team Manager JV – open
- * Website/Webmaster – open
- * Year End Banquet – R. Vivirito

Fall travel tournament

- + It was agreed that the Coaches Quinn and Teglia will provide their planned tournaments for each team for the season so that the specifics can be published as part of the registration packet to be sent out in early July. Registration tentatively set for the first week of August.

New Jersey's / reorder etc.

- + Esposito and Zimmer to work together to prepare an order for approx 12 sets of jersey's by June 15th to ensure receipt of the new jersey's for the North Star Cup. The "tie style " jersey will not be implemented based on the number of v-neck currently in stock and those in use by new players. It was also difficult to keep from loosing the strings so the idea of that style jersey looking good ended up looking messy and non uniform.

6. New Business

ISHA required annual athletic physicals

- + It was pointed out that all high school athletes are required to have annual physicals. District 303 provides free athletic physicals every year to high school students. This year the physicals will be conducted at North HS on Wednesday June 11th.

Coaches Contracts 2008-2009

- + No timeline was set to present contracts to the coaches for the upcoming season. It should have been done by now and should be addressed ASAP.

Recruitment Letter/Mailer to be sent out in June

- + Need to put a letter together including summer activities, registration date and tryout dates for the upcoming season. Pokorny and Mix to put letter together and get it mailed through AHAI program.
- + Mix to contact AHAI for the count for a mailer to zips; 60174, 60175, 60177

Next meeting set for July 14th (if needed)

7. Adjourned at 9:45pm