



# St Charles North High School Hockey Club

Board Meeting Minutes *Monday, May 5<sup>th</sup>, 2008*

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

Absent; **Rasmussen, Pokorny, Gamboa**

## 1. Welcome

**Approve of minutes from April 7th, 2008 meeting. Mix motion to approve the minutes, Purcell 2<sup>nd</sup>. All in favor (yes=9) (absent=3). The minutes are approved.**

## 2. Opening

**Question was asked when are the board meetings open to all members of the organization. The answer is that all board meetings are open. The executive board meetings are closed meetings and minutes are not published.**

## 3. Public Comment

**None**

## 4. Reports

- a. President – Rick Mix**
- b. Vice President – John Purcell**
- c. Treasurer – Dann Zimmer**
- d. Secretary – Tom Rasmussen**
- e. Director of Hockey – Jim Quinn**
- f. Manager – Mary Wiedbusch**

## 5. Unfinished Business

### **Update to revision of club bylaws**

- + Group did not get to meet as planned. Purcell will reschedule the meeting ASAP to include Quinn, Davidson and Zimmer.

### **July & August ice sessions and player social function(s)**

- + Purcell nominated Jan Quinn and Kathy Purcell to look into dates for use of the Thornwood pool for a team party.
- + Quinn and Teglia suggested that based on the Fox Valley league completion date of mid June it would be best to not schedule any ice sessions in July to give the players a break before August. The plan would be to have 2 on ice conditioning sessions around the middle of August followed by try-outs on August 23<sup>rd</sup>, 25<sup>th</sup> & 26<sup>th</sup>. The 3<sup>rd</sup> session would be optional based on selection of the team being completed accomplished in the first 2 sessions. First day of school is Wednesday August 27<sup>th</sup>.

### **Summer Workouts**

- + Kathy Zimmer is working with the Athletic Dept to get us our own key. Mr. Rutter, North AD indicated that it was available for our use. Mix to get our key from Kathy and to schedule a time for Quinn and Teglia to visit the weight room to see what equipment we will have.

### **Golf Outing**

- + McFarlane has July 25<sup>th</sup> at Millcreek penciled in, but needs to get a response from one more golf course before locking in the dates.

continued

**North Star Cup 08**

- + Set for September 12, 13 & 14. Conflicts with ACT testing again, but we cant conflict with Homecoming which is the weekend of 9/20.
- + Doug Bella has volunteered to be the 2008 tournament director. Doug has requested a preliminary meeting at our earliest convenience.

**Thoughts on the merger with South Elgin for the 2008-9 season**

- + Executive board met with ELS club Executive board and invited the South Elgin players to join the North team for the upcoming 2008-2009 season for both Varsity and JV.
- + Current ELS board is evaluating other options and will get back to us in a week or so.
- + If there is interest on the part of the South Elgin players and Board the SCN Executive board should only come to a preliminary agreement until a formal vote by the full SCN Board can be completed.

**Teams and league options for 2008-2009 season**

- + Coaches prefer ISHL over Metro due to several issues.
- + Need to continue to evaluate advantages and disadvantages of both leagues.

**Fall travel tournament**

- + Coaches agree to on a plan for a proposed October/November tournament in Ontario CAN. It was suggested that they also identify a travel tournament for the JV team for the early part of the year as well. Quinn, Teglia and Wiedbusch to meet and present options at the June board meeting.

**New Jersey's / reorder etc.**

- + It was decided that there is no need for a redesigned jersey or logo. There are a number of players that will need to reorder jerseys for the upcoming year so we will begin this process. Esposito will provide a jersey inventory count and Mix will provide a sock inventory count for the June meeting.

**6. New Business****Volunteer positions for the 2008-2009 season**

- + Mix provided a list of the jobs or positions that are required for the 2008 – 2009 season. For the next meeting everyone is to go over the list and indicate if there are any tasks/jobs missing and to identify any individual that might be a good choice for us to ask to volunteer for the position.

**Development of a “Hockey after North” meeting for late June**

- + Teglia to provide an outline for Hockey after North before the next meeting. This would be a hockey function in late June or in combination with a social event like the pool party in July, to inform players what their realistic options are for playing hockey after they graduate from North HS.

**Next meeting set for Monday June 2<sup>nd</sup>. Time and location to be determined.**

**7. Adjourned at 7:15PM**