



St Charles North High School Hockey Club

Board Meeting Minutes *Monday November 3rd, 2008*

Board members present; **Mix, Purcell, Zimmer, Pokorny, Quinn, Davidson, Esposito, Teglia, McFarlane**
absent; **None**

1. Welcome 6:00pm (at the Leaf Ice Center)

- Approve minutes from September 23rd meeting. Quinn motioned to approve the minutes, Purcell 2nd. 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

- Rick started by saying that Ron Senechalle and Chris Tackett should be included in meetings
- Rick will send an email to all parents explaining a recent incident with a player and parent. He will also discuss the code of conduct that was signed and how families should present themselves in the stands.
- There is a JV post tier scheduling meeting at Darien Sportsplex on November 22. Quinn & Teglia to attend.

b. Vice President – John Purcell

- John sent an email to the entire organization in late September asking for input & volunteers and received one response from Cindy Wilson. Cindy suggested a fantasy football like fund raiser.
- Chris McFarlane has organized a Jewel/Osco donation for 5% of all groceries purchased with a coupon result in donation to SCN Hockey. Coupons will be distributed next week.
- Kathy Purcell is researching a Casino Night fund raiser. We will need to get the entire team around this effort as it will be larger than the Wine Tasting event.
- John Purcell is meeting with fund raiser organizer to get input and ideas for other fund raisers.

c. Treasurer – Dann Zimmer

- Dann reported that deposits to date totaled \$72,583 and expenses totaled \$56,147.
- The budget is close to being on track but we may run short due to injury credits. There have been several injuries and illnesses to date and there was a discussion regarding injury credits. Dann pointed out that injury credit has always been based on number of weeks missed and not games/practices missed.
- North Star Cup tournament is expected to net in the \$7,000 range.

d. Secretary/Registrar- Don Pokorny

- Dave Wilson and Brian Krenning have agreed to help Rich Teglia coach the JV team. Dave has already been added to the certified roster. Brian still needs to be added before he is allowed on the ice.

e. Director of Hockey – Jim Quinn

- The coaches contracts are done for Rich and Derek
- Confirmed Teglia will get help from Wilson and Krenning for games.
- Quinn wants to get a goalie coach as soon as possible based on boards agreement at the September meeting. Teglia agreed to contact Mike Durante's company to get information on cost, availability, etc., and will report back by November 10th.
- Quinn is making efforts to get a weight room for off ice training.

f. Manager – Varsity-John Purcell / JV-Ron Senechalle

- John has agreed to take over responsibilities of Varsity manager along with Jim Quinn. Dan Davidson has also agreed to help when needed.

5. Unfinished Business

Update to revision of club bylaws

- John Purcell presented a final copy of the By Laws. Final Draft will be up for approval at the next board meeting. Unfortunate computer problem has delayed the completion past our September completion date.

Coaches Contract

- Coaches contract are only for coaches that receive compensation. These will be signed and completed by November 15th.

Jersey and Equipment Update

- Jerseys are in and have been distributed. There are problems with a couple of Jerseys and Dann Zimmer is working on getting them corrected.
- Equipment bags are expected by the end of the month. Teglia has 3 bags left over from JV Team distribution and will return these to Zimmer.

Spirit Wear Vendor

- Michelle Pappas has found a vendor to work with on spirit wear and will distribute information this week.
- Warm up should be chosen and delivered by Thanksgiving.

6. New Business

Fund Raising Opportunities

- See above in VP report.

East Game promotion

- Dann to work with Kathy Zimmer to make announcements at Middle School.

7up-7 down Status

- The coaches will keep track of the number of games for players.

Club Web Site

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

Annual Program

- The program will be in the printers soon. Howard Schryer hopes to have within two weeks. Debbie Shutt is getting any missing pictures of the players.
- Rick Mix will send an email providing a status of the program.

Wirtz Cup

- The Wirtz cup is a sled hockey tournament being sponsored by the Leaf Center. The Leaf Center has asked us to make a donation to the event. Rick Mix will send an email then determine what to contribute.

Improved Behavior

- Rick will send an email discussing image of club at games and the desired behavior of parents.

Ice Sell Back

- Zimmer will try and sell unneeded ice to other clubs and teams before going back to the Leaf Center. The Leaf Center will buy the ice back at a big discount.

Alumni Game

- The Alumni Game will be held on Saturday December 20th at the Leaf Center at 5:40pm.
- Kathy Zimmer, Zach and Scott Paulsen will work on the program. Plan is to charge a small amount to alumni (\$5) and bring in pizza and beverages etc.
- Two Volunteers are needed to help organize the event.

Open house for 2009-2010 players

- We need volunteers to organize an open house for potential incoming 2009-2010 players. This will also include recruiting at the junior high schools for incoming freshman. The event should include an invitation to one of the high school games.

Next Meeting

- The next board meeting TBD.

7. Adjourned at 7:45pm