



# St Charles North High School Hockey Club

Board Meeting Minutes *Tuesday, September 23<sup>rd</sup>*

Board members present; **Mix, Zimmer, Quinn, Esposito, Teglia**

Absent; **Purcell, Pokorny, Davidson, McFarlane**

## 1. Welcome 6:30PM

- **Approve minutes from minutes of the August 19th meeting. Esposito motioned to approve the minutes, Quinn 2nd. All in favor (yes=5) (no=0). The minutes are approved.**

## 2. Opening

- none

## 3. Public Comment

- none

## 4. Reports

### a. President – Rick Mix

**ISHL Scheduling will take place on Saturday September 27<sup>th</sup> at the Darien Sportsplex. First games to take place starting the weekend of Oct 4<sup>th</sup>. Varsity teams will schedule all 20 games with starting at 9am to approximately noon and JV will schedule 8 “Tiering” round games from 1pm to 3pm. Mix and Quinn to attend.**

**MIT scheduling will take place the next day, Sunday 28<sup>th</sup> starting at 10AM at West Meadows. The league will provide each teams list of opponents and who is to be home & away by Sept 22nd. Scheduling of games before the meeting is held is typical for MIT.**

### b. Vice President – John Purcell

**no report**

### c. Treasurer – Dann Zimmer

**Current financial update; initial invoices are out for the upcoming season. Preliminary expenses and revenue for the North Star Cup tournament were distributed.**

### d. Secretary/Registrar – Don Pokorny

**no report**

### e. Director of Hockey – Jim Quinn

**Assistant Coach Derek Chemers has processed all AHAI paperwork. We were informed that a new coach only has to be registered for the coaches certification class to be able to go on the ice. It was previously understood that the individual had to complete the class before being allowed on the ice. AHAI ACE director Doug Becht clarified the issue. and is able to go on the ice**

**ISHL Coaches meeting to take place on Thursday September 25<sup>th</sup> at Darien Sportsplex at 7pm. Coaches Teglia and Quinn to attend.**

### f. Manager – to be determined

## 5. Unfinished Business

**Complete revision of club bylaws – Purcell unavailable for this meeting. Revised bylaws to be voted on by the next board meeting.**

**Coach contracts – approved by board. Director of Hockey Quinn to present contract to coach Teglia and any assistant coaches added throughout the year. Compensation for any additional coaches is to be approved by the board prior to presentation to any additional coaches.**

**The search to add a goalie coach was agreed to with the club covering part but not all of the costs. First option would be to continue use of the Wendall Young/Mike Durante as used the last 2 years. Must negotiate with the coach company as well as the families of the goalies to establish frequency.**

**Off-ice coach to begin mandatory program in mid October.**

**Jersey & Equipment update / reorder etc. – OT Sports has encountered sever problems with orders. Current delivery date is the last week of October. This is more than double the length of time we were given for the process. Zimmer will continue to work with OT to improve the delivery date. Once the jerseys are delivered Zimmer to transition the “equipment” duties to Pat Eposito to be ready for the full job starting with the Fall 2009 season.**

**Discussion of Manager(s) for upcoming season – Ron Senechalle has been selected as JV manager. Chris Tackett will work with Ron.**

**No Varsity manager has been selected yet. Need to get someone ASAP.**

**Fall travel tournaments for both JV and Varsity – Quinn and the managers will begin to lock these in. Zimmer is working on an exchange where a team from Columbus IN will come to Leafs Ice Centre for a weekend to play our Varsity and our JV team. We will then set up 2 other teams for them to play locally as well. In exchange, on a separate weekend, the Columbus IN team will set us up with a set of games against them and 2 other Varsity/JV teams in their area. Board agrees to do this over one of the weekends targeted for a tournament.**

**Ice schedule; ISHL & MIT-covered in President report**

**Spirit wear vendor – Zimmer to negotiate with vendor from North Star Cup. Results will determine if we will continue to work with this company or begin a search for another option. We need to process an order for warm-ups and coaches jackets ASAP.**

## 6. New Business

**Need to make contact with NIU.**

**We have several Saturday games where NIU has a game before ours. Teglia and Mix to establish communication and determine if we can work together.**

**NIU also has a “High School Hockey” night on Nov 21<sup>st</sup> as part of the Northern Michigan Univ. game Friday at 9pm.**

**Next Board Meeting**

**Scheduled for Tuesday, Oct 14th at North HS.**

## 7. Adjourned 8:15pm