



St Charles North High School Hockey Club

Board Meeting Minutes *Monday January 6, 2009*

Board members present; Mix, Purcell, Pokorny, Quinn, Esposito

Absent; Zimmer, Davidson, McFarlane

Managers Present: Wiedbush, Senechalle

1. **Welcome** 7pm (North High School)

- Approve minutes from December 8th meeting subject to striking serving tacos at Senior night. Quinn motioned to approve the minutes, Purcell 2nd. All in favor (yes=5) (no=0) (absent=0). The minutes are approved.

2. **Opening**

-none

3. **Public Comment**

-None

4. **Reports**

A. President – Rick Mix

- We will need more parent involvement, and Rick is looking for ideas to get more parents involved.
- Dann Zimmer is stepping down in 2010. Rick would like to find a volunteer with financial experience to become Dann's assistant during next season to learn the job. If no one steps forward Don Pokorny has agreed to assume the role. We will then need a volunteer to assume the Registrar/Secretary position. Mike McFarlane and Dan Davidson will be stepping down as Board Members at Large next year. We are looking for two freshman parents to step into those positions.
- Rick needs someone to attend the ISHL meeting in Darien Thursday January 15th. Ron Senechalle volunteered to sit in.

B. Vice President – John Purcell

- Wine Tasting will be on Friday January 23rd at Riverside in Geneva. John is looking for volunteers to help find donations for the wine tasting. Baskets will be made with these donations, and then they will be raffled off. John indicated that we need to encourage people from outside the club to show up to the wine tasting event. This will take some of the financial burden off of the club parents.
- Several businesses have asked for our tax exempt certificate. Dann provided correspondence that we are not a 503C organization; however we gain our tax exempt status by being a club through North High School.
- A Texas Hold'em fundraiser should be discussed at the next meeting.

C. Treasurer – Dann Zimmer

- Dann reported via email that collections were slow; however we are staying within budget so far.
- Dann is hoping that the remaining fund raisers do as well as last year since things are very tight.

D. Secretary/Registrar- Don Pokorny

- Don visited Thompson Middle school on Jan 5th. He indicated that there were two incoming freshmen that showed interest at Thompson. There were approximately eight 7th graders that showed interest for the 2010 season.
- Don will be visiting Haines on Jan 15th.

e. Director of Hockey – Jim Quinn

- Jim and Mary reported that we were unable to get into the Nashville tournament. Mary will try to get us into Cleveland or Pittsburg tournament in February.
- Now that the kids have their warm-ups, Varsity players do not have to wear ties. JV players still have to wear ties with their warm-ups.

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

- Mary suggested two possible tournaments in February, Cleveland and Pittsburg, both for Varsity and JV. The dates are the 14th, 15th, and 16th of February. The deadline to decide is this week.
- Ron reported that the two games with the Cobra's will have to be rescheduled. Ron is working on new dates with Rich.
- Ron reported difficulty getting volunteers.

5. Unfinished Business

Ice Sell Back

- Rick will get open dates by the 8th and give to Jim Quinn. Jim will sell the open ice.

Open House for 2009-2010 Players and Middle School Visits

- An open house date will be picked by the end of January. It was decided to have the date sometime in March. Both 7th and 8th graders will be invited to skate with the team in full gear.
- Kathy Zimmer will make an announcement at the school.
- Players planning to skate with the team must be registered with USA hockey.
- We will serve food at the open house.

Senior Night

- Mary will find a junior parent to organize senior night.

6. New Business

Cub scout skate

- The date for the Cub Scout Skate is Saturday February 7th after the Varsity game. All players are expected to show up and help.
- Jim will bring sticks and pucks for the kids.

Black Hawk Cup

- Rick will go over details with the coaches to rank teams and player information by the 9th.

League Playoffs

- Both the JV and Varsity will be in the league playoffs. There will be two tiers. More information to follow.

Neck Guards

- Varsity has one neck guard violation. Jim spoke to the players and said there will not be any other violations.

Board Positions

- The annual meeting and Banquet will be in March. We are looking for a volunteer to organize the event. Rich will ask Rose Vivirito and Ron will ask Sarah Senechalle if they would be willing to volunteer.
- We will need volunteers to get plaques for the seniors.
- We will need volunteers to take video of the games for an end of the year video for the kids.
- Letters will be given at the banquet.
- A date for the banquet will be decided at the next board meeting.
- Elections for Board members will be held at the meeting.

Fund Raiser Options

- John is looking into a Texas Hold'em in the spring.
- John also indicated that Cindy Wilson suggested a Fantasy Football fund raiser.

North Star Cup

- The date for the North Star Cup is set for September 18, 19, and 20th.
- Jim Quinn volunteered to be the tournament director.
- Jim also volunteered to get the ice for the North Star Cup.

Brochures

- Rick has made several inquiries but has not had a response.

New Coach

- Rich has asked for additional help on the bench from Ken Petropolis. Don will make sure that a supplemental roster gets done.

Next Meeting

- The next board meeting will be on February 4th at 7pm at North High School.

7. Adjourned at 8:25pm