



# St Charles North High School Hockey Club

Monthly Club Meeting Minutes *Wednesday March 4, 2009*

**Board members present;** Mix, Davidson, Pokorny, Quinn, Esposito, D. Zimmer, McFarlane

**Absent;** Purcell

**Managers Present:** none

**Others:** Rose Vivirito

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

- Approve minutes from February 4th meeting Quinn motioned to approve the minutes, Davidson 2<sup>nd</sup>. All in favor (yes=7) (no=0) (absent=1). The minutes are approved.

## 2. **Opening**

-none

## 3. **Public Comment**

-None

## 4. Reports

### **A. President – Rick Mix**

- Rick said that the season was coming to an end and he thought it was a successful season.
- Rick indicated that he was very happy with ISHL and is recommending that we join them again.
- Metro Northwest is going to fold and some of the teams will join ISHL. ISHL is expected to have 30 teams next year.

### **B. Vice President – John Purcell**

-none

### **C. Treasurer – Dann Zimmer**

- Dann reported that there is currently about 16,000 in the checking account. He still needs to pay for the banquet and anticipates three remaining ice slots.
- Dann reported that he will probably need to bill the players for the warm ups. But he hopes that the warm ups should end up as the final billing for the club to break even.

### **D. Director of Hockey – Jim Quinn**

- Jim reported that there is a Saturday game for Varsity for the Blackhawk cup against Bartlett at 7:30 in Bensenville.
- Jim reported that the ISHL league for varsity is over due to a loss last Sunday to Wheaton West.
- Jim has requested that families provide him with pictures so he can give them to Debbie Shutt for the book at the banquet.

### **E. Manager – Varsity-Mary Wiedbush / JV-Ron Senechalle**

-none

## 5. Unfinished Business

### **Annual Meeting/Banquet**

- The Annual Meeting will be held at Riverside Banquets on the 24<sup>th</sup> of March.
- Rose Vivirito reported that the cost of the banquet should be the similar to last years cost.
- All of the Letters and pins have been ordered.
- Debbie Shutt is working on the book for the players
- T-shirts still need to be ordered and plaques are being ordered.
- Rose will visit with Jan Quinn to go over the missing items.

### **Spring Hockey**

- Dann reported that a decision has been made on the location of the spring league yet due to the lack of commitment from the other clubs.
- The only team that has committed so far is Jacobs.
- Dann hopes to have commitments from other clubs next week.
- The cost of the spring league is will be \$475.00 and will consist of an 8 to 10 game season with one practice per week. It is expected that there will be one to two games per week with the season to be completed by Memorial Day.
- Tryouts will be on Saturday March 21<sup>st</sup> with the anticipated time of 1:10- 2:30.
- Jim would like to get a preliminary number of how many kids plan on playing this spring.
- Don would try to get him a number asap.
- Don will prepare a registration form for the 14<sup>th</sup> which is registration day.

### **Open House for 2009-2010 Players and Middle School Visits**

- An open house will be on March 14<sup>th</sup> at 1:10pm at the LIC. Both 7<sup>th</sup> and 8<sup>th</sup> graders will be invited to skate with the team in full gear.

### **Board Positions for 2009-2010 Season**

- Elli Chaves has volunteer to be the assistant treasurer for the 2009-2010 season.
- John McMahon, Brian Krenning, and Chris Tackett have indicated that they may be willing to serve of the board as board members at large to replace the outgoing board members.
- Rick will send an email out for other volunteers.

## **6. New Business**

### **Fund Raiser Options**

- John reported thru Rick that the Texas hold'em night will be held at the Thornwood Sportscore on a Friday night in May that the board decides.
- Friday May 15<sup>th</sup> is the preliminary date.
- It was suggested that we consider the possibility of hosting a hockey camp during the summer as a fund raiser.

### **Next Meeting**

- The next board meeting will be the annual meeting at Riverside Banquets on March 24th.

## **7. Adjourned at 8:10.**

## **8. Subsequent Event**

- On Tuesday March 24<sup>th</sup>, the Club held its Annual Meeting at the Riverside Banquets. Rick Mix announce the slate of officers for the upcoming year. The slate of officers and Members at large are as follows:

President-Rick Mix

Vice President-John Purcell

Treasurer- Dann Zimmer

Secretary- Don Pokorny

Member at Large- Pat Esposito, John McMahon, Dave Wilson

The slate was approved by the club membership.