

## **OPRF Hockey Club Minutes July 13, 2015**

Christi Bonaccorsi, John Alger, Marcia Schattauer, Kitty Bingham, Rob Johnson, Jo Bond-Ostler, Mel Smith, Jason Malley, Dan Schmidt, Linda Brennan, Bob Small, Frank Pospisil, Lisa DeAlba, Kimberly Goeden, Tim Moran, Vic Vanek, Emily Opalski, Dawn Gonzalez

Roy Phifer has resigned as President effective immediately as Sam Phifer will not be playing hockey as a result of concussions; the Board voted to elect Mel Smith to be President and Jason Malley Vice President.

Equipment Update – John Alger – supplier is ready whenever order is ready to be placed – jerseys will increase to \$315; total including socks, ¼ zip, shell will be \$540; John will check on leadtime but at this point we are going to wait until after tryouts before placing the order

Director's Report – good participation at clinics; Stan has helped the goalies improve; Dave has a 3<sup>rd</sup> team coach possibility but doesn't want to commit until we know for sure there will be a 3<sup>rd</sup> team (Dave Salamuon – he currently coaches Franklin Park Mites – also played pro in Czech Rep); Dave will talk with Bob offline about dryland training and how to make it affordable – Dan needs to have a number to put in the budget.

The Board approved naming the top V team "Orange" and the 2<sup>nd</sup> Varsity team "Blue"; JV will be "JV". If there are only 2 teams, the teams revert to V and JV, no colors.

The Board voted to participate in 1 tournament/team: Motown Cup in Detroit Nov 6-8 (Orange, JV) and Irish South Bend Cup Oct 2-4 (Blue). The Loyola Invitational Thanksgiving Tournament is TBD.

### President's Report

- 7/28 next league meeting – we will get info on scheduling and approval of blackout dates
- Basement build out has been shelved
- Electronic payments – staying with checks currently; Jo and Bob will continue to research electronic payments to see if we can get a lower cost alternative to Dwolla and Nimbu\$
- We will commit to York that we will participate in Toys for Tots and York will participate in Hockey Checks Hunger
- Board meetings will move to the first Tues of the month starting in Sept to give Dave more of an opportunity to attend

- New league rule about parent getting 3 game suspension – need to determine consequences if parent doesn't cooperate
- Website manager – Frank will handle and will eventually delegate some responsibility to someone on the Marketing Committee; Mel will ask Roy to train Mel and others on the Marketing Committee
- Tryouts and preseason clinics have been distributed to the club
- Sun Aug 30 6-8 pm all team meeting in the Large Activity Room

#### Treasurer's Report

- Dan presented assumptions for the 15-16 budget;
- Tryout fees assumed to be \$200, season fees \$3600

Volunteer list – Kimberly distributed the latest list; there are still some slots open which Kimberly can present at the all team meeting 8/30.

Bob Small – off-ice training/conditioning – attendance is slightly down because of players out of town/conflicts. Players are improving vs. initial benchmarks. Bob suggests implementing a fixed fee next summer.

Ad Book – Jo – the committee will offer training Monday July 20 at 7:00 pm for anyone who wants to sell ads.

The next meeting will be held at Ridgeland Commons on Monday, August 3 at 7:30 pm. Note that starting in September, Board meetings will move to the first Tuesday of every month.