

**OPRF Hockey Club Minutes**  
**September 15, 2015**

Attendees: Jason Malley, Linda Brennan, Christi Bonaccorsi, Dena Bell, Dan Schmidt, Vic Vanek, Rob Johnson, Jo Bond-Ostler, Lisa DeAlba, Kimberly Goeden, Sharon Rosas, Krista Pospisil, Tim Moran

Vice Presidents Report – managers have schedules. JV games start 9/25 and V starts 9/27.

Minutes for the August meeting were approved.

New Board members were elected: Jason Malley – President, Dena Bell – VP, Rob Roy – At Large, Tim Moran – At Large. The Board is now at capacity at 13 members.

Treasurer's Report: Dan presented. Budget estimates approximately \$199K in revenue and \$200K in expenses. PDOP ice fees increased from last season. We have about \$6K-\$7K in excess ice slots to sell off at RC that could be recouped. We have sufficient surplus to cover the deficit assuming there is a deficit at the end of the season. We are not liable for the Carol Stream and late RC slots that had been reserved for the 3<sup>rd</sup> team. We are refunding \$100 to the families of the players that did not make a team if they spent the \$300 collateral.

Roy Phifer will head up Hockey Checks Hunger in December. Dena Bell has agreed to head up the Hornets game and will co-chair the Alumni game with Dan Schmidt. Dena will also volunteer for the Education Committee.

Krista Pospisil and Rob Johnson will spearhead Senior Night. We may want to switch the JV and V slots for that game so JV will be available for the event.

Sharon Rosas and Lisa DeAlba will co-chair the banquet. They will work on securing a date.

The Risk Management Committee has been nominated to be the Coach/Player Safety Education and Training.

Rob - we should have socks and jerseys this weekend and bags and pant shells before the first league game.

Everyone on the board should register with USA Hockey and send the number to Rob. After registering you take the Safe Sport certification online.

Ad Book/team pictures – we are \$475 in the black to date; approx. \$6000 in sales, over \$2000 in player fee reductions. Holle Anderson is the graphic designer. Jo Bond-Ostler is in touch with the Photography Club to see if students can take head and team shots. Dawn Gonzalez and a JV parent will take action shots this weekend.

Jo needs coach bios and a letter from the president. Linda Proctor is handling player bios. Michelle Talbot will help proof the book. The book is on schedule to be printed November 1.

Krista Pospisil for Frank Pospisil – the Marketing Committee needs 3 more members. Need more V Twitter help. Meeting is next Tuesday 7:00 pm at the Pospisil house. Lisa Smith has volunteered to do the newsletter. Need to find out what Brian Cassidy did as the student liaison in the school. Jo will check. The committee needs 3 volunteers – work with newspapers and cabinets at OPRF and RC. Jo will ask Michelle Talbot to design a schedule and Jason will get it printed.

Goalie discount vote – there was no quorum last meeting to vote. Based on Jo's research in the IL West league, club discounts range from 24% - 61% with an average about 43% - 45%. Jo asked the board to make a motion to have a 50% discount for goalie fees. The board could not vote on this because no one would make a motion. Instead, Tim Moran will draft a motion to create a potential end of season equipment allowance based on the year end financial position of the club. Jason will secure info on goalie discount programs for all other IL West teams.

Linda Brennan introduced a motion for all successive meetings to have public commentary (non board members) limited to 3 minutes per person at the beginning of each meeting, with a maximum of 10 people per meeting. People who wish to speak will sign in prior to the meeting. Committee reports are exempt from this motion. The board may debate issues that are brought up during public commentary during that meeting or they may choose to table discussion for future meetings. The motion was unanimously passed.

Meeting adjourned at 9:35 pm.

The next meeting of the OPRF Hockey Club Board of Directors will be Tuesday October 6 – 7:30 pm at Ridgeland Common.