

**OPRF Hockey Club Minutes**  
**January 5, 2016**

Attendees: Dan Schmidt, Dena Bell, Mel Smith, Bob Small, Vic Vanek, Frank Pospisil, Rob Roy, Mel Smith, Linda Brennan, Christi Bonaccorsi, Lisa DeAlba, Silvana Santilli, Jo Bond Ostler

There were no public comments.

Minutes for the November 3 meeting were approved.

President's Report: Dena presented for Jason.

- League report:
  - The league playoff structure will be rolling out soon
  - 59 parents have been suspended to date
  - the league is short many referees so that is why so many younger refs have been assigned to games
- Dena will send Linda info to send out for the Blackhawk Cup and Cooper Bolin scholarships
- 4 Varsity All Stars (Smith, DeAlba, Kelley, Small) and 5 JV All Stars (Seltzer, Anderson, Bell, Vanek, Malley) have been selected for the All-Star Game, Mon 1/11 at Romeoville
- Sled Hockey game raised over \$1300 and was successful
- 2 Alumni Games were played, both were very successful
- Senior Night – Sun, January 17 - games have been officially flip flopped by the leagues although we are still short 1 ref
- Freshman Open House is Feb 2 and needs to be planned. Linda will ask George and CJ to coordinate.

Jo Bond Ostler reported on the Ad Book. It had to be reprinted because there were several typos. Jo requested that the club pay for the reprinting. We will still turn a \$700 profit if the club pays for the reprinting. It has been so well received that a supply has run out twice at Ridgeland Commons. The Board supported paying for the reprinting. Total ad sales were \$7995.

Treasurer's Report – Dan Schmidt

- Current club budget is projected to be at a \$4,092 surplus vs. plan.
- The Board discussed whether to amend the by-laws to maintain a certain reserve for capital allocation, etc. Dan will take a look at the by laws and develop language for future Board consideration.

Registrar Report (Dena): the teams are registered for the state tournament. Pant shells are in.

### Marketing Committee

- We are up to 190 Instagram followers
- Tweets have increased and we are being followed by hockey teams and players outside of the org
- We have more followers than OPRF lacrosse, football, and basketball
- Website will start a section on alumni, starting with Bryan Mooney and Anthony Rorres
- Lisa DeAlba will get photos for the photo case

Volunteer Update – Linda asked Kimberly Goeden to provide a list of families that haven't communicated their volunteer hours so Linda can send out a reminder email to them.

### New Business

- Vic Vanek was approached by the Booster Club president and asked if someone from the club would consider becoming a board member. Vic will investigate and continue to build the relationship.
- Rob Roy approached Kristin Stowe (hockey mom, Science teacher) about being a faculty advisor
- Rob Roy said a couple of JV parents asked why we had no practices the past 2 weeks; Dave responded by saying the 2 week break is purposeful and a good time to break given how long the season is, and that practices will be ramping up immediately

### Director Report – Dave Dyson

- Stan Dubicki/extra goalie ice was a good decision, we are seeing tangible results
- Both teams are winning more than losing; V needs a bit more consistency
- JV is poised for a long state playoff run
- Team room was being treated disrespectfully – tape taken and cabinet lock broken – so all V bags had to come home
- Grey Small has been added to the All Star roster but Dave won't let him play given his shoulder injury

The next Board meeting will be Tuesday, February 2 at 7:30 pm at Ridgeland Common.