

OPRF Hockey Club Minutes March 1, 2016

Attendees: Dan Schmidt, Frank Pospisil, Dena Bell, Linda Brennan, Roy Phifer, Bob Small, Marily Dunn, Mel Smith, Dan Bell, Tim Moran, Rob Johnson

Public comments: Roy Phifer presented a proposal for free cardiac screenings of at least 65% of OPRF students through Young Hearts For Life. A screening committee has been formed. The dates proposed are Oct 26 (equipment arrives), 27 (screenings), and 28 (screenings). Approx 100 total volunteers are needed. The cost is \$15,000. Elmhurst Hospital has said that they will fund the \$15,000. There may be some additional incremental expenses for privacy booths that the club could potentially fund. Dan Bell will be the point person from the club.

Minutes for the February meeting were approved.

President's Report:

- Jason is creating an 8th grade database for spring and summer ice
- Ice is booked for spring and summer:
 - Spring clinics 8:00 pm – 9:30 pm: May 10, 17, 24, 31, June 7
 - Rat hockey 7:45 pm – 9:15 pm: June 11, 18, 25, July 2, 9, 16, 23, 30, Aug 6
 - Monday camps 5:00 pm – 8:30 pm: June 13, 20, 27, July 11, 18, 25, Aug 1
- Bob Small is going to coordinate dryland training with Frank Filardi, which will start in April
- Dave and someone from the board needs to meet with Mike Lushniak's fill-ins, Bill Hamilton and Kyle Sandine, to develop a relationship and talk about fall ice slots; Rob Johnson will coordinate

The Board voted to fund coaches' expenses and incidentals, team dinner, etc. if Varsity goes to Nationals. Dave needs to let USA Hockey know tomorrow. Tim is awaiting email responses from the players on whether they are interested.

Director Report: None

Treasurer's Report – Dan Schmidt

- Expenses are projected to be at a +2,863 surplus vs. revenue but that could increase to \$5,000 - \$6,000. After the season we will end up with about \$50,000 in the bank as a surplus.

Equipment – Rob Johnson is still waiting for a bill from Total Hockey.

Marketing Committee

- Frank is ready to post on Instagram

The next Board meeting will be Tuesday, April 5 at 7:30 pm at Ridgeland Common.