



OPRF Huskies Hockey

Oak Park River Forest High School

Agenda & Minutes

Date	May 3, 2016	Location	Ridgeland Commons	Time	7:30pm - 9:00pm
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In Attendance	Board members attendance: D.Bell, D.Schmidt, V.Vanek. R.Roy, T.Moran, M.Smith, B.Small, T.Guerino, R.Johnson
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Item	Dialog/Action	Follow up:
Call to Order	7:33 pm <ul style="list-style-type: none"> Minutes reviewed and approved from meeting on April 5, 2016 	
Presidents Report	Election of Board Jason Malley Dena Bell Dan Schmidt Rob. Roy Rob Johnson Tim Moran Tasha Guerino Mel Smith Vic Vanek Members not returning for the 2016 - 2017 year. Christie Bono Bob Small Linda Brennan Sharon Rosas	



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	<p>Open positions to be held until new roster is published</p> <p>No public comment</p> <p>Motion to approve April minutes</p>	
<p>Coaches Report</p>	<ul style="list-style-type: none"> ● Dyson wrote a league wide email to have Varsity always skate first on fresh ice. (Mostly Sunday's some Saturdays) Starting ½ hour Sunday earlier ● Dyson talked with the park district about getting the hockey team more involved with the park district. The Jr. coaching program affiliated with USA hockey. Want committed boys to be a part of the program. There will be a certification course that the boys need to complete prior to applying to work in the program. ● Dyson "The tryouts will be very competitive to make a team. Players need to earn a spot on a team" ● Coaches are working on dates for season assessments. ● There will be no taxi squad next season. 	
<p>Ice Times</p>	<ul style="list-style-type: none"> ● Meeting about ice with the park district for the fall season, we have extended the season by 2 weeks to help with play off series. ● Looking for Friday ice slots. Jason to ask about swapping with Fenwick?? ● Saturday night options look strong. 	



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	<ul style="list-style-type: none"> ● Not sure how many, but hope to have multiple weekend slots. ● Park District still putting together master schedule. Should know more by end of this week. ● We need to give out dates to Jim M. as soon as possible ● Continue to have varsity team skate first JV second. 	
<p>Misc. Business</p>	<ul style="list-style-type: none"> ● It was suggested that another nominee should be chosen to work together with CJ to help promote the club. ● Looking to Rent large room at ridgeland for dryland training. Looking in to possibly using the OP gymnastics center for dryland training as well. ● Talked about evaluating kids at Squirt and Pee programs to move to travel/club programs for further development. Looking to promote Spring club programs to help with performance. ● Park district knows they have to re-evaluate how new players become part of the Ice bears league. ● Parent meeting: we have to make sure that all forms are turned in before meeting. Boys should have physicals by pre-tryout clinic. ● IHSA ok for physicals for HS and Hokey. AHA! physical only works for hockey. ● Tryouts : Week before labor day not including Saturday. Aug 27– Sept 3 Tuesday Aug. 30, 	



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	<p>Wednesday Aug. 31 Thursday, Sept. 1</p> <ul style="list-style-type: none"> ● York has left the IL west division, they have joined the Scholastic division. Dave wants to continue to schedule highly competitive games of conference. ● We need to send the flyer to AHAI for the camps ● Current Summer camp enrolled 39 ● Spring enrolled 33 ● Looking to establish number for goalies etc. ● We need to find out exactly how many forwards, defense, etc... ● Dave Soleman. will continue with the dryland conditioning program. ● Franklin park again for goalies or splitting ice with Ice bears for goalie work out ● Looking to increase league fees by 1.5% 	
<p>Treasurer's report: (Schmidt)</p>	<ul style="list-style-type: none"> ● We missed the opportunity to gain booster money. Hoping to have the Boosters support the team by purchasing a camera set to film games and practices. ● Still collecting some player fees ● Went a bit over in tournament fees, but worth the expense for how far we got. ● Still owe in equipment fees ● Spring is on the 15/16 season 	



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	<ul style="list-style-type: none"> ● Summer is on the 16/17 season ● Looking to move to a fiscal year for budget purposes. ● Goal is to break even on spirit wear ● Banquet – club pays for banquet minus an additional family members over 3 people. 	
<p>New Business</p>	<p>New Business</p> <ul style="list-style-type: none"> ● Motion to change spirit wear purchasing practices. Spirit Wear – needs to be re-considered. There has already been an order placed for sweatshirts. YES ● Motion to change volunteer committee and structure. Looking for committee chairs for specific events. Looking for a board member to oversee volunteers in general. - YES ● Motion to establish standing rules for committee structure and operating procedures. - YES ● Emails – executive committee emails. Setting up gmail accounts to receive club correspondence. <p>Motion to adjourn 9:28pm</p>	
<p>Adjournment</p>	<ul style="list-style-type: none"> ● Motion to adjourn 9:28pm ● Next Meeting July 5, 2016 7:30 PM 	



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