

Monday, May 1, 2017
Minutes

In Attendance: J. Malley, D. Bell, R. Johnson, T. Moran, D. Schmidt, T. Guerino,

Via Telephone: R. Roy, D. Dyson

Public: L. Proctor, L. DeAlba, Belke, B. Lempia, C. Franque

Annual meeting/election 2017 - 2018

All members will be returning with the exception of Frank Pospisil who has a graduating Senior.

Public Comment:

- J. Metric was asking about where the board stands with the code of conduct submission from E. Opalski and J. Metric.
- Information is being reviewed and brought to the rules and ethics committee for consideration.
- Looking to present final outcome by July and adopted in August.

President Report

J. Malley

Motion to approve the April Board minutes. (T. Guerino/D. Bell)

- Possible amendment to the bylaws would be to add an at large board member. This is a member of the board who does not have a player on the team, but can offer beneficial assistance to the club.
- Currently the by-laws state there can be up to 13 members on the board.
- Options in changing the numbers of members would mean motioning to make a change in the by-laws.

League notes:

- AHAI annual meeting is June 6th.
- Make sure players know about the college night meeting. It allows eligibility for players to try out for the showcase team.
- No increases in league fees.
- Need to provide blackout dates to league by May 28th.
- League has stressed the importance of behavior by players and parents
- League goalie camp will happen this year, date tbd.

- EPACT – provides a link to fill out the consent to treat form and makes the information available to the Managers during the season.

Ice slots

1. No change to our slots. Could not get Friday nights. Can't swap with Fenwick; they have the same ice slots as we do on Sunday at the Edge.
2. The rink wants to host a local tournament September 8, 9, 10. the weekend of the gator cup. It will be cheaper, pre-season, OPRF, Fenwick
 - Would be for all programs Varsity and JV.
 - Friday night and Saturday night games.
 - Suggesting a Round robin type tournament.
3. We could make use of the screen to run goalie clinics on or ice Monday nights. Saves money on ice and saves out guys going to Franklin park.
4. Also discussed a combined clinic with ice bear goalies at another time splitting ice cost and goalie coach cost. They lost the park district coach and are open to a combined time.
5. Rink opens 8/26 clinics on Sunday
6. Tryouts 8/28 5:30pm all skaters , 8/29 7:30 varsity invites, 8/30 5:30 slot
7. Parent meeting Aug 31
8. Tuesday 9/5 first day of practice

Tournament suggestions:

Mad City Tournament
Friday Oct 27 – Oct 29th
Madison, Wisconsin

Coaches Report

D. Dyson

Summer clinics – Flyer to go out this weekend.

Spring is looking good, well attended.

Assessments will happen on 5/13 & 5/14

Karl and Matt have declined the offer to coach the 2017 – 2018 season.

Dave and Board will start looking for a new JV staff.

Treasurers report:

- Still collecting fees for Spring.
- Convenience fee for online payments is 3.4% instead of the previously announced 2.4%

Registrar report

- Reminder to families to renew the USA hockey. Registration number.

Meeting adjourned 9:13pm

****After reviewing the By-laws, the action of board elections for new member has been suspended until August.***

Notes taken from meeting:

Cathy Franque proposed to replace Frank for the Marketing and Media committee.

Motion by Guerino and Bell

All in favor of Cathy Franque to fill in for the Marketing and Media position.

Moving forward the board will look in to re-drafting the current by-laws and establishing a more transparent explanation of the election process.

New member elections:

D. Bell made a motion, along with C. Franque adding the following members to the Board: B.Lempia, L. Proctor, B. Belke