

Meeting Minutes

Jaguar Hockey Club Board Meeting

June 17th, 2024

The Meeting was called to order by President Lauren Walsh 7:13 PM

▪ **Roll Call**

- Lauren Walsh - Mark Karkoska - Eric Scott - Melisa Kochniarczyk - Colleen Krol - John Wirkus - Denise Spreman Via Phone - Mike Lazarri - Ryan Melling

▪ **President's Address**

Lauren Walsh

- o Thank you Melisa, Ryan Melling, Eric and Greg for attending the AHAI annual meeting. It was informative and we learned a lot. Working on a few things that were mentioned at the meeting for future endeavors
- o Working on getting the fall packet and info ready to roll out on July 1st with Crossbar. This will be a group effort.

▪ **Approval of Meeting Minutes**

- o Motion to approve the March minutes was motioned by Eric Scott and Second by Colleen Krol. Motion Passed.

▪ **Treasury Report**

Tracy Miranda

- o No Report

▪ **Vice President of Hockey Operations**

Mark Karkoska

- o The squad locker website continues to remain active. We have sold 60 items for \$2,714.97, which equals \$100.98 that can go directly back to the club. I will be creating a permanent home on Crossbar for Squadlocker.
- o Second Pure Hockey Jersey Store is currently open. It will remain open until Sunday July 7, 2024. This is a hard stop. Once the store closes at midnight we can no longer accept orders. Downers Grove will once again provide jersey and warm-up fittings next week, the week of June 24 - Sunday June 30th
- o Lastly, I am anticipating that July will be the club's last month on MailChimp. I will attempt to migrate the club's information from MailChimp to Crossbar. Additionally, I will be creating a new QR Code to capture the email address at the ice rink.

▪ **Vice-President of League Affairs**

Eric Scott

- o NIHL
 - NIHL prelim club count is due in July in spreadsheet form.
 - No increase in fee's
 - Bi-Law vote in September for Girls Rule to Mirror AHAI Girls Rule
 - Bi-Law Vote in September for wording on Non-Profit / For Profit change
- o NWHL (Melisa Miller)
 - There is a Mandatory in-person meeting next week. Coach Stormy and Lauren Walsh to attend.
 - Treasurer and VP is up for elections - if interested please contact me.
- o CUHL (Mark Karkoska/Eric Scott)
 - All Club Meeting on June 20 @ 7:00 PM- meeting is virtual

▪ **Secretary/Registrar**

Melisa Kochniarczyk

- o Registration for Summer Clinics have started. Google doc has been created for volunteers to sign up and help. This was emailed to everyone as well.
- o Will start looking into Coaches / Board Members USA hockey requirements. Safesport is required every year. If you do not get it done within 30 days of expiration you will need to retake entire course.
- o Coaches/Board Members can start registering for new USA Hockey numbers. Fall season, coaches will be removed from ice if credentials are not taken care of.

• **Development Coordinator**

Colleen Krol

- o Registration is open for Summer Session - Starting July 10th at Canlan
- o We're looking on hosting and event with the Slammers so stay tuned for more information

▪ **Chairman of Rules & Ethics**

Sean Mikos

- o No Incidents have been reported to me
- o Individuals in stands removed from games by ice officials are moving from 3 game suspension to 5 game Suspension according to NIHL. THE R&E policies will be updated prior to the start of fall season.

- **Director of Fundraising** **Melissa Reese**
 - o Double good Popcorn Fundraiser - 20 families participated - \$2,980.00 was raised to be put into family accounts. Check will arrive 4-5 weeks
 - o Looking to re-do the Domino's Pizza Card Fundraiser since those cards expire 6/30/24
 - o I have reached out to Diane with Fantasy Hockey Fundraiser - working to get that ready for August when we return for Fall Season
 - o I am looking into new fundraising options, just waiting for responses from companies.
- o **Concessions** **John Wirkus/Melissa Reese**
 - Wrapped up a very busy weekend at Seat Geek for Summer Smash. I'm expecting we did very well this weekend. It was nice to have almost 20 people per day. We were the busiest we have been for any festival I can remember in the last 3 years. It was also the most organized festival I have ever been a part of. Shout out to Melissa Reese for having schedules layed out for everyone and keeping people updated with parking shuttles ect. We have had a nice start to the season so far but have a long way to go still. Feedback I have received on Huntington bank so far people have liked working there despite the commute and parking
- **Director of Marketing** **John Wirkus**
 - o Met with Beth a couple of weeks ago to discuss updating the lobby, on ice and off ice ads/presence. We are not able to get a full logo at center ice but they are willing to give us face off dots and ads inside each blue line. We can refresh the banner above the office and the window/door entry at the main entrance. We cannot get anymore wall space at this time inside the rink, but locker rooms C & D can have our logo painted on the walls as they are our home locker rooms. Also we briefly discussed the sign on Jefferson that is being replaced in a year or so and we will get the opportunity there as well. I have a follow up meeting with Beth and whomever else is interested to discuss pricing etc the time and date has moved based on Beth's schedule being hectic currently.
 - o Spoke with Jason D with Jaguar TV briefly regarding keeping it going. Will follow up again along with Lauren
- **Director of Technology and Communication** **Denise Spreeman**
 - o Transferring over from Engine to Crossbar will be a little different but I am working on it a little each day. Looking at other clubs to compare what looks good and what will work for us. Will be a process
- **Ice Scheduler** **Kristin Dondlinger**
 - o All Ice is scheduled at the moment
- **Member at Large** **Mike Lazzari**
 - o Will be tweaking the applications for scholarship next year and hope to get those out as soon as tryouts are over
 - o Not much interest in the Big Brother program - deciding to scrap the idea for now
- **Equipment Manager** **Elyce O'Sullivan**
 - o Nothing to Report right now
- **Manager of Managers** **Ryan Melling**
 - o No new business to discuss - Managers please just maintain & communicate all team activities so global communication can be filtered to the current club team email system. I would just like to ensure communication is made and sent on multiple fronts, with time away and summer distractions I would like to make sure everyone is aware of anything from Summer Skates, Jersey Orders, Registration, Crossbar, Upcoming dates and Club communication.
- **New Business**
- **Old Business**

7:48 PM Colleen Krol Motioned to adjourn. Eric Scott Second. Unanimously approved to adjourn.