

Meeting Minutes

Jaguar Hockey Club Board Meeting

May 20th, 2024

The Meeting was called to order by President Lauren Walsh 7:01 PM

▪ **Roll Call**

Present: Present: Lauren Walsh, Melisa Miller-Kochniarczyk(Via Phone), Mark Karkoska, Eric Scott, Melissa Reese, John Wirkus, Denise Spreeman, Elyce O'Sullivan, Sean Mikos, Kristin Dondlinger, Ryan Melling

▪ **President's Address**

Lauren Walsh

- o Town Hall Meeting for Bantams and Midgets this Thursday
- o Annual AHAI meeting on June 1
- o Club will be switching to CrossBar and leaving SportsEngine

▪ **Approval of Meeting Minutes**

- o Motion to approve the March minutes was motioned by Denise Spreeman and Second by Sean Mikos. Motion Passed.

▪ **Treasury Report**

Tracy Miranda

- o Tracy was no in attendance for report

▪ **Vice President of Hockey Operations**

Mark Karkoska

- o Squadlocker website is currently active. We have sold 49 items for \$2,216.33 which Equals \$79.54 that can go directly back to the club. I plan on creating a tile on the crossbar website to link out to the outline store year-round.
- o The Pure Hockey Partnership has been renewed for another year. The Pure Hockey online jersey-ordering website will go live the first week of June and Close on July 7th. Closing July 7th ensures that the jersey will be received by early to mid-September. Once I have a confirmation of what weekend Downers Grove is available for fittings I can send out a club-wide email. Once everything is confirmed I will post the link online and email.
- o I think the club should continue to utilize Jaguar TV once Inwood is up and running. I am volunteering to help with that process. With our new ice surface, it makes sense to showcase the rink as much as possible, and utilizing Jaguar TV is a good start. I am open to any discussion or feedback on that.
- o Lastly, with the addition of Crossbar, we will be moving away from MailChimp, which will provide us with small cost savings. I anticipate closing our MailChimp account in July. Crossbar has email functionality built into the platform so once we switch over club emails will have a different look and feel to them.

▪ **Vice-President of League Affairs**

Eric Scott

- o NIHL - Nothing to Report
- o NWHL (Melisa Miller) - Nothing to report
- o CUHL (Mark Karkoska/Eric Scott)- Nothing to report

▪ **Secretary/Registrar**

Melisa Kochniarczyk

- o All patches have been distributed and mailed out

• **Development Coordinator**

Colleen Krol

- o We recently ended our spring session last weekend. We're all resting up during the short break before we return back for summer session July 10th for Wednesday only.
- o We Still need the registration links for summer development. Once those are completed we can post those and share on socials

▪ **Chairman of Rules & Ethics**

Sean Mikos

- o Nothing to report

▪ **Director of Fundraising**

Melissa Reese

- o Double Good Popcorn Fundraiser will start May 29th through June 2nd. This is a quick fundraiser where families will earn 50% of profits from each sale. Email sent to be shared.
- o Still trying to get info for a Bavarian Pretzel Fundraiser
- o Received information from Joliet Slammers about a fundraising opportunity that the board can discuss further in closed session
- o All banners have been turned into Inwood to be hung, last banner was received in April

- **Concessions** John Wirkus/Melissa Reese
 - o Concessions will get fully started tomorrow with our first event at CU1A. As many may or may not have heard, we have more volunteers than available events for this season and there was a high level of frustration for our families and us as coordinators. In an effort to give more opportunities we signed on at Huntington Bank Pavilion. We have 2 events there this week: Thursday and Friday. They will take 10 volunteers per show of which there are 27, so we opened 270 more slots for volunteers. There are some slight drawbacks like a parking fee and travel distance. I do have an idea to possibly offset this, and would like to discuss further.
- **Director of Marketing** John Wirkus
 - o Reached out to Beth regarding when she needs new images for Inwood and asked about opportunities to expand our presence in the rink and the building. Asked about possible logos at the center ice or to compromise our logo on face off dots.
 - o Stormy has asked about game pucks this season, so I would like to work on that soon.
 - o Want to follow up on getting pull up banners at Canlan
- **Director of Technology and Communication** Denise Spreeman
- **Ice Scheduler** Kristin Dondlinger
 - o Summer level skates for travel will run for 5 weeks: June 25th - August 1st - with the week of July 4th off
 - 2 Touches per week for travel on Tues-Thurs
 - Goalie Clinics 1x/week
 - Development Summer Session will run on Wednesdays for 5 weeks from July 10th - August 7th
 - o Finalizing the end of summer contract with Canlan which will take us through level conditionings & Tryouts in late August
 - o Mite & Midget Tryouts begin August 15, Squirt PW & Bantam Tryouts Begin August 27th
 - o Fall team practice schedule will begin after Labor Day. Planning in progress to cover all of our bases regarding Inwood renovations & their re-opening timeline
 - o Reminder for spring managers to let me know the date & time of any scheduled scrimmages. I don't get notifications from SportsEngine, so communication on that is important
 - o Tier 1 offering a summer session. Email sent to managers with more details & a \$40 discount code to the 1st 20 families who register. Please share with your teams if you haven't already
- **Member at Large** Mike Lazzari
 - o Nothing to Report
- **Equipment Manager** Elyce O'Sullivan
 - o We need to order more Tyke size socks
- **Manager of Managers** Ryan Melling
 - o Team Updates

7:46 PM Denise Spreeman Motioned to adjourn. Eric Scott Second. Unanimously approved to adjourn.