

Meeting Minutes

Jaguar Hockey Club Board Meeting

November 17th, 2025

Meeting Called to Order by Melisa Kochniarczyk at 7:06 PM

- **Roll Call** - Lauren Walsh - Eric Scott - Melissa Reese - Melisa Kochniarczyk - Colleen Krol - John Wirkus - Ryan Melling - Denise Spreeman - Sarah Dean - Griff Schiele - Jim Seiwert - Mike Lazarri -
- **President's Address** Lauren Walsh
 - o Girls
 - Girls have a game scheduled next Monday night in place of the girls skate. Everyone is welcome to come out and cheer them on!
 - Girls Monday night skates are open to ALL girls within the club 8U, 10U, 12U, and development. There is a \$20 drop in fee that can be paid on the website.
 - o CSDHL/CUHL
 - The league is seeing an increase in fighting incidents in games. This conduct must stop. Hockey directors and head coaches need to understand that fighting will not be tolerated at any level in this league. They also need to inform players of the consequences of fighting. Per USA Hockey Rule 615, a punch, or an attempted punch, thrown by any player in the direction of an opponent, regardless as to whether contact is made, is considered fighting. A major plus a game misconduct penalty shall be assessed to any player who engages in fighting. While a major plus a game misconduct penalty normally means the player is suspended for one game, in the CSDHL league, a fighting penalty will automatically result in a three (3) game suspension for a player. The 3-game suspension for fighting is the minimum sanction – additional game suspensions may be assessed in the sole discretion of the league. Remember, all game suspensions must be served in CSDHL or CSDHL Prospects league games. Bottom line: If a player throws a punch, it will be called a fighting penalty, and the league will assess a 3-game suspension. Moving forward, video will only be reviewed to determine if additional game suspensions should be issued. Please immediately address this within your club.
 - o AHAI
 - There was a Presidents meeting regarding Tier 3 and Tier 2 and the current state of hockey at the tier 3 level. There are several tier 3 clubs applying for a tier 2 charter.
 - o Rocket
 - We have secured some additional game slots at Rocket. This was due to us having an ice shortage during scheduling, and needed some extra game slots. We are thankful for Rocket in accommodating our needs and being easy to work with!
 - o LiveBarn
 - Livebarn is up and running. Livebarn should be live for all GAMES at Inwood.
 - o Board Meetings
 - The March board meeting date has been changed to 23rd due to early voting.
 - o Special Dates
 - Memorial Game 1/10
 - Veterans Game -2/28
 - Sled Hockey Game 2/28
 - Senior Night 3/7 tentatively
- **Approval of Meeting Minutes**
 - o October minutes approved by Colleen Krol second by John Wirkus all in favor
- **Treasury Report** Griff Schiele

- Transferred money from the old account will be open through the year because quick books work with it.
- Talked to Chase in regards to Bank Fees
- Looking into moving money to another bank to gain interest 700/month possibly.
- Development budget is almost done
- Working on annual cash flow, need Inwood usage
- Looking into a tax service
- Set up new quickbooks
- Coach's October payment sent out last week, December checks will be held if no W9
- Crossbar Having some issues
- Grinder Check went out Saturday
- Melisa to pay the rest of the tournaments
- Have not received Central States League fees yet

- **Vice President of Hockey Operations** John Wirkus
 - We have had a busy month with tournaments and league play starting. Behind the scene we have added players to our club which has triggered another need for a jersey order at pure. If you know anyone that needs a jersey let us know as I would like to put that order in. We are also ordering socks for development through pure, and a coaches jacket for the new coach on Squirt Fosco. I met with Beth Ley to reup our partnership agreement at Inwood which will be completed here soon. She is checking to add more branding space with Danny as the reigns aren't being held as tight. She also has put me in contact with the person doing the window decals for the pool and I will be getting quotes from that company to do the entry way. If anyone has any ideas please bring them to Jim, Greg, or myself. Beth is very receptive and will run anything we want up the ladder. I also want to ask if they can put some signage in the parking lot for the ice rink entrance. I very often see visiting teams coming in through the health club and they grouse a little about it. I just think it would be nice if it was marked clearly. Other than that I remain open to any board or club member that needs me.

- **Vice-President of League Affairs** Eric Scott
 - NIHL (Eric Scott)
 - Nothing to Report
 - NWHL (Melisa Miller)
 - Suspension inquiries only from club presidents
 - Open Board Positions - still discussing since March
 - Potential Rule change for upcoming Spring Season
 - Talked about players that double roster on HS teams - will revisit that topic
 - CUHL (Eric Scott)
 - Playoff format has not been posted yet.
 - Season ends Feb 15th
 - Roster freeze is January 1
 - CSDHL - (Eric Scott)
 - Email was released for the coaches , fighting is up in the league, mandatory 3 games, does not mean you have to make contact, it is the physical act of the swing.
 - Playoff information and format is up on the website, please take a look at it.
 - White and blue season ends Jan. 25th (playoffs Jan 29th-Feb 1)
 - Major/minor and red season ends Feb 1 (playoffs Feb 5-8)

- **Secretary/Registrar** Melisa Kochniarczyk
 - All but 2 tournaments have been paid for - All managers should have access to their tournament pages
 - Have been in contact with coaches regarding the CEP numbers and collecting dates as to when they are going to renew
 - Sled Hockey Benefit game with U18's will play 2/28/26 - See Flyer
 - Memorial Game baskets should be ready by 1/10/26 - Game Day
 - Planning on March 7th for Senior Night, working on getting committee together, Elise Stadler helping
- **Development Coordinator** Colleen Krol
 - We are nearing the end of our Fall session, with all classes ending Sunday December 14th.
 - We still have three game days for InHouse that we could use volunteers for Jr Ref's and Jr Helpers. Those dates are 11/23, 12/7 and 12/14. If any PeeWee level or higher skaters are interested, I will sign off on volunteer hours too.

- I will be in contact with both John and Elyce to order some more gear for the upcoming Winter session. We are in need of socks, and ADM jerseys to start in January.
 - The upcoming January session marks one year since we had the huge influx of new skaters. I hope we get the same big rush again, but I will be recommending the use of Rink Rat Rentals to any families who join and we do not have gear for. Currently we have about a dozen gear bags still available for rent, but I'm just trying to get a head of it this year.
- **Chairman of Rules & Ethics** Ryan Melling
 - 1 Parent has a code of conduct ethics & safesport violation
 - 1 Coach & 1 Player ejected at a Tournament
 - 1 Player R&E code of conduct this weekend
 - Managers if you feel like something is going to manifest with your team, please contact Ryan he is here to help and prevent from happening
 - NO PHOTOS or VIDEOS in the locker room.
- **Director of Fundraising** Melissa Reese
 - Fantasy Hockey ends on November 25th. All ticket stubs, unsold tickets, and money are due by December 1st. I have tickets available if anyone needs more.
 - Sherwood Farm Fundraiser delivery is coming SOON! A FedEx label has been created and will be leaving Washington anytime now! Remember I do not know the exact delivery until the last minute. I will contact those that sold asap when I know something.
 - Perfect Pastry fundraiser went well and will be delivered on November 24th at Inwood. Please have someone pick up your orders for you to deliver to your customers. Pick up will be 530-730pm in the lobby.
 - Banner Sponsorships are due by February 1, 2026 for the June 2026 installation. This includes any renewals...these will be removed if not renewed by the due date. All details are on the website.
 - Direct Sponsorships are open all year long...details on the website.
 - A Christmas Plant fundraiser with Rejuvenate is currently active. This fundraiser will end November 26th, this is when the online store will close. All items sold will be picked up by player families to distribute to your customers on December 3rd from 11am to 7pm. Pick up will be at Rejuvenate not Inwood.
 - All fundraising checks should be made out to "Jaguar Booster Club".
 - Spring fundraisers are being set up currently.
- **Concessions** John Wirkus
 - Events done money being calculated to be dispersed to accounts before December payments are due
- **Director of Marketing** Jim Seiwert
 - The dissolution of the old account was rejected by the state, we think we know why and are working on that process.
- **Director of Technology and Communication** Denise Spreeman
 - Followers and views are growing on socials 114,000 views on FB in the past month 40,000 views on Instagram. 66.3% of them are from non followers; most probably came from reshares by CS.
 - Our biggest reel this month had over 2.3 thousands views; it was of the U18 taking the ice for their first game of CCM. It was watched for a total of 4 hours; which is crazy.
 - Big thank you again to the managers! You are all amazing and I love working with all of you!!!
- **Ice Scheduler** Jim Seiwert
 - Phoebe rolled out game slots mid November.
 - Skills will be every other week
 - Veterans Game scheduled 2/28/26
- **Member at Large** Mike Lazzari
- **Equipment Manager** Elyce O'Sullivan
 - Can all managers please let me know if they have a player who is missing socks from an order? I believe we are caught up but I want to make sure.
 - The new Bantam player will be getting socks to Inwood this week.
 - Another "additional 6" jersey order going to Pure Hockey today/tonight.
 - My goal right now is to re-organize socks and re-tally inventory to get an accurate count
- **Manager of Managers** Sarah Dean
 - iPads have been sorted for Rocket, only small issue for 1 team, but they will take it home and bring it back at the next practice
 - Raffle baskets have been communicated to the managers and only 3 remain to pick a theme

- o Team Updates
- **New Business**
 - o Was asked about the Club purchasing multiple jerseys and having them in stock for late players. This has been discussed before and it's not in the budget quite yet to do this, but hopes in the future possibly.
 - o Testing out JOG with the girls jerseys to see how quick and quality of them.
 - o When doing gamesheets - need to make sure goalies are switched and add the new start time for goalie going in.
 - o Craig Frase confirmed that current Ref patch is still good until November 30
- **Old Business**
- **Closed Session**

Meeting Ended 8:28 PM Colleen Krol Motioned - John Wurkis second - all in favor.