

Meeting Minutes

Jaguar Hockey Board Meeting

February 16, 2026

Meeting Called to order by Melisa Kochniarczyk at 7:01 PM

▪ Roll Call

- Lauren Walsh, Griff Schiele, John Wirkus, Eric Scott, Melisa Kochniarczyk, Ryan Melling, Melissa Reese, Jim Seiwert, Denise Spreeman, Mike Lazarri, Sarah Dean, Elyce O'Sullivan (Via Phone)

▪ President's Address

Lauren Walsh

○ Girls

- Girls have their 2nd tournament this next weekend. Everyone is excited!
- 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.

○ CSDHL / CUHL

- CS Regular season has finished.
- Thank you for being patient as we embarked on a new season and new league this fall.

○ BY LAWS

- Since we have a new entity we need to reapprove our by laws. We have decided to use this time to combine a few positions and add the Treasurer back on as required per nonprofit guidelines. We will need to vote to approve the by laws for the entity "Jaguar Hockey"
- The following positions will be up for election at the next board meeting: President, Registrar/Secretary, Development Coordinator, R&E, Ice Scheduler, Treasurer, Concessions (advisor), Equipment Manager (advisor)
 - A candidate for the Board of Directors shall be a current member in good standing with a zero balance, free from financial, Code of Conduct or Rules & Ethics suspensions for the prior three fiscal years and should not be a spouse, immediate family member or domestic partner, representing the same household of any current director or officer of the Board of Directors. A candidate for the Executive Board, in addition, shall have had a Jaguar participant at the Mite A or older CUHL/CSDHL level for two fiscal years. A candidate for President, in addition, shall be a current member of the Board of Directors for at least one fiscal year. Should a candidate not meet the qualifications apply, the Board of Directors may recommend a candidate with a 2/3 majority vote.

○ SPRING

- 2 tournaments
- 1 team practice per week
- 1 skills session per week
- Goalie clinics
- jerseys - \$45 will be using the same spring jerseys as last spring. If you already have them, you can reuse them without issue.

▪ Approval of Meeting Minutes

- January Minutes - Motion Denise Spreeman Second by Eric Scott, all in favor

- **Treasury Report** Griff Schiele
 - All fall season checks are cut
 - Will be moving concession funds
 - Need a procedure in place for Boosters to transfer and make sure all balances out.
 - 1099 all issued for both clubs
 - All state games paid up in full
 - Need AHA! refund for 2 teams paid
 - Tax company was contracted
 - Credit Card for the club to get rid of debit cards
 - Use correct entity for checks
- **Vice President of Hockey Operations** John Wirkus
 - Working on possibly a new vendor - JOG
 - Club Survey coming soon
- **Vice-President of League Affairs** Eric Scott
 - NIHL (Eric Scott)
 - Nothing to report
 - NWHL (Melisa Miller)
 - Discussed open positions again
 - Discussed playoffs / championship games
 - CUHL (Eric Scott)
 - Playoffs begin, play in games must be played by Feb 19th, cost of ice is covered by the host team, refs are paid for by the league. No money exchange between clubs.
 - Division round robing volunteers need for the host team to run scoresheet & scoreboard, host clubs run it regardless of playing.
 - No ties in playoffs, if tied, goes to 3 round shoot out.
 - Please double check our host ice for correct times
 - Please double check wins/losses for accuracy, any conflicts please contact Jordan Mann
 - Reminder about adult conduct for playoffs, no abusing officials or opposing fans.
 - CSDHL - (Eric Scott)
 - Playoffs are over, we had a majority of our teams qualify.
- **Secretary/Registrar** Melisa Kochniarczyk
 - Patches have been submitted to USA hockey should have those in the next few weeks.
 - Working on Hornets Sled Hockey game vs U18 team
 - Working on Senior Night
- **Development Coordinator** Colleen Krol
 - Session 3 of development is wrapping up this week, and registration for session 4 will be opening up Wednesday.
 - Session 4 starts 2/25 or 3/1.
 - We are continuing our partnership with Rink Rat Rentals for any hockey equipment. I've added some details to the website which hopefully directs parents to their website quicker than a few days prior to the start of class.
- **Chairman of Rules & Ethics** Ryan Melling
 - A few violations came up of this past weekend, will be getting information on these
 - Would like to educate parents on competitive hockey and what they should expect to see going forward.
- **Director of Fundraising** Melissa Reese
 - Milwaukee Pretzel Fundraiser was successful...we had 19 families participate earning over \$3,000 in credits. Credits will be applied soon into Crossbar. Pretzel delivery will be this Wednesday the 18th. The pretzels are being delivered via FedEx overnight so

I am expecting them early in the day. I will be at Inwood that night 6-8pm, plan on picking up your orders then.

- o Poppin Popcorn Fundraiser is scheduled for March 9-23 and is completely online. Details and the link to make your online store will be sent out soon.
- o Banner Program is closed at this time, no new banner requests will be accepted. I am going to extend the renewal deadline to the end of March to give families time to work with the sponsor about renewing. After March 31st any banners not renewed will be removed in June when banner installation happens. I will be sending an email to these families with renewals to remind them.
- o Fantasy Hockey is doing great! We have had many winners including some big prizes. The fundraiser is currently on hold due to the Olympics, it will resume when the NHL starts back up with Week 11 on your cards.
- o Spring Fundraisers: April flower fundraiser and May is Fun Pasta.
- o **Concessions** John Wirkus
 - Spoke with the venues getting ready for next season to start
 - Joliet slammers would like us back this year as well
- **Director of Marketing** Jim Seiwert
 - o Nothing to report
- **Director of Technology and Communication** Denise Spreeman
 - o Thank you to all the managers for a wonderful season. I have loved all of the pictures and videos.
- **Ice Scheduler** Jim Seiwert
 - o Nothing to report
- **Member at Large** Mike Lazzari
 - o Thank you for the last 10 years of allowing me to do this. It has truly been amazing.
 - o Will have a veteran dropping the puck for the Veterans game.
 - o Will be on the Radio next week promoting the Veterans game and will let them know about the Hornets Sled Hockey game as well.
- **Equipment Manager** Elyce O'Sullivan
 - o We will be doing Spring Jerseys with Egan.
- **Manager of Managers** Sarah Dean
 - o Plan on Updating the Manager manual
 - o Thank you to the managers
- **New Business**
 - o **Vote on By Law for the new entity.**
 - Eric Scott Motioned, Denise Spreeman second all in favor
 - o **Open Board Positions**
 - **President**
 - **Secretary / Registrar**
 - **Development Coordinator**
 - **Rules & Ethics**
 - **Ice Scheduler**
 - **Treasurer**
 - **Concessions (Advisor Position)**
 - **Equipment Manager (Advisor Position)**