

AGENDA

Jaguar Hockey Club Board Meeting

March 25th, 2024

The Meeting was called to order by new President Lauren Walsh 7:02 PM

▪ Roll Call

Present: Lauren Walsh, Keri Zschach, Melisa Miller-Kochniarczyk, Tracy Miranda, Mark Karkoska, Eric Scott, Colleen Krol, Melissa Reese, John Wirkus, Denise Spreeman, Mike Lazarri

Absent: Elyce O'Sullivan, Sean Mikos, Kristin Dondlinger

▪ President's Address

Keri Zschach/Lauren Walsh

- o Spring Tryouts
- o Move to Canlan for spring and summer
- o Fall Rosters Valid until March 31st 2024
- o USA Hockey Registrations Open until April 1 - August 2025
- o USA Annual Congress in June in Colorado
- o Neck Guards are Mandatory Starting August 1, 2024
- o AHAI Annual Meeting will be June 1

▪ Approval of Meeting Minutes

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

▪ Treasury Report

Tracy Miranda

- o All Bills have been paid
- o In process of reconciling account
- o Deposit will be made this weekend for what was current

▪ Vice President of Hockey Operations

Mark Karkoska

- o MailChip continued to grow since NIHL Championship weeks. Adding 15 new contacts, 1247 active email captures
- o Squadlocker is up and running
- o Working with Pure Hockey to finalize new online store
- o Need to sign annual contract with Pure Hockey

▪ Vice-President of League Affairs

Eric Scott

- o NIHL
 - Special thank you to all Jaguar Families that volunteered, also Keri, Lauren, Melisa & Two Tracy's
 - Thank you to Mike Lazarri for getting the Pipes and Drums for Veterans game
 - There will be some games held at United Center next year
- o NWHL (**Melisa Miller**)
 - No meeting
- o CUHL (**Mark Karkoska/Eric Scott**)
 - No Meeting

▪ Secretary/Registrar

Melisa Kochniarczyk

- o All patch information has been collected from managers and will be turned into USA Hockey
- o Spring Rosters have been finalized and uploaded into the portal
- o Any teams traveling outside of the state need travel permit
- o New Managers to get USA Hockey Number / Background/safe sport

• Development Coordinator

Colleen Krol

- o Development has officially been moved to Canlan
- o Spring has almost 100 kids registered
- o Looking for Jr. Refs & Jr. Coaches to help out

- **Chairman of Rules & Ethics** **Sean Mikos**
 - NO Report
- **Director of Fundraising** **Melissa Reese**
 - Fun Pasta Ended 3/24/24 - \$98.20 Profits - 4 Families
 - Banner Sponsors have been hung
 - Banner Sponsors Sent to Denise to update the Kiosk in Lobby
 - Researching Bavarian Pretzel fundraiser with 50% profit
 - Completed survey and interest form for Wreath Fundraiser October 2024
 - Working on Updating website and Banner Program Changes
- **Concession Co-Coordinator** **John Wirkus/Melissa Reese**
 - 3 events this past week
 - Volunteer numbers are very high and events filling quickly
 - Working on organizing files in google
 - Using Google forms for sign in sheets this year
 - Found an app that we might use - looking at pricings and details
- **Director of Marketing** **John Wirkus**
 - Received images for the board ads and banner at Canlan
 - Inwood reached out regarding current on ice ads
- **Director of Technology and Communication** **Denise Spreeman**
 - New Managers have access to their team page
 - Website has been switched over to Spring
 - SportEngine may take a few days to get everything up to date
 - Make sure families follow their team and ALL (ie MITE) to keep up to date with all events for that player
 - If Family seeing team only as Fan reach out to Denise
- **Ice Scheduler** **Kristin Dondlinger**
 - Email communications went out to all coaches and managers
 - Each team will have 2 ice touches per week - one touch being skills every other Thursday for Mite through Bantam
 - Goalie Clinics on Thursdays
 - First 2 weeks up on the Calendar - the rest of Spring will be updated soon
 - Specific ice times will vari. Canlan did its best to keep as consistent as possible. Please be grateful that they were able to accommodate our entire club during Inwood's closure.
 - Weekend slots - 1 Per team - being worked out.
 - Summer Ice is in progress
- **Member at Large** **Mike Lazzari**
 - Coaches vs Veterans game was a Success - raised \$3600.00 for Project Headspace and Timing
- **Equipment Manager** **Elyce O'Sullivan**
 - Jersey numbers have been assigned to players new to the club or coming up from In-House
 - Missing some numbers but have reached out to the manager
 - Confirming incoming players from Inhouse - ADM have black and white jersey for spring
 - Using Legacy to place practice jerseys - was quoted a 2 week turnaround time once order is placed. Hope to have this done by the end of week.
- **Manager of Managers** **Melisa Kochniarczyk**
 - All managers have received player contact information
 - All Spring tournaments that have been accepted have been registered and paid for.
 - Managers will have access to the tournament portal this week.
- **Hockey Director** **Greg Stornello/Steve Targett**
 - Tryouts are finished
- **New Business**
 - Website options - Looking into different options besides SportsEngine
 - Reached out to competitors and will ask for demos for other board members to review - Pricing is competitive
 - Google Admin Portal
 - DocSign - Found to be cheaper - will help with Contracts getting signed and kept organized

- Manager of Managers open for nominations - Turn name into Lauren Walsh or Melisa Kochniarczyk
- **Old Business**
 - Senior fees - Discussed possibility of adding to fee's during registration or having managers collect set fees at the beginning of the season. This has been tabled until next meeting
- **Open Floor**
 - Dan Rossi - Tryout Result Concerns

8:05 PM Mark Karkoska Motioned to adjourn. Eric Scott Second. Unanimously approved to adjourn.