

AGENDA

Jaguar Hockey Club Board Meeting

April 15th, 2024

The Meeting was called to order by President Lauren Walsh 7:00 PM

▪ Roll Call

Present: Lauren Walsh, Melisa Miller-Kochniarczyk, Tracy Miranda, Mark Karkoska, Eric Scott, Colleen Krol, Melissa Reese, John Wirkus, Denise Spreeman, Mike Lazarri, Elyce O'Sullivan, Sean Mikos, Kristin Dondlinger

▪ President's Address

Lauren Walsh

- o Thank you to all the board and membership for the outpour of help for the McDonald Family
- o AHAI/USA Hockey annual Meeting is June 1st - invites will go out to organizations with registration in the next couple weeks.
- o Safesport Reminders will start going out for everyone to renew and take refresher
- o IHOA and Coaching Clinic registrations will open in July
- o Working on a counseling group to help with Hunter McDonald recent Passing

▪ Approval of Meeting Minutes

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

▪ Treasury Report

Tracy Miranda

- o All Bills have been paid
- o 2nd Spring Automatic payment has processed - some declines will reach out to families
- o In process of reconciling the account
- o All Checks that were in box have been deposited
 - \$86,045.22 were made in Deposits
 - \$105,581.09 were made in Expenses
 - Roughly 10K of those expenses will be reimbursed by NIHL

▪ Vice President of Hockey Operations

Mark Karkoska

- o Squadlocker website is currently active - have sold 45 items for \$1901.82 - \$38.61 will come back directly to club
- o Pure Hockey Partnership is a yearly agreement that must be renewed by signature. Partnering with Pure Hockey offers significant benefits at no cost to us. Malcolm will be getting me the 2024 contract. Will share during next board meeting
- o I'm Excited to share that we are in the final stages of wrapping up the Pure Hockey online store. The 2024 store boasts a range of new items including blackout wear, drink wear all of which are sure to be popular among our members. The club has \$835 worth of Pure Hockey credits available. Last year we put those dollars back into the development program.

▪ Vice-President of League Affairs

Eric Scott

- o NIHL
 - NIHL calendar is up to date for 2024-2025 season.
 - 5 New Organizations have applied to league
 - League is looking at some rule changes
 - Slashing = Major 1 Game
 - Fighting = 1 Game
 - Talks about changes for Prospects / Central states
- o NWHL (**Melisa Miller**)
 - No meeting
- o CUHL (**Mark Karkoska/Eric Scott**)
 - No Meeting

- **Secretary/Registrar/Manager-of-Mangers Melisa Kochniarczyk**
 - Patches have been received and I'm working on getting them distributed
 - All links for rosters Squirts and higher have been sent to Managers. Mites have received a PDF format.
 - Working with a few more coaches / managers to get required information to be placed on Roster
 - Working on Updating the master list of Managers / Coaches / Board Members database
 - All tournaments have been paid for - Mite 3 first tournament will be refunded - This team is looking at scrimmage games for April. Possible tournament in May
 - Waiting to hear back if Mite 2 is in the MY hockey in May - if not then we will put them in Ultimate. Will make that decision later this week after speaking again to My Hockey.
 - All teams playing in My Hockey in April should have received a link to upload their roster via gamesheets. - Copy and paste the USA Hockey link that was sent to you. If a jersey number needs to change you can do so on the gamesheets ap - no labels are needed for this
 - Sent out the Injury report link to managers
 - The McDonald family has asked that we hold off on the Meal Train for the moment, they have been overwhelmed with Food and support and have no room. We will touch base in a few weeks.
 - Managers please keep communicating with Jaguar manager of managers email .
- **Development Coordinator Colleen Krol**
 - Things are running smoothly - nothing really to report
- **Chairman of Rules & Ethics Sean Mikos**
 - NO Report
- **Director of Fundraising Melissa Reese**
 - Waiting on email response from Pretzel company about new fundraiser
 - Working on Updating fundraising on website with banner program changes
- **Concession Co-Coordinators John Wirkus/Melissa Reese**
 - Seat Geek is in full swing - every weekend we have events.
 - Credit Union 1 - May 1 is orientation will be taking a group for this - May 21st is first concert
 - Tracy sent in some requested documentation waiting on Insurance cert to get contract
 - Have created a group me to mirror facebook and all seems to be working well
- **Director of Marketing John Wirkus**
 - Banner and Board Ads are done and paid for at Canlan - They will be up before 6/3/24 when our contract starts
 - Will be working on Pop Up Ads as well for Canlan but they will need to stay out of Lobby .
 - Keeping in touch with Beth to refresh and update our presence at Inwood so thinks will look good when renovations are completed
- **Director of Technology and Communication Denise Spreeman**
 - Managers please email if parents are still not seeing the chat on the App - if they are only listed as a fan
 - Managers make sure to send pictures to me of wins or fun things for tournaments
 - Working on pins and rubber bracelets in memory of Hunter
 - Created a 2023-24 Season recap on the website
- **Ice Scheduler Kristin Dondlinger**
 - Schedule for all of spring has been posted
 - Canlan gave us back 5/16 which they originally blacked out. This allowed us to have goalie clinics that week & for me to give ice to teams that were still owed for other blackouts.
 - Still waiting on summer ice that I requested months ago. They are hoping to have that for me this week and then I can get it Ironed out.
- **Member at Large Mike Lazzari**
 - Nothing to report at this time
- **Equipment Manager Elyce O'Sullivan**

- o All players should have an official jersey number now, Lauren double checked this for me
- o Spring practice Jerseys for new travel players only have been ordered with Legacy - Steve says we should have before next week for the tournament. Once they are in, I will contact each manager to get them to them.
 - 1 Black and 1 Light Jersey for Mites - Bantams
 - 1 Purple and 1 Cream Jersey for Midgets
- o Will have Denise post pictures of Old Hats (\$15.00), Bags (\$50.00) ect for Sale
- **Hockey Director** **Greg Stornello/Steve Targett**
 - o U18 had first tournament this weekend and brought home a trophy
- **New Business**
 - o Website options - Looking into different options besides SportsEngine
 - Have had meetings with League Apps and Sprocket - Will be meeting with Crossbar on Wednesday 4/17/2024 - will make a decision in coming weeks
 - o Manager of Managers open for nominations - Ryan Melling to take position
- **Old Business**
 - o
- **Open Floor**
 - o Sarah Dean asked about possible scrimmages for Squirt 3, Greg Stornello going to look for some candidates. Hard to find in spring.
 - o Elise Stadler showed mock up shirts for Hunter for purchase

7:32 PM Sean Mikos Motioned to adjourn. Colleen Krol Second. Unanimously approved to adjourn.