

MEETING MINUTES

February 26th, 2024

The meeting was called to order by President Keri Zschach at 7:02 pm.

Roll Call:

PRESENT – Keri Zschach, Kristin Dondlinger, Eric Scott, Denise Spreeman, Melissa Reese, John Wirkus, Sean Mikos, Colleen Krol, Melisa Kochniarczyk, Lauren Walsh, Mark Karkoska, Mike Lazzari, Elyce O'Sullivan,

ABSENT – none

President's Address (Keri Zschach):

- AHAI/USA Hockey Report
 - In the midst of round robin for state tournament
 - Fall rosters are good until the end of March
 - Spring season starts April 1st
- Spring Hockey
 - Information has been posted
 - Inwood will be closing in April. We will do evaluations and level skates at Inwood, and the rest of the season at Canlan.
- Regular Season
 - NIHL Championship
 - We did an amazing job. Jim D'Anza wanted to give his thanks.

Hockey Director (Greg Stornello)

Approval of the November Meeting Minutes (Lauren Walsh):

- Denise Spreeman motioned to approve. Mark Karkoska second. All in favor. (approved)

Treasury Report (Tracy Miranda):

- In the process of reconciling the account.
- All bills have been paid.
- Deposit will be made of all monies collected this week.
- Third round of coaches' checks have been completed.
- Will get the report done of money collected for NIHL weekends this week. This will include a breakdown for concessions.
- Have been invoicing those with outstanding balances through Sports Engine. Will be following up with them this week as well.
- Please make sure that I have all receipts for NIHL weekends as I will get that report done for reimbursement.
- We still have final payments for fall coming out in March. (It was brought to my attention that we shouldn't do that since fall is over and families are used to being done in January.) I told the family that I would share with the board.
- Deposits: \$105,305.05
- Expenses January: \$121,737.70
- Ending balance: \$107,402.72
- Savings: \$301,252.39

VP of League Affairs (Eric Scott):

- NIHL
 - NIHL weekends were successful. Would like to thank everyone that helped make things successful. The pipes and drums were very well received for the final game.
- NWHL Melisa Miller
 - No meeting.
 - In the midst of playoffs.
- CUHL Mark Karkoska
 - Just concluded the playoffs.
 - Waiting for information regarding the next meeting.

Secretary/Registrar (Lauren Walsh):

- Checking clinics is mandatory for bantams. PWs are welcome.
- Rosters are good until the end of March.
- Spring rosters will go into effect April 1st.

Development Coordinator (Colleen Krol):

- Had to inhouse games at CANLAN. Things went well.

R & E (Sean Mikos):

- Issues:
 - 25-Jan-24 Parent Misconduct Suspended
 - 18-Feb-24 Locker Room Misconduct Suspended
 - 18-Feb-24 Locker Room Misconduct Warning
 - 21-Feb-24 Locker Room Misconduct Warning

Director of Fundraising (Melissa Reese):

- Fundraising:
 - Fun pasta will be opening up and running for 3 weeks. Will be sending out details soon.
 - Banners have finally arrived. There were some printing issues. Will be working with Inwood to get those hung.
 - We did discuss revamping the banner program. Will be discussing this further.
 - Banners will be extended due to the Inwood ice construction.
- Concessions: (John Wirkus)
 - First game is the 23rd of March.
 - Going on Sunday to development to talk about concessions.
 - Mark will send out an email blast regarding concessions meetings.

VP of Hockey Operations (Mark Karkoska):

- Has been in contact with NGIN and squad locker to get another resource for spiritwear. Pure hockey will also be utilized. The Pure Hockey store will be opening soon.

Director of Communications and Technology (Denise Spreeman):

- Thank you to managers for all of your updates the past few weekends (social media).

Ice Scheduler (Kristin Dondlinger):

- Spring packet has been posted.
- Will need to adjust some spring level skates.
- Will need to do another upload to the season.
- June 24th will start summer.
- Spring season will end June 6th

Marketing (John Wirkus)

- Working on board ads for Inwood
- Working on banner & board ads for CANLAN.

Member at Large (Mike Lazzari):

- Heard a lot of praise from teams attending NIHL Championships.
- Veterans game - March 9th.
 - We have a good amount of sponsors
 - We are sponsoring Project headspace and timing. We already have over \$1000.
 - If you go to McBrides between 3-6pm the day of they will give 10% of their sales.
 - Next week, Miek will be on Scott Slocum's show. Will also mention the teams that won NIHL.
 - In need of a ref and score clock for the game.
 - Will try to get a portable PA.
 - Have a veteran dropping the puck
 - Would like to pack the stands.
 - Payton Fraser will be singing the national anthem.

Equipment Manager (Elyce O'Sullivan):

- We are stocked on socks going forward.
- Working on a system to keep track of sales and inventory.
- We will put something on the website letting people know to contact Elyce for socks.
- Will be attending tryouts to get new players sized for practice jerseys. Those jerseys will be used for spring.

Manager of Managers (Melisa Kochniarczyk):

- Thank you to everyone that helped make things run smoothly for NIHL Championships. Thank you to everyone that stepped up where needed.
- Will be working on registering for spring tournaments.

Old business

- Elections - heard from all the nominees
 - President - Lauren Walsh
 - Registrar/Secretary - Melisa Kochniarczyk, Denise Spreeman
 - Member at Large - Mike Lazarri, Elise Stadler
 - Rules & Ethics - Sean Mikos, Ryan Melling
 - Marketing & Publicity - John Wirkus, Jason Durkin
 - Equipment Manager - Elyce O'Sullivan, Kirstin Fratantion
 - Development Coordinator: Colleen Krol

- Concessions: John Wirkus, Melissa Reese, Dave Foust (not present for candidate presentations)

New business

- Barb Delozier (Senior night) Proposing a senior registration fee. This would be paid during registration and used towards the overall cost of senior night. We will be starting legacy pins. This will be given to players that have never played anywhere else.
- Melisa Kochniarczyk - have all teams that have earned a banner for their season be recognized at senior night.

Open Floor:

- Would like to thank Keri Zschach. .

Motion to adjourn at 8:22 by Lauren Walsh seconded by Sean Mikos All in favor. .