



**NOTICE OF A MEETING OF  
THE LINCOLN-WAY DISTRICT HOCKEY CLUB**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of the Lincoln-Way District Hockey Club (also known as the "Club Board") will hold a meeting of the Club Board on the 16<sup>th</sup> day of December 2024, at 6:30 o'clock P.M., Tom E Hartung American Legion Post 1977, 14414 Ford Dr, New Lenox, IL 60451

The Agenda for the Meeting is as follows:

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. APPROVAL OF NOVEMBER MINUTES
5. SEASON UPDATE
  - a. JV ORANGE
  - b. JV RED
  - c. JV BLUE
  - d. VARSITY
6. 3<sup>rd</sup> JERSEY UPDATE
7. NEW LOGO UPDATE
8. TOY DRIVE FUNDRAISER RECAP
9. SUPERBOWL SQUARES
10. 7<sup>th</sup> & 8<sup>th</sup> GRADE SKATE
11. SENIOR NIGHT (JAN 11<sup>th</sup>)
12. SPRING 2025 SEASON
13. 2025-2026 BOARD ELECTIONS
14. POLICY CHANGE PROPOSALS
15. BY LAW CHANGE PROPOSALS
16. FINANCIALS

**CLOSED SESSION**

1. PERSONNEL MATTERS
2. INJURY CREDITS
3. REVIEW OF EXECUTIVE SESSION MINUTES



## NOTICE OF A MEETING OF THE LINCOLN-WAY DISTRICT HOCKEY CLUB

### PROPOSED POLICY CHANGES

#### CLUB STRUCTURE

##### CURRENT

**Board Meetings:** Meetings of the Board are held as necessary to conduct the business of the Club. Typically, the Board meets monthly throughout the year. Dates, times, and location will be posted on the Club's website. All Club members are welcome and encouraged to attend.

##### PROPOSED

**Board Meetings:** Meetings of the Board are held **monthly** to conduct the business of the Club. Dates, times, and location will be posted on the Club's website. All Club members are welcome and encouraged to attend.

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#### PLAYER EXPECTATIONS

##### CURRENT

**Equipment:** All players must have equipment that fits properly and is in good condition. All helmets must be certified. Neck guards are required. All players must be in full equipment for any practice or game. All players must purchase home and away jerseys through the Club. Players may use the same jerseys year to year, unless the Club issues a new logo or style, so long as the jerseys continue to fit properly. When replacing equipment, particularly helmets, gloves and pants, the Club urges you to purchase BLACK for uniformity.

##### PROPOSED

**Equipment:** All players must have equipment that fits properly and is in good condition. All helmets must be certified. Neck guards and **mouth guards** are required. All players must be in full equipment for any practice or game. All players must purchase home and away jerseys through the Club. Players may use the same jerseys year to year, unless the Club issues a new logo or style, so long as the jerseys continue to fit properly. When replacing equipment, particularly helmets, gloves and pants, the Club urges you to purchase BLACK for uniformity.

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#### PLAYER EXPECTATIONS

##### CURRENT

**Game Attire:** Players are expected to arrive to games one hour prior to the start of the game. As players are representing Lincoln Way District 210 at all times, it is expected that players will arrive to games in appropriate attire. All players are expected to arrive to games dressed in dress pants or khaki pants, a collared shirt, and Lincoln Way warm up jacket or the dress code of their individual team.

##### PROPOSED

**Game Attire:** Players are expected to arrive to games one hour prior to the start of the game. As players are representing Lincoln Way District 210 at all times, it is expected that players will arrive to games in appropriate attire. All players are expected to arrive to games dressed in dress pants or khaki pants, a collared shirt, and Lincoln Way warm up jacket **if purchased**.

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## NOTICE OF A MEETING OF THE LINCOLN-WAY DISTRICT HOCKEY CLUB

### PLAYER EXPECTATIONS

#### **CURRENT**

**Physicals and waivers:** All players are required to submit physical forms, signed by a physician, at the time of registration for the fall season. Physical forms can be downloaded from the Club website. All players must have a signed waiver on file prior to participating in any LWDHC on-ice activity. The waiver can be downloaded from the Club website. A new and separate waiver must be signed by each player/parent before each season (Fall and Spring).

#### **PROPOSED**

Strike this policy?

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### GENERAL POLICIES

#### **CURRENT**

**Fundraisers (updated v1.2):** The Board does its best to provide a limited number of sponsored events to its members in order to help reduce overall program cost for the regular season. The Club makes no guarantee as to the number of club-sponsored fundraising events. Participation in fundraising activities is strictly voluntary except for our Hockey Mania cards (For more info: <https://www.charitymania.com/hockeymania/>).

#### **PROPOSED**

**Fundraisers (updated v1.2):** The Board does its best to provide a limited number of sponsored events to its members in order to help reduce overall program cost for the regular season. The Club makes no guarantee as to the number of club-sponsored fundraising events. Participation in fundraising activities is strictly voluntary except **for our 1 yearly fundraiser at the cost of \$100 per family. That cost is built into the registration fees so no additional payments are needed**

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### GENERAL POLICIES

#### **CURRENT**

Each player is responsible for selling (5) \$20 Hockey Mania cards and 70% of the sale for these cards goes directly to the club. The club may choose to build the cost of these cards directly into the players hockey fees and would be disclosed during regular season registration. Team managers will be responsible for dispersing the cards to their team along with collecting the stub with name, address, phone, and email written on them to identify winners. The cards are commonly distributed in early December and the first week starts usually right after Christmas.

#### **PROPOSED**

Strike this one

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## NOTICE OF A MEETING OF THE LINCOLN-WAY DISTRICT HOCKEY CLUB

### PROPOSED BYLAW CHANGES

#### Article 6 - Amendments

##### CURRENT

- **Section 1** - These By-Laws may be altered, amended or repealed and new By-Laws may be adopted at any meeting of LWDHC by following this procedure:
- Any proposed changes or amendments must be submitted in writing by a member of the LWDHC to the President or Vice-President of the Board.
- The President or Vice-President must immediately inform the remaining Board Members of the submitted proposal and place the item on the Agenda of a regular Board meeting or Special Board meeting occurring at least 15 days later than the date of the submission.
- The Board shall, before presentation for consideration by the membership, take a vote on whether or not to recommend the adoption of the proposed changes or amendments.
- If the Board votes to recommend the adoption of the proposed changes or amendments, the Board shall publish the proposed changes or amendments on the LWDHC website for the membership at least 15 days before presentation to the general membership at a general meeting.
- The proposal shall require approval by a majority of the voting membership in order to pass.

##### PROPOSED

- **Section 1** - These By-Laws may be altered, amended or repealed and new By-Laws may be adopted at any meeting of LWDHC by following this procedure:
- Any proposed changes or amendments must be submitted in writing by a member of the LWDHC to the President or Vice-President of the Board.
- The President or Vice-President must immediately inform the remaining Board Members of the submitted proposal and place the item on the Agenda of a regular Board meeting or Special Board meeting occurring at least 15 days later than the date of the submission.
- The Board shall, before presentation for consideration by the membership, take a vote on whether or not to recommend the adoption of the proposed changes or amendments.
- If the Board votes to recommend the adoption of the proposed changes or amendments, the Board shall publish the proposed changes or amendments on the LWDHC website for the membership at least 15 days before presentation to the general membership at a general meeting.
- **The proposal shall require approval by 50% +1 of all membership votes tallied**

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#### Article 7 - Financial Obligations

##### CURRENT

- **Section 5** - There shall be no Board Member discounts, and no multiple player discounts.

##### PROPOSED

- **Section 5** - There shall be no Board Member discounts. **Families with multiple skaters will receive a 10% discount on additional skaters. This does not apply for families that have a goalie/skater or goalie/goalie as goalie's already receive a discount**

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#### ARTICLE 5 - GOVERNMENT

##### CURRENT

- **Section 7** - In the event of a vacancy on the board, the vacancy shall be filled for the remainder of that term by a Board vote. To be confirmed, the candidate must be a current member of the



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LWDHC and receive a majority of votes based on the total membership of the Board. Any member of the Board may make nominations.

### **PROPOSED**

- **Section 7** - In the event of a vacancy on the board, the vacancy shall be filled for the remainder of that term by a Board vote. To be confirmed, the candidate must be a current member of the LWDHC or a LWDHC Alumni and receive a majority of votes based on the total membership of the Board. Any member of the Board may make nominations.

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## ARTICLE 5 - GOVERNMENT

### **CURRENT**

- **Section 8** - A member of the Board shall be an individual who is a member of the LWDHC who believes in the aims and purposes of the association as outlined in the By-Laws. A member of the Board is an individual who makes decisions based upon the best interests of the entire association.

### **PROPOSED**

- **Section 8** - A member of the Board shall be an individual who is a member of the LWDHC or Alumni who believes in the aims and purposes of the association as outlined in the By-Laws. A member of the Board is an individual who makes decisions based upon the best interests of the entire association.

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## ARTICLE 8 - ELECTIONS

### **CURRENT**

- **Section 4** - Candidates for office must be members of the voting membership as defined in Article 4.

### **PROPOSED**

- **Section 4** - Candidates for office must be members of the LWDHC or an Alumni.

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## Article 17 - Alumni Directors

### **CURRENT**

- **Section 1** - In the unlikely event that the LWDHC cannot field a Board of Directors, the LWDHC reserves the right to make an exception to these By-Laws and appoint Alumni Directors as needed to the Board of Directors in order to avoid dissolution of the Club.
- **Section 2** - To be considered as an Alumni Director an individual must meet at least one of the following criteria:
  - Is an adult over the age of 21 who at some time in the past has been a LWDHC registered player who left the club in good standing
  - An adult who at one time was a parent or guardian of a LWDHC registered player.
- **Section 3** - Proposed Alumni Directors are to be nominated to the Board by any member of the LWDHC. Alumni Directors shall be appointed by the newly elected Board Members whose numbers do not meet the necessary number of five.
- **Section 4** - Alumni Directors may hold any position on the Board, and shall be appointed to serve for a two year terms.



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- **Section 5** - All rules and regulations governing the Board of Directors shall apply to the Alumni Directors.

### **PROPOSED**

- **Section 1** – In support of the LWDHC and in the interest of keeping former members of the LWDHC involved in the promotion of the Club, former members of the LWDHC or Alumni may submit a Letter of Intent to be considered for Board Membership and/or may be appointed by the Board. The Board shall only appoint an Alumni member to the Board should the Current Board fall under 5 members. Should an Alumni wish to be considered for Board consideration during an election period, they shall submit a Letter of Interest pursuant to Article 8 above.
  - **Section 2** - To be considered as an Alumni Director an individual must meet at least one of the following criteria:
    - Is an adult over the age of 21 who at some time in the past has been a LWDHC registered player who left the club in good standing
    - An adult who at one time was a parent or guardian of a LWDHC registered player.
  - **Section 3** - Proposed Alumni Directors are to be nominated to the Board by any member of the LWDHC. Alumni Directors shall be appointed by the newly elected Board Members whose numbers do not meet the necessary number of five.
  - **Section 4** - Alumni Directors may hold any position on the Board, and shall be appointed to serve for a two year terms.
  - **Section 5** - All rules and regulations governing the Board of Directors shall apply to the Alumni Directors.
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### **Article 9 – Meetings**

#### **CURRENT**

- **Section 6** - Notice of any special meeting shall be given by written notice, delivered personally or mailed to each Officer at his/her business or home address, by FAX, by telephone, or by e-mail. Any Officer may waive notice of any meeting. The attendance of a Director or Officer at any meeting shall constitute a waiver of notice of such meeting.

#### **PROPOSED**

- **Section 6** - Notice of any special meeting shall be given by written notice, delivered personally or mailed to each Officer at his/her business or home address, **by text**, by telephone, or by e-mail. Any Officer may waive notice of any meeting. The attendance of a Director or Officer at any meeting shall constitute a waiver of notice of such meeting.