



## LINCOLN-WAY HOCKEY CLUB BOARD OF DIRECTORS

### MEETING MINUTES

June 15, 2026, American Legion Post 1977, New Lenox, IL 6:30pm

1. **Call to Order:** The board meeting was called to order at 6:30 by Kristy Britt
2. **Roll Call of the Board:** Kristy Britt, Anthony Demma, Robin Ersfeldt, Erica Brkovic, Kathy Vogdes, Mary Lanski and Wade Welsh present. Diane Narcissi and Steve Jacobson absent.
3. **Public Comment:** None
4. **Presentation of Minutes for May:** Approved
5. **Spring Update/HF League:** Team made it to the Championship game against Munster, unfortunately, the game was not finished due to a significant injury to one of our players.
6. **Summer Skate Update:** 24 players registered, broke even on the ice cost. Expected more to sign up, but overall, a success.
7. **Conditioning Skates/Fall Registration:**
  - Dates for conditioning skates will be 7/29, 7/30, 8/4 and 8/5.
  - Tryouts will be three days between 8/11 and 8/19 (waiting on the travel tryout dates to come out to confirm the exact days).
  - HF has confirmed that they will open back up in time for our conditioning skates, and they will be putting our new logo on the ice in July.
  - Erica, Kristy and Robin will work on getting the conditioning skate information out via email/posted on socials asap, as well as opening up registration.
  - The goal is to have the Fall Registration information out by 7/1.
8. **IL West & North Central Updates:**
  - Illinois West has confirmed they will be doing three tiers for both JV and Varsity.
  - Kevin is continuing talks with Illinois West, as well as the teams they mentioned are already on board participating in their JV division, to determine whether this league may be a good fit for all three Lincoln-Way teams this season. If Illinois West does not end up being a good fit for the JV2 team, the plan will be to participate in the North Central Silver Division.
  - Kevin will manage the scheduling and look to set up as many back-to-back games as possible for our teams.
  - Kevin will participate in another Zoom meeting for Illinois West on 6/24 and will update the board with any new information.



**9. Golf Outing (7/24/26):**

- As of today, there are 28 golfers registered, one person registered for dinner only.
- 4 sponsorships as of today.
- Bettenhausen set up to do hole-in-one promotion to win a vehicle.
- 3 raffle basket donations as of today.
- All board members to work on obtaining donations per the google doc Erica emailed out, as well as promoting the event to get more golfers to register.
- Erica/Robin will continue to post and email reminders to register and donate.

**10. Kickoff Picnic (8/22/26):**

- Frankfort VFW confirmed for 8/22.
- Pizza Pete will handle the food.
- We can use the same form as last year for the RSVPs.
- Robin/Erica/Kristy can email and post a Save the Date after the 4<sup>th</sup> of July.

**11. Jerseys:**

- a. Fall** - The Board decided to move forward utilizing JOG Athletics for new jersey sets.
- b. Practice** – Kevin/Erica are checking on the total number of practice jerseys (color) as well as the total number of reversible jerseys we have to start the season with so we can determine how many more we need to order.

**12. 2026-27 Budget:** The Board reviewed the projected revenues and operating expenses as noted in the 2026-2027 Preliminary Draft Budget presented by Kristy Britt. Discussion ensued regarding anticipated player counts, areas where expenses could potentially be reduced, and fundraising line items. The final budget will be adjusted to reflect those discussions, and an updated version will be sent to the board for approval. No formal action was taken.