



Board of Directors Monthly Meeting Agenda

April 21, 2025

Call to Order

- Motion: Sue
- Second: Drew
- Time: 6:33pm

Roll Call:

<input checked="" type="checkbox"/> President: Roxanne Tatulli	<input type="checkbox"/> Ice Scheduler: Ryan Anderson
<input checked="" type="checkbox"/> VP-Off Ice: Brett Hazard	<input type="checkbox"/> Hockey Director: Bob Leitza
<input checked="" type="checkbox"/> VP-On Ice: Sue Dickson	<input checked="" type="checkbox"/> WAHA Commissioner: Kelsey Robbins
<input type="checkbox"/> Treasurer:	<input checked="" type="checkbox"/> NIHL Commissioner: Drew Bouwma
<input checked="" type="checkbox"/> Secretary: Deanna Downey	
<input checked="" type="checkbox"/> Promotions: Shelly Rudy	
<input checked="" type="checkbox"/> Executive Director: Ryan Fain	

Special Guests:

- Abbie Buchta

Approval of Minutes from Previous Meeting

- Motion:
- Second:

Treasurer's Report

Executive Committee Reports

President:

- **Steves Benefit Recap**
 - Huge thanks to everyone that attended, from Steve
 - Huge thanks to Dan and Melissa for spending the day cooking
 - Donations from O&H and Crystal Lupi donated cake pops
 - Ran out of beer
 - Our cost to host was \$600 + ice time and the rink - we donated the proceeds
 - Sue praised Roxanne, Fain, and Shelly for all of the preparation and time they volunteered
- **Open Board Positions (Parents interested in Treasurer and Hockey Development Commissioner position)**
 - Per our bylaws, we can appoint new members to our board.
 - Erin McCormick - Treasurer
 - Motion: Sue
 - Second: Brett
 - Unanimous: Yes
 - Abbie Buchta - Hockey Development Commissioner
 - Motion: Sue
 - Second: Brett
 - Unanimous: Yes
- **Hosting Fall Tournaments**
- **Which levels do we want to host for home tourneys?**
 - In 2024, we hosted Bantams and Squirts (we were just one team short for a sell out for both tourneys)
 - 2025 Proposal: Squirt, PeeWee, Bantam + Mite Jamboree + We are hosting midget state
- **Budget meeting**
 - Will need to present at the May meeting
 - Separate budget meetings to be scheduled
- **Spring & Summer volunteer days**
 - Need to pick two days

VP-On Ice:

- **Disciplinary hearing upcoming**
 - Player may or may not be with the Komets next year
- **No other updates**
- Next meeting we will review Bob's contract
- We will schedule a retrospective after spring to discuss spring and cross-ice

VP-Off Ice:

- **Crossbar Migration**
 - Sue will meet with Fain re: the Komets domain, so we can move our domain from SportsEngine to Crossbar.

- Looking for a volunteer for DIBS - Per Roxanne, Sam is still interested
- Crossbar offers jersey number management
 - Sue will continue to maintain the excel doc
- **2025-2026 Dates (Start game planning for summer and fall)**
- **BOD Notes (2025 not showing in shared drive)**
 - https://drive.google.com/drive/folders/1-5Hr1YagqS1apnFNPQgxUgTZ6OGpR6iR?usp=share_link (deleted all links and re-saved 2025 minutes today. Let me know if the same needs to be done for 2024)
 - I'd double check but it looks like the only issue was 2025 not being viewable,

Secretary:

- **SharkBlade Fundraiser— is this something we want to work on over the summer for Welcome Back to Hockey?**
- **Car Decals and Yard Signs**
- **Sue: Swag store for fall**
 - What are the core items we should have?
 - Should we try to use American Outfitters?
 - What can we keep in stock in the snack shop?
- **Is the Book Mobile still coming the third Saturday of each month, or has this program ended?**
 - Still running

Promotions:

- Would like to get Open Skate, Stick N Puck . Open Hockey on the schedule - will talk to RAnderson
- Should we try to do drop in hockey for men's league?

Executive Director:

- We assembled a team of parents to set up the mites boards and disassemble back to the cart
- We will need a 20 minute break between games for the Zamboni cut to get the boards set up
 - Should we offer volunteer hours for the parents helping set up the board?
- Do we need to cut the ice in-between 6U and 8U games? Will need to figure out the logistics for fall
- Need to figure out the locker room situation for fall
- Replacing several ballasts
- Still waiting for the dehumidifier wheel
- Grass cutting next door will start soon
 - Lots of garbage in the field

Ice Scheduler:

Hockey Director:

- **NIHL/CSDHL transition - see below under NIHL**
- **Equipment Needs:** Would like to buy some buckets for the rink
 - Fain has a bucket guy
 - Put gear back where and how you found it
 - Ice markers - prefer red
 - Old Tires - Call some tire places for donations (Shelly will call Muellers and Kenosha Tire)

WAHA:

- **Grants**
 - Grassroots Grant available
 - Mite Equipment Grant
 - THFF Grant - Roxanne will give Kelsey the info
- **Annual Meeting**
 - August 2nd - Roxanne will attend as she has been asked to be on a panel
- **June 30th - deadline for registration for WAHA**
- **Kelsey will send email to CUHL re: not registering for fall due to the move to cross ice**

NIHL:

- **NIHL is officially girls only**
- **CSDHL is now the only option for Illinois hockey (under AHA)**
 - CSDHL Prospects will basically become NIHL
- **Roxanne: Is Northshore hockey still a league/program?**
- **Should we just do WAHA and wait and see for one season if NIHL will come back?**
 - This will put a lot more on our team managers
 - Bob would suggest we do an extra tournament, so our kids are playing for something
- **Bob: Some of the board members are moving to CSDHL**
 - We need to reach out to CSDHL for next steps to confirm they will accept our organization
 - At the birth year levels, major/minor - there is a lot more travel
- **We joined NIHL so we could be more competitively balanced within the league**
- **Vote:**

- **Questions Drew to ask CSDHL:**
 - **General Fees to play in the league**
 - **In Prospects, are there teams in MO, CO, TX? Travel expectations**
 - **Declaration dates**
 - **How do we get our bond money back?**

Fain motioned to change Drew's title to the IL League Hockey rep, Sue seconded.
Unanimous vote.

CUHL: N/A

Development:

- **41 kids registered**
 - **33 + 8 Little Blackhawks**
- **35 players in 6U and 8U**

Communications

Old Business Action Items

New Business Action Items

Adjournment

- **Motion: Brett**
- **Second: Sue**
- **Time: 8:27pm**