



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 Leitz |
| <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 AHAI)
 - 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**