Hinsdale Central Hockey Club

Special Board Meeting – October 26, 2026

Via Google Meet

Board Members Present: Louise Crabb, Rick Joutras, Kelly Staver, Tony Harris, Jen Tallard, Cara DiPasquale, Brandon Beck

Members Absent: Mark Konieczka

1. Presidential Appointment

The Board reconvened to address the vacancy in the office of President following the resignation received October 21, 2026.

Following discussion, Louise Crabb agreed to assume the position of President of Hinsdale Central Hockey Club for the remainder of the current Board term.

A motion was made to appoint Louise Crabb as President.

Motion By: Rick Joutras

Seconded By: Jen Tallard

Vote: Unanimously approved by the Board members voting.

Motion Carried.

2. Board Composition

The Board acknowledged that eight Directors currently remain following the resignation of the former President.

The Board discussed the need to address its composition in accordance with Articles 4.2 and 8.5.2 of the Club bylaws.

The matter remains under consideration, with further action required to resolve the vacancy.

3. Leadership Transition

The Board discussed the transition of presidential responsibilities and the importance of maintaining continuity in Club operations, communication, and oversight.