

## **HINSDALE CENTRAL HOCKEY CLUB**

### **BOARD MEETING Hinsdale Library April 7th, 2026**

#### **MINUTES**

#### **Attendees:**

Garrett Ryan, Cara DiPasqule, Kelly Staver, Rick Joutras, Eric Daze, Tony Harris, Mark Konieczka, Jennifer Tallard, and Brandon Beck

#### **President's Report:**

1. Coaches' Contract Status Update
  - Eric Daze - Complete
  - Rob Bishop - Complete
  - Ryan Sullivan - Up next + Temporary waiver needed
  - If we need additional legal help, Tony's wife can probably help
  - Michael Levine commitments/contract needs review
  - Chris Kunitz will need to complete Safesport, CES #1 and USA Hockey registration
2. Club Contacts & Digital Files Update
  - IL West Coaches & Club Contacts are all updated
  - Club Website, Coaches, and Board information are all updated
  - Google Drive
  - Club SOP development needed
3. Gina Pongetti
  - Interested in partnering with the club with her business - The club will evaluate the opportunity to see if there is a fit - Garrett will reach out
4. Spring Ice Contract
  - Recent shared changes from Sue need review and approval by Eric
  - 45 hours of ice allotted – “Out of Season” hours used by August 31<sup>st</sup>
    - Tournament ice - Eric, Ryan, and Garrett to figure out the schedule
    - Fall conditioning & tryouts - No date figured out yet. Eric would like to do it after the Hawks tryouts
5. Fall Ice Practice Times & Approach
  - Update on fall practice ice times - Similar to last year but with some small changes. Nothing is final yet
  - Need to figure out if we'll need to play games during practice ice time slots

6. Getting Signatures for School Club Status Inclusion
  - 50 signatures needed (working on a plan to make this happen)
7. Sunday Night Club Email Plan
  - Eric or Garrett will send it out each Sunday night during the spring season
    - Let them know each week if you have anything to add to it
8. HCHC Business Club Update
  - Actively recruiting the next group of speakers

### **Treasurer**

- Rick is transitioning it from Don on Wednesday, April 15th
- Post Spring Registration Update/Forecast
- Invoices for Tournament & Payment – Send invoices to teams
- ACH payment information needed for Cara
- Just lift team summer off-ice program will be highlighted in each weekly email

### **Registrar Update**

- Knowledge transfer in progress from Jim
- Brandon will officially close Spring registration on Friday, April 10th
- AHA affiliate registration is complete
- SafeSport for Coaches who have not completed it yet are in progress

### **Recruitment Update**

- Key players identified for recruitment and added to the spreadsheet in Google Drive

### **Apparel & Equipment**

- Final Spring Jerseys order approved to move forward and completed. Anyone who joins after Friday will be given an old temporary jersey for use

### **Spring Season Update**

- Practice & Game Updates
- Final registration number =
- Non-Tournament Games
  - LT games
  - OPRF games

## **Tournament Updated**

- Tournament schedule in development
- Participating Teams - 8 Teams Total
- 16 total games
  - HCHC Participating Teams
  - Varsity only (No HCHC JV team will play in the tournament)
- Insurance
- Working on obtaining the needed insurance - Mark will reach out to Kenny and other contacts for leads and guidance
- Referees Needed - Bob MacPherson to help out with securing refs for each game
- 3 for Varsity
- 2 for JV
- Scorekeeper – Seniors or Don
- Large printed branded tournament bracket needed for Varsity & JV

## **Next Board Meeting:**

Wednesday, May 13<sup>th</sup> @ 6:30 pm – Location most likely Hinsdale Library