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PREP High School Hockey Club, Inc.

Board Meeting


June 16, 2026 7:30 PM
Mount Prospect Ice Arena

OPEN SESSION

Meeting Start - Tony Anderson

- Call to Order
- Roll Call
 - **Directors Present:** Tony Anderson, Steve Nagy, Annie Manna, Jamie Esler, Russell Hoch, Maureen Kauke, Shane Sexton, Melissa Lefevour, Marcel Korst
- Agenda Review
- Prior Minutes Approval
 - Approved

0. Attendance & Approval

- **Directors Absent (Apologies):**
 - **Guests:** Tracy Hoch
 - **Quorum:**
 - **Prior Minutes Approval:**
 - Motion to approve: ( Prep BDM May 20 2026)
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1. Personnel

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2. Officer Reports

- President
 - The Chargers did not receive any Central States teams, which may result in available players for Prep. The Board will reach out to AHAI for a list of prospective players in the district for summer recruiting.

- Social Media: Documents for reclaiming social media accounts (ID, 501c3 letter, etc.) have been submitted to Meta with a 3–5 day turnaround expected. Accounts will be tied to the President's email address for long-term security.
 - League Updates (IHSL)
 - Several schools are fielding fewer teams this year (many with only one or two); Prep remains healthy with three teams planned.
 - Notre Dame is out of the league; Carmel team is back.
 - Rules and Format Changes:
 - Varsity periods will move from 15 to 16 minutes.
 - All teams (Varsity and JV) will now have 5-minute run-time overtimes.
 - Minimum roster size for the league is 14 players.
 - Senior Night: Everston requested to play Prep for their senior night (the Saturday before Prep's own senior night).
- Vice-President
 - Coach Contracts
 - Four of the six coaching contracts have been signed; the Board is still awaiting a response from Dave Gora & Mike.
 - Player Code of Conduct
 - Present simple version
 - Individualized Player Contract
 - Safe Adult concept
 - Treasurer
 - Financial Report
 - Audit Status:** The audit for year one is complete; years two and three are underway..
 - Account Balances: Total bank balance is approximately \$106,000, with \$27,000 in the checking account.
 - 2026-27 Fees: A proposed \$300 fee increase per player was discussed to cover rising costs for ice, coaches, and social media management. This increase would also reduce the need for mandatory fundraising.
 - Credit Card: The club credit card has been frequently shutting off; the President and Treasurer will visit the bank to resolve this and update account access.
 - Registrar
 - Summer Skates:
 - Currently averaging 36–42 players. There are roughly 55 returning players in the pipeline.
 - **Fall planning** focuses on a strong **value proposition** to retain all current players.
 - Fall planning
 - Good number - no losses
 - Goalies:

- Prep has a healthy number of goalies compared to the league. (Ryan, Connor, Hunter, and potentially Hazel and Mia)
 - An unbiased goalie coach will be hired to rank goalies during tryouts to assist coaches in team placement.
 - Coaching decisions on team placements will be final to avoid political friction.
- Double-Rostering: The board reached a consensus to allow double-rostering with other clubs, provided Prep remains the player's priority and it does not jeopardize Prep's roster requirements.
- Secretary
 - The meeting room is booked for summer months with the help of Annie.
 - Upcoming Parent Meeting
 - Tentatively August 10 or 11 at 6:30 PM.
 - Location: Arlington Heights Memorial Library.
 - Slides will be prepared to cover tryouts, registration (opening August 3), and season expectations.

3. Committee Reports

- **Communications**
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 - Content calendar
 - Marketing
 - Social Media
 - Website
 - Media
- **Strategy**
 - Ice Contract:
 - The schedule is largely finalized, utilizing both Spectate and Park District rinks. Practice slots are 90 minutes to allow flexibility for games,
 - Off-Ice Training:
 - Scott proposed two sessions per week for the club at a cost of approximately \$8,000 for the year,
 - The Board is also seeking a dedicated skills coach.
 - Schedule:
 - Practices will start mid-August.
 - The Sunday schedule will feature "Sunday Funday" with three back-to-back games to maximize weekend ice.
- **Team Liaison**
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- **Rules & Ethics**
 - Incident reports
 - No current reports at this time.

- **Fundraising**
 - Corporate Sponsorships
 - The Board will outreach to local businesses for sponsorships ranging from \$200 to \$2,500.
 - Raise Praise" Fundraiser:
 - An online "acts of kindness" fundraiser is set for June 26 – July 18 with a goal of \$10,000 (\$250 per family).
 - Community Service:
 - Players will help the Lions Club with July 4th setup on June 29–30.
 - Participate in a donation kit event for Journey's on July 18

- **Store**
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- **Uniforms**
 - Jersey Design: The Board reviewed several mockups and preferred designs with more color/black on top over all-white options.
 - Logo/Font: There is a preference for a vintage or script look. A mockup with a "Prep Hockey" circle logo and another with a banner will be requested.
 - Fittings:
 - Jersey fittings are tentatively scheduled for the first week of July to ensure timely ordering.
 - New white jerseys and matching socks will be required.
 - Helmet stickers and car decals are being sourced to be organized by number in easy access containers for future years.

- **Other**
 - Black & Gold Cup (Alumni Game):
 - The event is tentatively planned for the weekend of July 25–26 or August 1–2 at Spectate.
 - Michelle Pet will chair the alumni committee.

4. Hockey Operations

- **Roster:**
- **Tournaments:**
- **Exhibition Games:**
- **Player Recruitment:**
- **Player Development:**
- **Director Training:**

5. Follow-Ups & Action Items

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Meeting Close

- Next meeting - July 21, 2026
- Adjournment