

O'FALLON HOCKEY CLUB BOARD OF DIRECTORS

Meeting Agenda for the October 30th, 2024 Meeting Via Google Meet



I. Meeting shall be called to order at 6:30 p.m.

A. Board members roll call:

President - Lisa Reed	Present ▾	Communications - Mike Ecker	Present ▾
Vice President - Matt Sebenoler	Present ▾	Parent Liaison - Chris Sherman	Present ▾
Treasurer - Trica Engfehr	Present ▾	Event Planning - JoAnn Sukas	Present ▾
Secretary - Matt Ham	Present ▾	Head Coach - Scott Loehring	Present ▾

B. Additional attendance: Scott Loehring

C. Approval of minutes from previous meeting: None

D. Membership request to address the board: N/A

II. Budget and Financial Update

A. Notes - Reviewed the budget. Expenses exceeded income. But we are on course for the year

III. Event planning

A. Pink at the Rink

1. Wrap up, any notes for next year
2. Thanks to everyone that helped

Notes: Some tape left over and can be used next year.

B. Senior Night

1. January 9 th 7:30pm game vs Vianney
2. Create committee of Junior parents
3. Schedule planning meeting

Notes: 5 Junior families will take care of the program.

- Ham's will do the slide show
- Program maybe Rob
- Will need gifts for players and parents
 - Players did banner with message on the back
 - Players gift - maybe wood thing from Etsy
 - Food - sandwich shop in collinsville

C. Alumni Game

1. December 28 th
2. Other updates:

Notes: Need some juniors to ref the game.

D. Photography

1. Team photos
 - i. Saturday 11/2 7:00-8:00am
 - ii. Makeup Monday

Notes: Varsity in gold, JV in Blue

IV. Fundraising

A. Raffle

1. <https://www.zeffy.com/ticketing/3d703e77-59a4-45be-af7f-8800ecca9b18>
2. Share on social media
3. Send out reminders
4. Print QR code to share at home games.
 - a. Should we put it on a stand
 - b. Will MVCHA allow?

Notes: Will try and get some signs and encourage kids to come to games to drum up business.

V. Coach Updates and Plans for next season

Notes:

- Gloves came in today and were distributed to kids at practice.
- Schmittling gloves and jersey were misspelled and he will be refunded next season.
- Varsity roster update from coach.
- Coaches will be talking to kids about locker room conduct.
- Coach gave a presentation on next season's structure.
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VI. Other Needs and Discussions:

- A. Any other topic:
- B. Next Board Meeting

VII. Closed Session (Only if Required)

- A. Specific player(s) financial matters
- B. Specific player(s) disciplinary matters
- C. Specific member(s) disciplinary matters
- D. Specific coach(es) personnel matters
- E. Specific and imminent legal matters

VIII. Motion to adjourn

A.

B. 2ND

C. No opposed

1. Next Meeting

Nov 18th 6:00 VFW