

TIMBERWOLVES HOCKEY CLUB Board of Directors Minutes October 29, 2025 | Public Session 7:00 – 7:30PM

- 1) Call to Order Nina
- 2) Roll Call Nina
 - a. Present: Nina, Christina, Greg, Leah, Ryan
 - b. Absent: Jerry, Steve
- 3) Additions, Corrections No updates
- 4) Approval of Minutes Did not have notes for October due to Secretary vacancy in September
- 5) **Treasurer** Nina; Jerry (in absentia)
 - a. All coaches and ice have been paid, includes refs and managers for any deposits
- 6) **Hockey Director Review** Ryan
 - a. Things are going well so far this season, and teams are getting ready for Regular season
 - b. Winter clinics are upcoming; may be 3 4 days of off-ice and on-ice sessions; TBD on goalie clinic; more details to come soon from Ryan
 - c. Club newsletter will be coming soon
 - d. Club bulletin board to be updated with fresh pictures and winter clinic info
- 7) Rules and Ethics Review Christina
 - a. Currently only one issue, which is with the U18 team
 - b. Investigation pending for out-of-state incident
 - c. Rules & Ethics committee working with AHAI, USA Hockey, CSDHL as different rules apply as incident occurred in Indiana
 - d. Awaiting resolution potentially the week of 11/3
- 8) **CSDHL Meeting Review** No updates
- 9) **Registrar** No updates
- 10) Ice Scheduler Christina
 - a. All payments are caught up; October payment upcoming, but not due until month-end
 - b. All teams are scheduled; grids are in; Christina entered Home games into Crossbar; Away games are almost done
 - c. Adjusting open slots to make sure practices are covered
 - d. Alumni Game will take place on December 20th, 2025; will take place after Bantams game that day
 - e. Senior Night will take place on January 24th, 2026 @ 3:30PM on Rink 1; Game will take place 5:00PM
 - f. The Shelf for off ice is still TBD as additional park district programs from Willow have moved to Triphahn
 - i. Squirts might be able to use it on Tuesdays @ 5PM, switch off and on with PeeWee 2 on Tuesdays, but TBD
 - ii. Rm 107 is available, but players may not stick handle on the floor
 - iii. Christina will continue to work with HEPD to secure shelf time for the teams



- iv. Craig suggested that Rolling Meadows may have potential room, but would not have the team equipment that is currently at Triphahn
- 11) Manager Liaison No updates
- 12) Website Leah
 - a. Crossbar URL fixed to www.timberwolveshockeyclub.org; will need to continue to work with Crossbar to make additional enhancements to club's web presence

13) **Equipment / Uniforms** – Greg

- a. Late addition player had fitting last week
- b. Uniform company informed club that jerseys should arrive in a couple weeks

14) Subcommittees

- a. Social Media/Marketing Leah
 - i. Looking for people who know how to do social to help especially with upcoming tournaments
 - ii. Would like to showcase teams equally, but need support; asked managers to assign someone from their team to take pics to regularly send pictures and videos to Communications at twhc.communications@gmail.com
 - iii. Social would like to 2 different posts for holiday season and needs support from managers to spread word with team to submit their videos:
 - 1. What do the players want for Christmas?
 - 2. What is the player's favorite thing about the holidays?

b. **Sponsorships** – Leah

- i. Rookies is a potential sponsor; Leah to follow-up with Nina on contact name
- ii. ACTION: Leah to share sponsorship info with Rocky for additional potential sponsors

c. Fundraising – Leah

- i. Fund-team.com campaign closes on October 31st, 2025. As of 10/29, club has raised \$6166.17, which is great! Announcing highest fundraising team and players by end of week after campaign closes. Winning team gets a pizza party. Top player from each team will get a \$25 Pure Hockey gift card. Nina will distribute the gift cards to the players.
- ii. Reminder that blanket orders and payment are due to Leah by Monday, Nov 3rd, 2025. No late orders so that delivery arrives in time for Christmas.
- iii. Annual Hundred X fundraiser is starting on Monday, November 3rd. The pool of money is much smaller this year, capped at \$10K for all participating teams.
 - 1. Need managers support to inform teams and encourage their signs up that first week. Everyone who does 75 surveys will get a Timberwolves hat.
- iv. Lastly, looking for volunteers to help Leah with fundraising; sign-up sheet is available.
- d. Club Events Board
- e. Spirit wear
 - i. Latest swag delivered



- ii. Spirit wear store will re-open in mid-November for Christmas
- 15) **Old Business** No updates
- 16) **New Business** No updates
- 17) **Board Comments** No updates
- 18) Public Comments
 - a. Jersey delivery date vendor communicated delivery in roughly 2 weeks; expect bags and backpacks any day now, but vendor did not provide a date
 - b. Tournament reimbursement to managers; must submit voided check to Jerry; Nina will cut checks
- 19) **Upcoming Meetings** No updates
- 20) Executive Session No updates
- 21) Adjournment 7:35 PM