Minutes

Chiefs BOD Meeting

August 19, 2025 | 7:00pm – 9:00pm

# In Attendance

Executive Board Members: (highlighted are those in attendance)

President: Vacant; VP: Vacant; Secretary: Katie Jessup; Treasurer: Marcos Asse; Registrar: Maranda Harden; HS Rep: Jennifer Rohn and Tracey Malvestuto

Board Members: (highlighted are those in attendance)

Apparel: Michelle Smith; Equipment: Tim Hoss; Director of Hockey: John Opika; Ice Scheduler: Robert Gable; CSDHL: Cherin Whitaker

Non-Board Members: Shannon Long, Joe Kline (has players in 10U and 8U) and Lisa Thompson

# Minutes

* Public Comment:
  + Cherin, Tim Hoss, Shannon Long, Joe Kline (10U/8U) Lisa Thompson
  + Lisa: Central States Rules complete copy – handbook on website.
  + Tracey: off ice. Carle has a hockey guy. Carle has individual programs.
    - Rob looked at it last year. Looked at the armory – maybe doing it Thursdays. We would want to book earlier then later – had 7pm on week nights for rental. Track $140 an hour. Trying to get multiple age groups with different coaches. Idea is that it would be for all travel ages.
    - Lisa might be nice to have on ice and off ice on the same night. Several parents that might be able to help or a resource.
    - John off ice is strength training.
  + Tracey: power skating? John-stated Tuesdays will be for power skating.

Old Business

New Business

* 1. HS Report.
     1. Goalie – will likely need to get a goalie from the pool. May be best if Coach reaches out to Decatur first.
  2. Travel Teams: won’t really know until later this week. Sept 1.
     1. 10U
     2. 12U
     3. 14U
     4. Need to get the Registration up and running. $100 registration (refund if no team)
     5. LTP, 6U/8U house, 10U house, 12U house, can possibly 14U (can’t check in house)
     6. Gamesheet: managers need an iPad.
     7. Playing up: we have some 10U parents that want to go up to 12U. Would it be different if it is needed to make a team? Lisa-in AIHI rules. Once play up can’t go down; but those would be 12U next time. Contact Laura Johnson. Looks that you can play up.
  3. Officer Reports.
     1. President. Vacant.
     2. Vice President. Vacant.
     3. Secretary. Katie Jessup.
        + CSDHL Update from August Meeting.
     4. Treasurer. Marcos Asse.
     5. Registrar. Maranda Harden.
        + All registrations are open.
     6. Ice Scheduler. Robert Gable.
        + Insurance – Katie reached out. Can’t have HS on ice on Monday if we don’t have.
        + HS conditioning and evals on Monday. Tuesday and then on 9/2.
        + Bill – gave some times we can utilize ice. Just do HS.
        + Looking ahead – mimic last year for practice:
          - House start around Oct 1.
          - LTP starts 2 weeks later.
        + Stakeholder for ice facility.
     7. Public Relations. Vacant.
     8. Apparel. Michelle Smith.
        + Apparel plan.
     9. Director of Coaching. John Opilka.
     10. Fundraising Chair.
     11. Equipment Manager. Tim Hoss.
         + Ordered 6 helmets.
     12. CSDHL Representative. Cherin Whitaker

Adjourn.

# Action Items

Ice Scheduler:

* Verify with Laura Johnson about 10U playing up to 12U

Secretary:

* Contact Insurance and get new card with added information requested

Registrar:

* Open Travel Team and HS Registration

Director Of Hockey:

* Reach out to Decatur regarding goalie

# Next Meeting

TBD