

PREP High School Hockey Club, Inc.  
Board Meeting Minutes  
March 18, 2025 7:30pm-9:30pm  
Mount Prospect Ice Arena Meeting Room

Board attendees: Lisa Lundvick, Kristy Harvey, Eric Schlomann, Mark Michalek, Michelle Pet, Laura Vocke  
Additional attendees: Kristy Moore, Jamie Esler, Paul Hourihane, Ed Spence, John Moore, Katie Starzyk and Liz Anderson

1. Call to Order **7:37pm**
2. March Agenda Confirmation
3. Approval of February Meeting Minutes – Approved
4. President's Statement- Lisa
  - a. End of season- elections and next month meeting. There is one current member, Eric Schlomann, and he is staying on. 6 new people are running in this election: Daragh Fitzpatrick, Jamie Esler, Ed Spence, Paul Hourihane, John Moore and Maureen Kauke.
  - b. Help needed for tryouts on Weds and Thurs (Thurs black jersey drop off). Volunteered for Weds J Esler & P Hourihane. K Moore & K Starzyk and M Lefevour to check people in on Thursday.
  - c. Sponsorship – Forza Chiropractic is wanting to sponsor PREP. They can be shown on crossbar, in the yearbook, on jerseys. They are open to options. Lisa to talk further with them. We can also get info from Pure Hockey about customer gloves and such.
  - d. AV kids should be reached out to or a contact found about recording and airing games in the fall. HS contacts needed.
5. Hockey director update- Nick. Nick was not available to make this meeting and this will have to be revisited at the next meeting.
  - a. End of Year Yearbook
    - i. Advertising – Deadline 3/21.
    - ii. Pictures
  - b. Spring try-outs – Right now we have 56 players.
  - c. Buying of try out jerseys more of 2 colors?
  - d. Look into purchasing Audio Equipment for Banquet instead of renting. We currently rent for the banquet: Projector, microphone, amplified speaker (100 watt), and fast phone screen which we pay \$827 for.
  - e. Rolling Meadows yearbook ads are still open and we should try to get into the yearbook. Deadline is April 30<sup>th</sup>. ¼ color page is \$95.
6. Treasurer report- Eric
  - a. Review Financials
  - b. Spring hockey financial update. Eric to send out when completed.
7. Registrar Update- Michelle
  - a. Any roster updates for Spring.
  - b. All reports have been ran and everyone is good.
  - c. All awards are in and will be given to the coaches at the banquet.
8. Banquet Update – Laura
  - a. Working on contracts for hall and sound/media, also picture frames are being worked on.
9. Committee Updates
  - a. Spirit wear for spring – Daragh/Lisa. Lisa to send email and do website.

- b. Manager Update- Cindy
  - c. Fundraising/Charity – Kristy  
Lou's will all be done through Square and Daragh to process. There will be no fees and we will have a ink an scan on the flyer. Dates 4/1 – 4/14 to be received 4/18. Asking for minimum of 5 per family.
  - d. Uniforms – Melissa/Lisa
    - i. Spring Jerseys and socks are in. The new vendor may not be able to match the yellow.
    - ii. Fall update/Keith and delivery times. Keith says he will work with us and he will deliver early.
10. Student Social Media Manager – Ed Spence
- i. Draft proposal is to recommend beginning in fall of 2025 three (3) Player Members be approved by the hockey director and/or coach one at each level prior to the beginning of the Fall Season to serve as "Student Social Media Manager". Subject to player code of conduct and oversight, the SSMM will post relevant content to each of the level's respective social media accounts. Includes pictures of games, practices, outings in addition to significant events such as: Pink in the Rink, Turkey Tournament, etc. Other responsibilities can be discussed. Comments should be turned off when posting to avoid issues.
  - ii. Other suggestions for posts: Senior Highlights, Player of the game, Prepping for the week, Big Brother / Big Sister, Social meet-ups, tailgating events.
  - iii. We would like posts to be make 1 week prior with another reminded the day before or the day of. Promotion of theme nights or jersey give-a-ways.
11. Update Switching to Crossbar from Sports Engine – Ed/Daragh/Lisa
- a. The calendar for the whole year should be entered even if we do not have the details just so families can block off those days and not make other plans.
12. Next Meeting Friday April 18, 2025 @ 6pm at Lisa's house – new Board in/old retiring board last meeting.

Adjourned at 8:56

**CLOSED SESSION 9:00-9:30 - This will be for the survey discussion.**