

PREP High School Hockey Club, Inc.
Board Meeting Minutes
April 18, 2025
Lisa's house

Board attendees: Lisa Lundvick, Kristy Harvey, Eric Schlomann, Cindy Jasinski, Michelle Pet, Laura Vocke, Ed Spence, Jamie Esler, Paul Hourihane, Daragh Fitzpatrick, Maureen Kauke, and John Moore
Additional Attendees: Melissa Lefevour, Kristy Moore, and Nick Panos

1. **Board- Closed meeting on Survey's 6-7pm / Nick arrive at 7pm**
2. Call to Order 6:18 pm
3. April Agenda Confirmation
4. Approval of March Meeting Minutes - Approved
5. Introduction of New Board
 - a. Vote on Positions – Board Approved positions
 - i. President – Daragh Fitzpatrick
 - ii. Vice President – Ed Spence
 - iii. Treasurer – Jamie Esler
 - iv. Secretary / Registrar – Paul Hourihane
 - v. Fundraising – Maureen Kauke
 - vi. Rules and Ethics – John Moore
 - vii. Manager Liaison – Liz Anderson
 - viii. Uniforms – Melissa Lefevour & Jamie Esler
 - ix. PATR – Maureen Kauke
 - x. Spirit wear – Daragh Fitzpatrick
 - b. Closing remarks from Board Retirees – Lisa Lundvick – President
 - c. New board needs to reserve room for future meetings – Lisa has reserved May 20th and Jarred is the rink / room contact.
6. Hockey director update- Nick
 - a. Spring status
Concerned with Skills, retention and recruitment
7. Treasurer report- Eric
 - a. Review Financials
8. Registrar Update- Michelle
 - a. Paul has been updated as registrar.
9. Committee Updates
 - a. Spirit wear for spring – Daragh
 - i. Would like to get the kids more involved
 - b. Crossbar/Social Media/Film – Ed Spence
 - i. Needs contracts to get to Daragh for Crossbar. Working on termination of Sports Engine. Everything has been saved / downloaded.
 - ii. Crossbar has custom pages. ie., Alumni, advertisement, etc.
 - c. Managers for Spring
 - i. Pappas – Varsity
 - ii. Anderson – JV Black
 - iii. ? - Gold
 - d. Fundraising/Charity

- i. Spring Lou Malnati's – Kristy has handed all folders and material over with envelopes, etc.
 - ii. Need to work further for / with sponsorships. Forza Chiropractic is interested in our program
- e. Uniforms
 - i. Status – Melissa LeFevour. Staying with Jerry's (Keith) as they said they would not put us to the back of the line and be quicker to get them to us.
 - ii. Spring jersey's have been ordered but we may need to order smaller sizes.
 - iii. We would like to get people to pay immediately for their jerseys and we are working on that.
 - iv. Melissa and Nick to meet with Keith at Jerry's regarding jersey orders for fall (should be done in May).
- f. Recap of what we want more of with the new board:
 - i. Socials while involving the players
 - 1. Creating & Posting on all platforms
 - 2. Maybe some video commentary
 - ii. Teacher puck drops for games to get more school involvement
 - iii. Continue working the yearbook issue. Going to board meetings and possibly reaching the Daily Herald
 - iv. More cohesive coaching along all levels. Possibly coaching lessons to get fresh ideas and improvements

10. Next Meeting May 20, 2025 MPIA – new Board

Adjourned 8:48