

PREP High School Hockey Club, Inc.
Board Meeting Minutes
February 18, 2025
Mount Prospect Ice Arena Meeting Room

Board Attendees: Lisa Lundvick, Kristy Harvey, Cindy Jasinski, Michelle Pet, Laura Vocke

Additional Attendees: Nick Panos, Daragh Fitzpatrick, Jamie Esler, Ed Spence and Paul Hourihane

1. Call to Order **7:39 pm**
2. February Agenda Confirmation
3. Approval of January Meeting Minutes via email - Approved
4. Banquet Update – Laura
 - a. Banquet will be Monday, April 7th
 - b. Board pays for coaches plus 1
 - c. Jamie to do either Cheddar Up or Square for registration possibly \$35/pp
 - d. Astrid and John working on Honor Roll certificates and Jersey displays
5. President's Statement- Lisa
 - a. Managers to send banquet email and ask for additional board members next week
 - b. Will set up Spring registration when we approve a dollar amount tonight and or if we switch to Crossbar for fall
 - i. We don't believe that we have a contract for Sports Engine, Lisa to confirm
 - c. Ballots for Banquet MUST be presented 7 days prior to banquet per the bi-laws
 - d. End of the season survey. About 5 questions. Kristy to use ChatGPT.
6. Hockey director update- Nick
 - a. Recap Senior Night - how can we improve on making sure we have games scheduled when the date is set.
 - b. Play-offs. Working on scheduling
 - c. End of Year Yearbook- are we selling ads? If so, what date is the cut-off? How much?
 - d. Spring Break is wk of 3/23
 - e. Spring Try-outs - 3/17, 3/19 & 3/20 at 8:40-9:40 all days. Spring outlook / prediction – 37 returning, plus 10 new 8th graders and possibly 5 others. \$700 for skaters and \$425 for goalies.
 - f. Spring Skate Days are Tuesdays, Wednesdays and Thursdays starting on 4/1
 - g. Nick needs additional pics from photographer. Laura and Daragh to get Nick a thumb drive of those ASAP.
7. Treasurer report- Eric
 - a. Spring Budget – Discussed and approved
 - b. Review Financials
 - c. Unpaid fees – waiting on one family. If behind on any payments, they will not be able to register for spring
8. Registrar Update- Michelle
 - a. Playmaker email to go out to Laura at AHA! for all three teams by start of March
9. Committee Updates
 - a. Manager Update- Cindy - None
 - b. Fundraising/Charity - Kristy
 - i. Spring Lou Malnati's – To start on 4/7
 - c. Uniforms
 - i. Spring and Fall - Melissa Lefevour

- ii. Switch over from Jerry's possible. Keith Granato at Jerry's has reached out to Nick. Nick to call him back and see what he wanted and see if they can get us a better turnaround time for our jersey's. Otherwise, we may be going with Image Cast Marketing.
- d. Spring Store – Daragh
 - i. Should be a 4-week window. 3/10 – 4/7. Takes 1 week to get items. No upcharge for spring but will do small upcharge in fall, probably a percentage.

10. Next Meeting March 18, 2025 MPIA

Adjourn