

PREP High School Hockey Club, Inc.  
Board Meeting Minutes  
January 23, 2025  
Mount Prospect Ice Arena Meeting Room

Board attendees: Lisa Lundvick, Kristy Harvey, Eric Schlomann, Cindy Jasinski, Michelle Pet, Laura Vocke  
Additional attendees: Nick Panos, Daragh Fitzpatrick & Jamie Esler

1. Call to Order **7:15pm** by Lisa Lundvick
2. January Agenda Confirmation
3. Approval of December Meeting Minutes
4. President's Statement- Lisa
  - a. Blackhawks Coordination Update – Do we want to set a date for PREP night? No, they do not have an all-PREP section.
  - b. We would be interested in setting up a night out at a Wolves game. Daragh has a contact there and will reach out to them to get group ticketing information.
  - c. Board status- recruiting etc. Managers will send messages to teams on Group Me and emails. Candidates are encouraged to come to a board meeting. They will need to email either Michelle or Lisa to be put on the ballot. Daragh F and Jamie E to run.
  - d. Update on penalty issues with JV Black – Rules and ethics (Kristy) needs to send report of our corrective steps. One will be having Nick sit on the bench for the early fall games and sprinkle in as many during the regular season as he can.
  - e. For spring we will stay with Sports Engine. Most likely we will start with Crossbar or Bench app in the fall which is approx. \$900. Sports Engine currently costs approx. \$3k. Lisa to get timing for spring from them.
5. Hockey director update- Nick
  - a. Update on Play-offs/State – State - Format has been changed again. Best of three.
  - b. Update league with 3.5 GPS Varsity seniors. Should be in a Google doc and should be weighted for last semester.
  - c. Nick to update senior players with Blackhawk Scholarship opportunity. This can be up to \$7,500/year. Nick gets the emails and recommends players for this opportunity.
  - d. Alumni Game recap. Budget is approx. \$400.
  - e. Incoming Skate – Sunday, February 2<sup>nd</sup>.
    - i. The table needs to be set up and players checked in by whomever is available.
    - ii. To give players approx. 40 shirts – 15% Small-15% Medium & 10% Large.
    - iii. Nick to provide pdf of our information sheet to Michelle to request AHAI to post on their site for all zip codes covering PHS, RMHS & EGHS and emails and to send emails to all registered hockey players. Also to provide posters / flyers to Lisa to post at the local rinks, and to Jamie E to get to Patti at RM Renegades and to local middle schools for possible school announcements.
  - f. Yearbook Entries for school's yearbook
    - i. Michelle to gather due dates and shared with board and Nick to provide media and submit to Jostens on time.
    - ii. There have been changes made to the submission requirements - Senior parents to meet with the board at PHS regarding.
  - g. Alumni Game recap
  - h. Spring Budget – A date needs to be set for just that discussion

- i. Spring League
    - i. West is a no, as location is out in Naperville. Drive time is not at all convenient
    - ii. Northshore for JV Black and Varsity
    - iii. Gold will be playing this league which is local
    - iv. Nick has home ice and will schedule games. What is our budget?
  - 6. Treasurer report- Eric
    - a. Review Financials – Our accountant missed filing and will cover the penalty, if any.
      - i. Auditor pricing will be approx. \$10k.
      - ii. Jamie to help with a tax accountant for this
      - iii. Unpaid fees – 2 people remaining
  - 7. Registrar Update- Michelle - All is up to date
  - 8. Senior night updates- Daragh
  - 9. Banquet update – Laura. Date needs to be set still.
  - 10. Committee Updates
    - a. Manager Update - Cindy
    - b. Spirit wear Holiday Store and moving forward - Daragh
    - c. Fundraising/Charity – Kristy/Laura
      - i. Gift Cards – Several remain. Board approves to put a gift bag together and give some to team managers for their hard work.
      - ii. Lou Malnati's made \$915.00
    - d. Uniforms – Laura. No replacement has been found.
  - 11. Next Meeting February 18, 2025 MPIA 7:30pm
- Adjourn at 9:34