



Chicago Hawks Hockey Club

Board Meeting Minutes-February 28, 2011

Members present: Jason Lovelace, John Janda Jr., Cheryl Snyder, Greg Walch, Matt Sykora, Kristin Keese, Gene Ognibene, Kyle Kotrba, Pat Tagler, Deanne Kozminski, Suzy Chudzik, and Julie Kramer, Joe Shadle, Todd Lipinski

Meeting called to order: 7 pm

**By Laws:** By laws have been voted in. New Board of Directors structure to take effect 4/1/11. Julie will have them posted to the club's website.

**BHC update:** Darien is hosting PeeWee this weekend. We are still in need of volunteers. Julie will send date/times needed to board members for coverage. Emails have been sent out to managers to forward to their teams x 2 in February regarding volunteer opportunity.

**Banquet:** It was decided since the field house was not available that each team would be given \$250 for their team party. Managers will need to submit receipts to Kristin for reimbursement. John will see when trophies can be at Darien so managers can distribute them. Deanne will send out communication to managers regarding both.

**Award patches:** Greg has distributed award patches to team managers. All paperwork for patches will be due by 3/15. Deanne will send out communication to the managers regarding this deadline.

**Checking:** NIHL is awaiting USA hockey official recommendations. NWHL checking change will take place in the Spring league. Greg specified it will be up to the clubs to educate parents, players and coaches. Will most likely schedule additional checking clinics in 7/11 and 8/11.

**Update from Kyle:** Spring registration is now open. Looking at ice at Downers Grove for the Midgets. Pat gave an update on the different teams at each level in SWSL. All information is up on the website. Our numbers in learn to skate and in-house are still strong. Board discussed need to look at ways to increase communication within the club and retention of younger players. Discussed focus on player development with coaching staff.

**Financial update:** Transition to Chase bank basically complete. Kristin gave update. She is working with our accountant to complete our taxes.

**President Transition:** As of 3/1/11, Greg will assume the position of CHHC President. Board thanked Jason for his many years of service to the club.

Meeting Adjourned: 8:45 pm

Minutes submitted by: Julie Kramer