



**BOARD OF DIRECTORS MEETING AGENDA  
DARIEN SPORTSPLEX – BOARD ROOM  
MONDAY, April 4, 2011 @ 7PM**

CALL TO ORDER

Greg Walch

ROLL CALL

Julie Kramer

- A. Present –Greg Walch, John Janda, Cheryl Snyder, Joe Shadle, Pat Tagler, Todd Lipinski, Matt Henderson, Matt Sykora, Gene Ognibene, Suzy Chudzik, Deanne Kozminski, Julie Kramer, Dolores McLaughlin
- B. Absent – Kristin Keese

ADDITIONS/CORRECTIONS AND DELETIONS TO AGENDA

Julie Kramer

*No additions or corrections for agenda*

APPROVAL OF PRIOR MEETING MINUTES

Board

- A. Prior meeting minutes already approved.

PUBLIC COMMENT\*

NA

- A. No public comment this meeting

NEW BUSINESS

- A. Field House Off Ice Options, Shooting Area, Upper Level Plans

Matt Henderson

*Matt presented the Board with options for off ice training in the field house*

- B. Hawks Banners Put up

Matt Henderson

*Discussion with Matt regarding Banners. We can have Hawks banner placed in lobby. Sportsplex will hang banners twice a year. Held discussion on reorganizing banners by year. Deanne and Cheryl will inventory all banners and work with the Sportsplex on organizing and hanging the banners.*

- C. Coaches Lockers

Matt Henderson

*Cheryl and Matt presented idea on how to have Coaches lockers for equipment.*

- D. “Little” Hawks Name Update?

Matt H. & Board

*Board held discussion regarding the name and possible need to update the name due to more older players participating in the in-house program. Further discussion will be held at next Board meeting.*

- E. Darien Website Upgrade w/ Links to Hawks

Matt H. & Board

*Discussed need to update the website so there is a clear link between both the Sportsplex and the Hawks website. Need to have link on home page of both sites.*

- F. Registration Update – Summary of #'s, Rosters & Timelines

Todd Lipinski

*Registration numbers are good. For Spring we have 3 Mite teams, 5 Squirt teams, 4 PeeWee teams, 4 Bantam teams and a Spring Midgets team. Numbers for in-house and LTS programs keep growing.*



G. Bylaws – Restructured

Gene O. & Julie K.

*Board agreed that some changes still need to be made. Board agreed that all members will be voting members. Board agreed that the hockey director will report to the Board. Changes will be made and resubmitted for approval. Other suggestions will be looked at and presented at the next board meeting.*

H. Spring Teams - SWSL Scheduling, Manager Update & Meeting

Deanne Kozminski

*Update given by Deanne. She has been working closely with “new” managers. All Spring teams have managers.*

I. Hockey Operations Assistant – PR, Equipment & Communications

Greg Walch

*Discussed need for possible Hockey Operations assistant. Further discussion will be held at the next meeting as to specifics of this position.*

OLD BUSINESS

A. Financial Update

Greg Walch

*Financial update given.*

B. Equipment Mandate & Policy

Board

*Board agreed that starting next fall season, red pants and red helmets will be mandatory. We will hold further discussion on how to roll this out to membership. Suggestions included having red shells for all players and this would be part of the player fees.*

C. Equipment Update – Bags & Jerseys for Fall

Greg W. & Cheryl S.

*New jerseys and bags for the fall were presented by Greg and Cheryl. Board approved.*

D. Hawks Membership Survey – Assign?

Greg Walch

*Discussed need to survey membership. Suzy will take the lead on this project.*

E. Player Development Committee

Greg Walch

*Discussed that we have formed a player development committee. This will be headed by Greg with Joe’s help. This is needed to look at our overall player development at each level.*

F. IMPACT Testing for Fall - Matt S.?

Greg Walch

*Discussed offering IMPACT testing for the fall. Pat Tagler and Matt Sykora will look at options and present to the Board.*

G. Parent Handbook

Suzy Chudzik

*Suzy is working on a parent handbook.*

H. Fundraising & Jr. Hawks PrePay

Dolores

*Dolores gave an update of options for fundraising in the fall. She is working with the Blackhawks to secure a Jr. Hawks game for the fall season. Discussed making Hawks weekend a bigger event for all of the teams.*

I. SWSL & NIHL Update

Pat Tagler

*Pat gave update from recent NIHL meeting. No official changes at this time.*

J. Website Upgrade – InHouse or External – Assign?

Greg Walch

*Board discussed need to update website. Further discussion will be held at next meeting.*



K. Board Room Document Storage & Additional Storage Cabinets

Cheryl Snyder

HOCKEY OPERATIONS UPDATE

Kyle Kotrba

A. Spring Teams & Levels

*Greg and Todd both gave update regarding Spring.*

B. LTS Update

C. Coaching Update

D. Goalie Clinic Development

NEXT BOARD MEETING:

Monday, **April 18, 2011 7PM**

Darien Sportsplex, Board Room

BOARD MEMBER COMMENT

CLOSE

\*The President will approve and schedule public comment if necessary. Individual comments limited to 5 minutes, topics – 15 minutes.