



**BOARD OF DIRECTORS MEETING AGENDA  
DARIEN SPORTSPLEX – BOARD ROOM  
MONDAY, April 18, 2011 @ 7PM**

CALL TO ORDER

Greg Walch

ROLL CALL

Julie Kramer

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

ADDITIONS/CORRECTIONS AND DELETIONS TO AGENDA

Julie

*No additions or corrections for agenda*

APPROVAL OF PRIOR MEETING MINUTES

Board

- A. *Prior meeting minutes approved by Greg, will be sent to Board for approval*

PUBLIC COMMENT\*

NA

- A. No public comment this meeting

NEW BUSINESS

- A. Bylaws – Restructured

Gene O/Julie K.

*Board reviewed all changes that were discussed. Julie will send out for final approval.*

- B. Hawks Membership Survey Update

Suzy Chudzik

*Suzy will send out questions to the Board for approval. Goal is get out to the membership as soon as possible. Focus is to gather information regarding what areas we need to improve.*

- C. IMPACT Testing Update

Matt Sykora

*Greg presented two options for IMPACT testing. Will hold further discussion at the next Board meeting.*

- D. Website/Webmaster discussion-Assign?

Greg Walch

*Will send out request to membership to see if any member has the skill set and would like to help with updating our website. Greg will send out via TST.*

- E. Hockey Operations Assistant-PR, Equipment & Communications

Greg Walch

*Greg will try to establish a job description for this position. Board discussed role of this position within the organization. Will hold further discussions at the next Board meeting.*

- F. “Little Hawks” Name Update Suggestions

Board

*Decision was made to rename the In-house teams. Hawks In-House. Greg will notify Matt Henderson.*

- G. Chicago Hawks Email Addresses

Greg Walch

*All Board members will be given a Hawks email address.*

## OLD BUSINESS

- A. Financial Update Kristin Keese  
*Financial update given.*
- B. Registration Update Todd Lipinski  
*Player numbers remain strong. All registration is done for the Spring.*
- C. Player Development Committee Greg Walch  
*Joe Shadle will be the Chair. Committee will include both Kyle and Greg. Committee will start to look at our overall player development at each level.*
- D. Parent Handbook Suzy Chudzik  
*Suzy is continuing to piece this together, will have ready for the fall registration.*
- E. Fundraising Update Dolores McLaughlin  
*All the Blackhawk tickets were given out. Dolores is continuing to work with the Blackhawks for the Jr. Hawk games in the fall.*
- F. SWSL & NIHL update Pat Tagler  
*Kyle reported that our teams are competitive in SWSL. No other update.*
- G. CSDHL Update Joe Shadle  
*Applications were submitted in April for PW minor to Midget Major.*

## HOCKEY OPERATIONS UPDATE

Kyle

- A. Spring Teams & LTS Update  
*Kyle reported our SWSL teams are competitive. In-house teams have finished and will restart another session in May. Evaluations are 4/30, there will be 6-8 teams for in-house. LTS session is complete. We are adding another LTS time on Sundays for the next session. The numbers for these programs remain strong. We now have an improved process to move kids up through our programs.*
- B. Anticipated Summer Program & Dates by ?  
*Tentative start date for Summer programs is 6/20. Similar format to last year. Kyle will have set dates/structure by next Board meeting. Will most likely have some changes to 3 on 3 program to help increase the challenge for all skill levels.*

## NEXT BOARD MEETING:

Monday, **May 2, 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.