



**BOARD OF DIRECTORS MEETING AGENDA  
DARIEN SPORTSPLEX – BOARD ROOM  
MONDAY, May 2, 2011 @ 7PM**

- CALL TO ORDER Greg Walch  
*By Greg Walch at 7:05 pm*
- ROLL CALL Julie Kramer
- A. Present – *Cheryl Snyder, Deanne Kozminski, Suzy Chudzik, Joe Shadle, John Janda, Greg Walch, Kristin Keese, Matt Sykora, Todd Lipinski*
  - B. Absent- *Julie Kramer, Dolores McLaughlin, Gene Ognibene, Pat Tagler*
- ADDITIONS/CORRECTIONS AND DELETIONS TO AGENDA Julie Kramer
- APPROVAL OF PRIOR MEETING MINUTES Board
- A. *Meeting minutes from 4/18/11 - Approved*
- PUBLIC COMMENT\* NA
- A. No public comment this meeting
- NEW BUSINESS
- A. By Laws – Final Wrap Up Gene O./Julie K.  
*Not discussed*
  - B. Hawks Membership Survey – Complete? Suzy Chudzik  
*Almost ready for distribution. Suzy will have the survey complete by 5/9/11. Going forward we will have two surveys each year.*
  - C. IMPACT Testing Update & Discussion Matt Sykora  
*An update on IMPACT testing provided. Greg and Kristin will complete application*
  - D. Hockey Operations Assistant – PR, Equipment & Communications Greg Walch  
*Discussion held regarding position. Greg reviewed a list of potential responsibilities for Cheryl and Suzy.*
  - E. Player Development Committee Joe S./ Greg W.  
*Not discussed*
  - F. Power Skate Review vs. Ice Schedule Cheryl Snyder  
*2011-2012 Fall/Winter scheduling was discussed. Cheryl is working on the schedule and will work to accommodate potential growth of the club.*
  - G. Other New Business



*Tidiness and maintenance of the board room were discussed. Kristin will purchase a new club vacuum to assist with this effort.*

*Status of the new restaurant/bar at the Sportsplex was discussed. Cheryl to check with Matt Henderson on status.*

*Shooting area discussed. The groundwork is in place. Shooting area will likely consist of two tunnels in the Field House. Cheryl is working with Matt Henderson.*

*Coaching payments were discussed at a general level. Kristin will provide the board with the total coaching expenses for the 2010-2011 fall/winter season.*

*The volunteer program (hours required, buyout fee, timing, etc) was discussed. Board agreed to have Julie Kramer present proposal for the Fall 2011.*

#### OLD BUSINESS

- |  |         |
|--|---------|
| A. Financial Update - <i>None</i>                    | Kristen |
| B. Registration Update - <i>None</i>                 | Todd    |
| C. Parent Handbook - <i>Not discussed</i>            | Suzy    |
| D. Fundraising Update – <i>Not discussed</i>         | Dolores |
| E. SWSL & NIHL Update – If any- <i>Not discussed</i> | Pat     |
| F. CSDHL Update – If any- <i>see below</i>           | Joe     |

#### HOCKEY OPERATIONS UPDATE

Kyle Kotrba

- A. Summer 2011 Program Offering
- B. CSHL 2011 Fall Registration
- C. Initial discussions on Fall 2011 Program & Dates

*Kyle joined the meeting. First topic was summer plans. Goal is to offer a variety of programs in terms of cost, commitment and schedule. Next the board discussed the Hawks spring program. Questions were answered by Kyle. Additional discussions related to hosting Silver Sticks and fielding Central States teams followed. The Degree Sponsorship was also discussed. Finally, initial discussions on the fall 2011 occurred.*

#### NEXT BOARD MEETING:

**Monday, May 16, 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.