



**BOARD OF DIRECTORS MEETING AGENDA
DARIEN SPORTSPLEX – BOARD ROOM
MONDAY, May 16, 2011 @ 7PM**

- CALL TO ORDER Greg Walch
- ROLL CALL Julie Kramer
- A. Present – *Cheryl Snyder, Deanne Kozminski, Suzy Chudzik, Julie Kramer, John Janda, Greg Walch,*
 - B. Absent- *Matt Sykora, Dolores McLaughlin, Gene Ognibene, Pat Tagler, Joe Shadle, Grady Hamilton, Todd Lipinski*
- ADDITIONS/CORRECTIONS AND DELETIONS TO AGENDA Julie Kramer
- APPROVAL OF PRIOR MEETING MINUTES Board
- A. *Meeting minutes from 5/2/11 - Approved*
- PUBLIC COMMENT* NA
- A. No public comment this meeting
- NEW BUSINESS
- A. By Laws – Final Wrap Up Gene O./Julie K.
Approved and Final.
 - B. Hawks Membership Survey – Review Results Suzy Chudzik
Suzy presented results. Three areas to improve: Goalie clinic, Try-outs and off ice. Discussed ways to improve these areas. Moving forward, we will survey membership twice a year.
 - C. IMPACT Testing Update & Discussion Matt Sykora
Update given by Greg. John, Deanne and Matt will be administrators.
 - D. Hockey Operations Assistant – PR, Equipment & Communications Greg Walch
Cheryl and Suzy will work with Greg to divide up responsibilities. Cheryl will manage equipment. Total Hockey will have discount days in August/December. Spirit wear will be sold during try-outs.
 - E. Player Development Committee-May meeting Update Joe S./ Greg W.
Discussed results from last meeting. Focus will be on implementing measurable goals for all players. Focus on Power skates and off ice training. Discussed goalie clinics.



- F. 2011 Tournaments-Hosting Suzy Chudzik
Frozen Fright dates will be later in October. Focus on Mite-Squirt levels. Discussed Silver Sticks in November and a Midget Showcase in December/January. will work to accommodate potential growth of the club.
- G. PeeWee Playoffs May 20th-Volunteer Assistance Suzy Chudzik
Discussed we are hosting. Suzy does not need help at this point.

OLD BUSINESS

- A. Financial Update - -Coaches Salaries Kristen
No update given
- B. Registration Update - Summer Programs Todd
Registration getting into TST.
- C. Parent Handbook -*Not discussed* Suzy
- D. Fundraising Update – *Not discussed* Dolores
- E. SWSL & NIHL Update – *If any-Not discussed* Pat
- F. CSDHL Update – *If any-see below* Joe

HOCKEY OPERATIONS UPDATE

Kyle Kotrba

- A. Fall 2011 Power Skate Program Enhancement
- B. CSHL 2011 Meeting Summary
- C. Fall 2011 Preliminary Coaching Lineup

Kyle spoke first at the meeting. He gave a summary regarding our reapplication at CSHL. Discussed adding off ice training on Mondays, we looked at how we could schedule this. Discussed the results from the last Player Development Committee meeting. Discussed measurable goals for all levels.

NEXT BOARD MEETING:

Monday, **June 6, 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.