



**BOARD OF DIRECTORS MEETING MINUTES
DARIEN SPORTSPLEX – BOARD ROOM
MONDAY, June 6, 2011 @ 7PM**

CALL TO ORDER at 7:05 pm

Greg Walch

ROLL CALL

Present –

Greg Walch, Cheryl Snyder, Kristin Keese, Suzy Chudzik, Deanne Kozminski, Pat Tagler, Joe Shadle, Matt Sykora and Dolores McLaughlin. Gene Ognibene joined the meeting at 7:25 pm. Todd Lipinski joined the meeting at 8:25 pm.

Absent –

John Janda, Julie, Kramer and Grady Hamilton.

ADDITIONS/CORRECTIONS AND DELETIONS TO AGENDA

Julie Kramer

APPROVAL OF PRIOR MEETING MINUTES

Board

A. Meeting minutes from 5/16/11

PUBLIC COMMENT*

NA

A. No public comment this meeting

NEW BUSINESS

A. AHAI Annual Meeting

Greg W.

Greg attended the AHAI annual meeting on Sunday, 6/5/11. At the meeting it was noted that the checking vote is next Saturday. Odds are good that the proposed checking changes will be ratified. Coaching CEPs were also discussed at the meeting. Additional CEP requirements will be rolled out for fall 2011. Online training/education may become available for coaches. As more information becomes available, it will be provided to our coaches.

The board held a brief discussion regarding “STOP” patches. It was decided that Hawks players will not have “STOP” patches on their jerseys for the 2011-2012 season.

Suzy Chudzik is going to order USAH checking brochures for distribution to club families.

B. ImPact Update

Deanne K.

Deanne is moving forward with our ImPact implementation. Progress to date and next steps were discussed. Deanne will need to determine the logistics for implementing ImPact testing in fall 2011. If additional computer resources are necessary, Deanne should bring those requirements to Greg and Kristin. An additional next step is for Deanne to have her son (who is a squirt) take the ImPact test and provide feedback to the board on the same.

C. Summer Registration Update

Greg

Greg provided an update on summer registration numbers to date. At this time, the Monday night power skate for mites is full and the squirts have 15 skaters. The Monday night power skate for pee wees and bantams will be combined into one time slot. For PDS and X-Games, there are still many open slots at all levels.



D. Shooting Tunnel Proposal

Cheryl S.

Cheryl provided an update on meetings held to date in regard to the shooting tunnels. She also provided an estimate on cost to the club. The two tunnels will be located on the soccer field and take two to three weeks to build. The board discussed proper use and restrictions/security in connection with the tunnels.

E. Parent Handbook & Registration Packet

Suzy Chudzik

Suzy and Kyle are working on the parent handbook and registration packet. Both will be distributed in July.

F. Equipment Mandate Announcement

Greg W. & Cheryl S.

The board discussed future club uniform requirements. After some discussion, a vote was held. The board voted to require red pants and a red helmet of all Hawks travel team members – this includes our NWHL, NIHL and CSDHL teams. All players must wear red pants and a red helmet in game situations beginning on or before October 1, 2011. Agreement with the uniform requirements will be worked into the fall TST registration module.

An equipment announcement will be made shortly to the club. In addition, the red pants and helmet requirements will be mentioned in the upcoming newsletter.

Finally, Total Hockey's Downers Grove store will be offering several Chicago Hawks discount days. Details and schedules will be provided to our club families.

G. Meeting Schedule

Board

The board discussed its upcoming meeting schedule. It was decided that meetings over the summer will be held on:

Monday, 7/11

Monday 8/8

Monday, 8/29 – need for meeting to be determined at first August meeting

OLD BUSINESS

A. Financial Update

Kristin Keese

It was a successful spring season. All financials look good.

B. Fundraising & PR Update

Dolores McLaughlin

Dolores will research creating a Hawks kiosk or other announcement/advertising location in the Darien lobby. She will develop a couple options and bring those options back to the board for further discussion.

C. SWSL & NIHL Update – None

Pat Tagler

D. CSDHL Update – See Kyle's update below

Joe Shadle



HOCKEY OPERATIONS UPDATE

Kyle Kotrba

A. Spring 2011 Program Summary

Spring season was a success. Only problem was team placement (i.e., balance). Some teams were undefeated and some teams lost all their games. While our emphasis in spring is not on a team's win/loss record, we will provide feedback to the SWSL. Perhaps next year there can be a short seeding round to promote better team placement. Kyle and Pat Tagler will bring this suggestion back to the SWSL at their next meeting.

B. Midget Summer Program Offering

The midget summer program will be a bit different this year. We will allow the midgets to drop-in on Tuesday and Thursday evenings and pay as they go. The program will start in two weeks. Kyle and Mike Bloome have already started brainstorming for the fall 2011 midget season.

C. CSDHL 2011 Petition Update

Kyle provided an update on the status of our Central States teams for fall 2011. The Hawks are still negotiating with Central States. We were granted two BT CS teams and a midget minor team. We are appealing and working to get a midget major team. We will not have a PW major CS team this fall. However, we will request a PW major team for fall 2012.

D. Shockwave Indicator Midget Pilot Review & Concussion Prevention

The shockwave indicators were tested with the midgets. A review of this test and discussion ensued. The indicators are available for \$20 each at Total Hockey and other hockey retailers.

We will work to host additional concussion prevention, recognition and treatment discussions in the fall.

E. Fall 2011 Preliminary Coaching Lineup and Fall Events

For fall, off ice training will be a big component of our programs.

The Frozen Fright Tournament will be the weekend of 10/29 at Darien. This year the tournament will be limited to silver mites, mites and squirts.

Start dates for fall try-outs and evaluations were discussed. The Labor Day holiday will need to be factored into our planning. Tryouts for CS and NIHL will start on 9/1.

Meeting adjourned at 9 pm.

NEXT BOARD MEETING:

Monday, **July 11, 2011 7PM**
Darien Sportsplex, Board Room

CLOSE

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