



**BOARD OF DIRECTORS MEETING AGENDA
DARIEN SPORTSPLEX – BOARD ROOM
MONDAY, July 11, 2011 @ 7pm**

CALL TO ORDER Greg Walch

ROLL CALL Julie Kramer

- A. Present – *Cheryl Snyder, Deanne Kozminski, Kristin Keese, Julie Kramer, John Janda, Greg Walch, Gene Ognibene, Todd Lipinski, Matt Sykora, Paul Apostolos joined at 7:25 pm. Kyle Kotrba and Mike Bloome joined the meeting at 7:46 pm.*
- B. Absent- *Dolores McLaughlin, Pat Tagler, Joe Shadle, Grady Hamilton, Suzy Chudzik*

ADDITIONS/CORRECTIONS AND DELETIONS TO AGENDA Julie Kramer

APPROVAL OF PRIOR MEETING MINUTES Board

- A. *Meeting minutes from 6/6/11 - Approved*

PUBLIC COMMENT* NA

- A. No public comment this meeting

NEW BUSINESS

- A. Equipment Mandate Update & Presidents Letter Greg W.
Greg will be sending out a letter to the membership. Highlights include the equipment mandate, measurable goals and player development. Will also highlight new off ice training and improvement in goalie clinic.
- B. Conditioning & Tryouts Schedule Greg W.
Discussed schedule for both tryouts and conditioning. This was further discussed when Kyle joined the meeting. We looked at best options for all players.
- C. Shooting Tunnel & Equipment Update Cheryl S.
Shooting Tunnel is ordered. Slated to be done before the start of the fall season. Cheryl gave an updated on the Spirit wear.
- D. Fall Parent Handbook, Registration Packet & Registration Content Board
Suzy is finishing Parent handbook and will distribute in July for board approval.

- E. Webmaster Introduction-Paul Apostolos Greg Walch
Paul introduced to Board. We have already had positive feedback on recent changes and overall look of website. Discussed use of facebook to update membership along with keeping website more up-to-date and user friendly.
- F. IMPACT/Concussion Discussion Dr. Ketan Moody
Discussion focused on player safety with regards to concussion, IMPACT testing and post-concussion care. Dr. Moody is willing to speak to the membership at team meetings and also to hold another “talk” on a Monday night for our membership. Dr. Moody will also attend a mandatory coaches meeting to educate the coaching staff. Discussed a return to play policy. Further discussions will be needed with Greg, Gene and Dr. Moody regarding a policy.

OLD BUSINESS

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| A. Financial Update -No changes in financials. | Kristin |
| B. Fundraising Update-No update given | Dolores |
| C. SWSL & NIHL- No updates at this time | Pat |
| D. CSDHL Update-No updates at this time | Joe |

HOCKEY OPERATIONS UPDATE

Kyle Kotrba

- A. Fall CSDHL 2011 Final Update
B. Fall 2011 Coaching Lineup
C. Fall 2011 Anticipated Team Counts and Fees
D. Fall 2011 CSHL/NIHL Power Skate & NWHL Update
Kyle and Mike joined the meeting. Discussed conditioning/tryout schedules. Kyle distributed coaching lineup for all teams. Discussed that NWHL will no longer have Power skates on Monday nights but will have a practice slot instead on Mondays.

NEXT BOARD MEETING:

Monday, **August 8, 2011 at 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.