



**BOARD OF DIRECTORS MEETING AGENDA
DARIEN SPORTSPLEX – BOARD ROOM
MONDAY, August 8, 2011 @ 7pm**

CALL TO ORDER

Greg Walch

ROLL CALL

Julie Kramer

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

ADDITIONS/CORRECTIONS AND DELETIONS TO AGENDA

Julie Kramer

APPROVAL OF PRIOR MEETING MINUTES

Board

- A. *Meeting minutes from 7/11/11 - Approved*

PUBLIC COMMENT*

NA

- A. No public comment this meeting

NEW BUSINESS

- A. Fall Registration Guide

Greg W.

Greg sent out registration guide to all board members for review. Approved by board. Will be on website and with registration.

- B. Safety & Return to Play (RTP) Policy Review

Gene O. & Board

Discussed and reviewed policy at length. Vote taken by board and policy was passed. Managers will need to collect when needed and give to Kyle. Forms will be kept in individual player folders.

- C. Conditioning & Tryouts-Fitting Schedule and Volunteering

Cheryl will be present with Total Hockey for fittings and Spirit Wear orders. She will not need any additional volunteers. Julie will send out volunteer schedule for Skinner camp and conditioning. Kyle gave number of volunteers needed for each.

- D. Fall Conditioning Tryout/Evaluation Registration Update

Todd

Tryout/evaluation registration went live. No problems to report at this time.

- E. Hawks Octoberfest PNO Fundraiser Details Dolores M.
*Hawks Octoberfest for Parents will be held on 10/22 at Arabian Nights Farm.
\$40/person.*

OLD BUSINESS

- A. Financial Update -No changes in financials. Greg
B. Fundraising Update-Degree Dolores
*Dolores discussed ways players can decrease their fees. This will be updated on
website. We are waiting to hear from Degree regarding sponsorship. We will
have a flat screen tv in the lobby with updated Hawks information.*
C. SWSL & NIHL Pat
*Discussed possible changes to Mite season in future. SWSL will be discussed
after fall season started.*
D. CSDHL Update-No updates at this time Joe

HOCKEY OPERATIONS UPDATE

Kyle Kotrba

- A. Fall CS & NIHL Revamped Power Skate Monday Final Details
B. Fall NWHL Skills Monday Final Details
C. Summer 2011 Wrap Up and Review.
*Kyle discussed Midget levels. Kyle to post Midget “plan” on website. Summer
programs went well. There will be a girls in-house team this year. Shooting
tunnels will be up the 1st week of September. Baseline testing will be done for all
players. Goal is to have more objective data for parents/players and coaches.
All players will get a reversible jersey at tryout/evaluations with only a number on
them. Off ice training will be on Mondays for CS and NIHL players, focus will be on
core training. NWHL skills Mondays will be headed by Rocky. He will be working
with the coaches. Coaching line-ups are website. Hawktoberfest will have Silver
Mites, Mites and Squirts. Reviewed plans for Hawks Fest on 9/17 BBQ and
Chicago Steel Game.*

NEXT BOARD MEETING:

Monday, **August 29, 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.