



**BOARD OF DIRECTORS MEETING AGENDA
DARIEN SPORTSPLEX-BOARD ROOM
MONDAY, August 29, 2011 @ 7pm**

CALL TO ORDER

Greg Walch

ROLL CALL

Julie Kramer

A. Present-*Cheryl Snyder, Deanne Kozminski, Julie Kramer, John Janda
Greg Walch, Gene Ognibene, Todd Lipinski, Matt Sykora, Joe Shadle
Dolores McLaughlin, Suzy Chudzik, Kristin Keese*

B. Absent- *Pat Tagler*

ADDITIONS/CORRECTIONS AND DELETIONS TO AGENDA

Julie Kramer

APPROVAL OF PRIOR MEETING MINUTES

Board

A. *Meeting minutes from 8/8/11-approved*

PUBLIC COMMENT*

A. No public comment this meeting

NEW BUSINESS

A. Fall Meeting Schedule

Greg Walch

*Further Board Meetings Schedule as follows: 9/15, 10/17, 11/14, 12/12
Town Hall Meeting set for 10/24 at 6:30pm*

B. Try-out Letter

Greg and Todd

*Discussed and reviewed the try-out letter that will be sent out to all families
that registered for try-outs. Letter outlines try-out process and reminders*

C. Fall Registration #'s and Update

Todd Lipinski

*Fall registration numbers discussed. Kyle later discussed plans for teams
based on registration numbers and Midget level.*

D. Conditioning & Try-outs-Volunteering (Club vs. Event)&Board Coverage

Julie K.

*Written instructions will be provided to volunteers. Julie will continue to organize
all volunteers and work with coordinator of events to organize volunteer
responsibilities. Schedule passed around for board coverage for try-outs*

E. Ice Schedule & Spirit Wear Update

Cheryl

*Ice Schedule complete until after try-outs. Spirit Wear orders will be taken during
try-outs/evaluations. Will ship to families*

F. IMPACT Testing Update for Fall

Deanne

*Deanne gave update on IMPACT. Plan now is to start with a PW and Bantam team
to pilot program. We will then evaluate and move forward with a plan to screen
all PW and above levels.*

G. Managers Handbook Progress

Deanne

*Deanne is in the process of updating the Managers Handbook. This will be
distributed to all managers at the managers meeting on 9/12*

H. Parent Handbook Progress

Suzy

*Suzy is putting the final touches on the Parent Handbook. This will be helpful
to have all club information for parents in one place.*

I. Frozen Fright Update

Suzy

New Logo for event. Event will be a tournament for Silver Mites through Squirts. Suzy will put brochure together and will distribute. Tournament will run Friday-Saturday.

DAY TO DAY BUSINESS

A. Financial Update

Kristin

Kristin distributed financial update. Discussed current revenue and expenses.

B. Fundraising Update-Fall Forms and Programs

Dolores

Dolores gave update on fundraising. 10/22 Parents Hawksfest. Discussed having a board member contact new families to welcome them. Discussed a skate with Santa. Dolores will send Greg information on Charity Mania. Kiosk discussed, Matt will help with project. Kristin and Dolores will discuss guidelines for Family Relief Fund and will forward proposal to rest of Board. Will discuss further at next meeting.

C. SWSL and NIHL Update-Proposed Rule Changes and Vote.

Greg

Pat forwarded proposed rule changes. Greg presented to Board. Board gave feedback. Greg will vote at President's Meeting on 9/12.

D. CSDHL Update-No updates at this time.

Joe

HOCKEY OPERATIONS UPDATE

Kyle

A. Fall Team Count Update

B. Skinner Camp Summary

Kyle gave update on fall numbers and team breakdowns at each level. Discussed Midget level. Sean Skinner Camp had positive feedback. Camps were full. Goalie sessions went well. Discussed plans for try-outs/evaluations.

NEXT BOARD MEETING:

Thursday September 15, 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.