



**BOARD OF DIRECTORS MEETING AGENDA  
DARIEN SPORTSPLEX – BOARD ROOM  
MONDAY, October 17, 2011 @ 7PM**

CALL TO ORDER	Greg Walch
ROLL CALL	Julie Kramer
A. Present –	
B. Absent – <i>Pat Tagler</i>	
ADDITIONS/CORRECTIONS AND DELETIONS TO AGENDA	Julie Kramer
APPROVAL OF PRIOR MEETING MINUTES	Board
A. Meeting minutes from 9/19/11 - <i>will approve at next meeting</i>	
PUBLIC COMMENT*	NA
A. No public comment this meeting	
NEW BUSINESS	
A. Member Letter Submitted	Greg Walch & Gene O.
<i>Board discussion</i>	
B. Hocktoberfest Update	Kristin Haag
<i>So far 75 RSVP, goal is 100. 25 auction items, will set minimum bids for items. Kristin and Greg will look at saving some items for other events</i>	
C. Silver Stick Update	Suzy Chudzik
<i>Good interest. Module ready to go live. We are simply hosting, so no reduced fees for Hawks teams. Suzy will need volunteers, to submit needs to Julie</i>	
D. AHAI One Goal Cross Ice Grant	Suzy Chudzik
<i>More equipment sets for LTS. We pay 15% of cost, Darien 15% and AHAI 70%</i>	
E. Town Hall Meeting Planning	Board
<i>Set for 10/24/11, all board members should plan on attending. Greg will put together slide presentation and send out for update as needed. Pizza provided</i>	
F. Hawks Kiosk	Matt S. & Board
<i>Matt has designed cabinet and has been approved by Darien. Will look into TV Goal is to be up by Silver Sticks. Will enhance communication.</i>	
G. Equipment Update	Cheryl Snyder
<i>Cheryl gave update. Most everything is in. Has gone more smoothly. Shipments starting this week on spiritwear.</i>	
H. Shooting Tunnel Update	Cheryl Snyder
<i>Ready to go. Working on procedure on schedule for tunnels. Greg working with Darien on storage area for Field House.</i>	
I. Shockwave Impact Indicator Program & AHAI Baseline Program	Greg W. & Deanne K.
<i>Packets ready for managers to pick up. Email sent by Greg out to managers. Screenings will be done by AHAI.</i>	
DAY TO DAY BUSINESS	
A. Financial Update – Payments & TH Bill	Kristin Keese
<i>Kristin gave financial update. Managers to receive gift cards as thank you</i>	
B. SWSL & NIHL Update	Pat Tagler
<i>No Update given</i>	



B. NWHL Update  
*No update to give*

Matt Sykora

C. CSDHL Update  
*Discussed direction of club with regards to CSDHL, discussed Nike Bauer*

Joe Shadle

#### HOCKEY OPERATIONS UPDATE

Kyle Kotrba

A. As needed  
*No questions for Kyle during meeting*

#### NEXT BOARD MEETING:

Monday November 11, 2011  
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.