



Open Meeting

- Approval of minutes from last meeting - Approved
- Comments from Membership (if applicable)
- Follow Ups and Action Items from September Meeting

Primary Agenda

Secretary

- Open Positions
 - Secretary (Donna confirmed) and Treasurer (Ed confirmed)
 - Confirm roles for new board members.
 - Gregg, Ed and John to meet at bank to get him on the account
 - Next week, John and Ed to meet and review roles and responsibilities of Treasurer
 - John to set up email, drop box, and google documents.
 - Need to update passwords when board members transition
- Establish BOD due date for updates to October's newsletter
 - Content due 10/24
- Establish publishing date for October newsletter
 - Publication on 10/27

Fundraising and Events

- Mum's Fundraiser Updates
 - Final Numbers – \$1,140 in profit
 - 196 mums, down from last year, profit up
 - A lot of help sorting and distributing. Have collected all but one person's fees
- Dine Out Night Updates. \$78 from Chipotle. Taking a break in October due to lack of return on investment.
- Picture Day updates – date/time/help needed. Scheduled for Thursday (10/16). Laura may be late on Thursday. Candice will coordinate, does not need help, all set to proceed.
- Pink the Rink updates and coordination for day of event
 - Shirts will arrive this week
 - Do we want to order extra t-shirts / hoodies? 14 families out of 36 have ordered. T-shirts yes, no to hoodie and crew-necks. Order others if needed. 5 of each size, 10 of L.
 - Profit to date is \$308 for charity.
 - "Courage line" in the Time Out Tap. \$5 for a ribbon to tape up. Or along the stanchions in the rink
 - Need help day of. Need setup help starting at 2:30.
- Alumni Game
 - December 21st - Need to confirm and get ice time – Kyle and Candice will follow up.
 - Verify Referee(s) - Candice
 - Set registration in TeamSnap by xxx/determine fees. Last year was \$30 with a T-shirt, with good participation in 2 sessions (40 and over, under 40)
- Tournament Dinner process – budget is \$975 total for both tournaments, per team
- Senior Night
 - Need to establish date. Pending JV seeding round completion and updated schedule.
 - Start organizing senior photo books – set a deadline and work back. Use last years template and collect from parents. 10 Seniors this year. John and Donna work together on collection. Candice to work on the boards
 - Contact school AD's to see if anyone will participate (John)

Social Media and School Relations



- Need to identify school liaisons to keep bulletin boards and announcements up to date in each school
- Need to identify volunteer(s) to take head shots of each player to be included on bulletin boards at Ice House and in the schools
- Once team photos are complete, need to send team photos and a list of players to each school's yearbook coordinator to be included in each school's yearbook

Registrar

- Players received game jerseys
- New Board member and coaches readiness – any updates?
 - Any pending certifications, background checks that need addressing?
- Tournament status. Booked, email going out this week for hotels (Varsity in Minnetonka in December, JV going to Oxford in December, both 12/12 – 12/14). Varsity & JV will be in KY for January MLK weekend.
- Open Holiday Predators store by mid-November for Christmas orders. Final order before Christmas. Will open one more during the spring (March?)

Hockey Director

- Discuss any roster updates or changes since last Board meeting
- Player development / status of team environments and player attitudes.
 - JV coaches pleased with progress
 - Varsity – effort is inconsistent.
 - Off-ice last week, participation was very low. Kyle discussed with the teams. May be consequences moving forward for missing off-ice.
- Present any feedback from coaches
- Attend monthly IHSHL meeting with President and report back to Club – no meetings have been scheduled as of October 12th.
 - Nothing scheduled at present

Treasurer

- Financial Update
 - Everyone has paid for October.
 - Ended September \$142,000 in bank account. No ice invoices received until October, will see the account impact this month
 - \$2,400 positive in fund raising, waiting for ComEd matching donation
 - Remain in the positive on budget.
 - Summer ice bills – we are short between \$400 and \$450. Club to cover the shortage. Candice to have the rink create an invoice for us to pay. Next year, we will take June off from summer ice.
 - John to perform a budget update and hand off to Ed
- Tax filing status update. CPA is a few weeks behind, filed an extension for the club. Waiting on an update from the CPA on filing completion, she has all the information.
- Laura has cash and a check for deposit. John will deposit.
- Square account has been an improvement on tracking and audit trail.

President

- Insurance update to district and rink - complete
- Locker Room updates from rink – no progress to date.
- Attend monthly IHSHL meeting with Hockey Director and report back to Club – no meetings have been scheduled as of October 12th
- Establish date and time of next Board meeting. Monday, 11/10 at 6:30 PM at the The Goal Line.

Closed Meeting



- Rules and Ethics with Hockey Director
- Board Only Discussion