



## CHIEFS HOCKEY CLUB

### BOARD OF DIRECTORS MEETING MINUTES June 21, 2023 6:00pm

- Call to Order: 6:05
- Attendees: Pete, Kevin, Thiele, Bob, Katy, Heather, Amy, Ashley
- Guests:
- Approval of May 2023 Minutes Motion: Katy made motion, Kevin 2nd motion
- Minutes from May 2023 were accepted with no corrections. **Yes** / No

#### Old Business

#### Coaches Comments

NA

#### Committee Reports:

##### **Events (Katy Fong)**

- Annual meeting Aug 27
  - Meeting and picnic
  - Need to sort out food, need budget info
  - Reschedule team meeting, difficult to do at the annual meeting
  - Looking into rental info for annual meeting and trivia night
    - Plum Grove Park is much higher than last year, looking into other options

Working with Hornet Sled Hockey  
All donations will be made to them

##### **Social Media (Katy Fong)**

- Nothing new

##### **Fundraising (Bart Sowa)**

- Nothing new

##### **Apparel & Swag (Heather Sharbough)**

- Emailed all club with fall jersey info
  - Order have to be in by July 10 for fall games
- Planning swag for fall

##### **Photography (Ashley Cannestra)**

- Ongoing discussion with TinType, \$160 for individual photos to add to yearbook
- Work with Skip for photos for next year

**Rules and Ethics (Jim Watson)**

- Cleaning up bi-laws, updating new documents, have been approved by Melissa at AHIA
- The contact link is up and running

**Executive Reports:****Secretary (Ashley Cannestra)**

- Nothing to report

**Registrar (Susie Winklebleck)**

- Working on combined application to submit to AHAI

**Treasurer (Jim Thiele/Kevin Meehan)**

- Review and approve fall budget

**Club Operations (Bob Veller)**

- League meeting tomorrow to determine seasonal costs
- Talking to the school about making school specific hockey clubs
- V tryout Aug 14 & 16
- JV tryout Aug 20 & 21
- Registration due Aug 11
- Registration open Jul 24

**President (Pete Koeppen)**

- Need to work on voting process before annual fall club meeting

**Next Meeting \_\_July 19 6pm, Aug 9 6pm, and Aug 23 6pm\_\_\_\_\_**

Respectfully Submitted:

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Ashley Cannestra – CHIEFS Secretary