



CHIEFS HOCKEY CLUB

BOARD OF DIRECTORS MEETING MINUTES May 24, 2023 6:00pm

- Call to Order: 6:10
- Attendees: Amy, Katy, Pete, Bob, Kevin, Bart, Theile, Ashley
Guests:
- Approval of March and April 2023 Minutes Motion: Theile made motion, Kevin 2nd motion
- Minutes from March and April were accepted with no corrections. **Yes** / No

Old Business

Bi-laws and CoC

Coaches Comments

NA

Committee Reports:

Events (Katy Fong)

- Dates for all events next year are set, will work on finalizing details

Social Media (Katy Fong)

- Will add summer skates when schedule is done

Fundraising (Bart Sowa)

- Bart will transition into role, looking into new ideas for fall

Apparel & Swag (Heather Sharbough)

- Need to confirm payment was made for tournament swag and spring orders
- Winter hats are good for fall swag, will order those and other items once registration is completed
- Need to get fall jersey order on the website
 - Final orders have to be in by 7/10 to have delivery by 8/3
- Are we offering branded gloves?
 - Need to get more info, is there a minimum order? What is the cost and turnaround time?
 - Can offer to club to get interest and make decision from there

Rules and Ethics (Jim Watson)

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Executive Reports:

Secretary (Ashley Cannestra)

- Talked to Pete and Thiele about google storage
 - \$30 a year for 200GB of data
 - Can be shared between 6 emails
 - Finance - seasonal budget, statements, contracts, payment plans, scholarship
 - Secretary - agendas, minutes, annual meeting, newsletters
 - R&E - Club documents, league communication, game sheets
 - Social Media - Logos, graphics, flyers, ads, photos
 - Who else? President? Hockey Coordinator? Who would be the owner?
- Stuck on yearbook
 - Cannot get individual pictures, working on alternative

Registrar (Susie Winklebleck)

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Treasurer (Jim Thiele/Kevin Meehan)

- Tax return for FY 21 has been submitted and approved by IRS
 - Fiscal year is July 1, 2021 thru June 30, 2022, always a year behind

Club Operations (Bob Veller)

- Spring season is finished, all teams did ok
- V will move to Championship level for fall
 - Spring was a good practice run to see where players fit as some jumped 3 levels
- JV Black will stay at Championship level for fall
- Summer schedule and player divisions have been made
 - Will make registration for non-spring players
 - Monday night ice time, will complete August 13
- Fall tryouts will be week of August 14-20
 - Registration will be late July
 - Working on budget to go over with Pete and Jim
 - Regular ice times will start Mon Aug 28
 - Will only be running 3 teams, minimum of 14 per team
- Annual fall meeting will be August 25

President (Pete Koeppen)

Next Meeting __June 21 6pm__

Respectfully Submitted:

Ashley Cannestra – CHIEFS Secretary