



**CHIEFS HOCKEY CLUB
BOARD OF DIRECTORS MEETING MINUTES
Date Time**

- Call to Order: 6:05
- Attendees: Bob, Susie, Katy, Pete. Andy, Kevin, Thiele, Mike, Ashley, Jim, Heather
 Guests:
- Approval of December 2022 Minutes Motion: Andy motioned to accept minutes, Thiele 2nd the motion.
- Minutes from December 2022 were accepted with no corrections. **Yes** / No

Old Business

None

Coaches Comments

Sent info for All Star

Committee Reports:

Treasurer (Jim Thiele/Kevin Meehan)

- Reviewed financials
- Two checks left to issue for Football Mania
- Have to issue check to Out of Darkness, need contact info
- Received \$97 from Motorola Solutions Foundation – from Andy’s volunteer hours, donating to club
- Will start working on 2023/2024 budget

Rules and Ethics (Jim Watson)

- League is unhappy with Chief’s, has taken over all discipline
- Need to update rules and code of conduct
- Have league rep come to fall family meeting

Events (Katy Fong)

- Had meeting with junior families last night to go over senior night, good turn out
- Need to figure out where players will be playing, who is moving up
- Starting to plan year-end banquet
 - Will be at Home Bar
 - They will work within budget
 - Have one parent volunteer from each team to help with banquet

Fundraising (Susie Winklebleck)

- 22 winners from Football Mania
- Send survey out about fundraising
- Need to determine place for signage

Registrar (Andy Davis)

- V registered for state
- Waiting to see how JV finishes, have to finish in top 4 to make state playoffs

Apparel (Mike Quinn)

- Need to figure out spring order
 - Order by early March
- Working with Heather to take over

Swag (Heather Sharbaugh)

- Will open spirit store for spring
 - Need to order few things for fall meeting

Social Media (Katy Fong)

- Senior spotlights running almost daily
- Lots coming up for end of season
- Thoughts on starting TikToks????

Secretary (Ashley Cannestra)

- Nothing to report

Club Operations (Bob Veller)

- Playoff schedule will be made Feb 1, games can start as early as Feb 3 – advise teams
- \$500-\$650 for spring
- 60 players @ \$608 (does not include credit card fees or apparel)
- 10 practices, 8 games, 5 summer skates
- Registration will open Feb 1 for spring
- Jersey costs \$35, socks \$22
- What needs to be added to registration
 - USA hockey #, read & agreed to code of conduct and handbook, consent to treat
- Will be addressing coaching for spring in next week or so

President (Pete Koeppen)

- AHAI meeting next week, will move forward from there

Next Meeting ____ **Feb 15, 2023** ____



Respectfully Submitted:

Ashley Cannestra – CHIEFS Secretary