



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

- Call to Order: 6:08
- Attendees: Watson, Pete, Andy, Mike, Bob, Katy, Susie, Ashley, Thiele
Guests: Bart Sowa, Amy Fritz
- Approval of January 2023 Minutes Motion: Andy motioned to accept minutes, Watson 2nd the motion.
- Minutes from January 2023 were accepted with no corrections. **Yes** / No

Old Business

NA

Coaches Comments

NA

Committee Reports:

Treasurer (Jim Thiele/Kevin Meehan)

- Need to finalize two family refunds to close out fall

Rules and Ethics (Jim Watson)

- Updating bi-laws

Events (Katy Fong)

- Banquet plans are rolling
 - Doors open at 6, dinner, recognition, awards, dessert
 - Certificates are being printed, gift cards are being picked up

Fundraising (Susie Winklebleck)

- 12 responses to survey
 - Good feedback, everything received positive feedback
 - Schroeder and Walasinski offered to help with events committee
 - Suggestions – SuperBowl squares, more dine and share locations

Registrar (Andy Davis)

- Nothing new to report
- Will transition everything to Susie

Apparel (Mike Quinn)

- Hassler is not a vendor yet for Kewl, need to follow up
- Need to get extra supplies to Hassler, no goalie supplies left
- Will transition everything to Heather

Swag (Heather Sharbaugh)

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Social Media (Katy Fong)

- 45% growth in social media

Secretary (Ashley Cannestra)

- Nothing to report

Club Operations (Bob Veller)

- 2 player parent meetings have occurred
 - V and Red, good feedback
- 11 players signed up for spring
- Good turnout for incoming player skate, 26 signed up for 2nd player skate
- Will need to have goalie discussion, will have far too man goalies

President (Pete Koeppen)

- Susie will be the interim registrar
- Mini meeting for spring March 1 6pm

Next Meeting ___**March 15, 2023 6pm**_____

Respectfully Submitted:

Ashley Cannestra – CHIEFS Secretary