



CHIEFS HOCKEY CLUB

BOARD OF DIRECTORS MEETING MINUTES July 19, 2023 6:00pm

- Call to Order: 6:10
- Attendees: Thiele, Pete, Watson, Katy, Ashley, Susie, Bart
Guests:
- Approval of June 2023 Minutes Motion: Katy made motion, Susie 2nd motion
- Minutes from June 2023 were accepted with no corrections. **Yes** / No

Old Business

Coaches Comments

NA

Committee Reports:

Events (Katy Fong)

- Annual meeting at Home Bar on Aug 27 3-6pm
- Trivia night at Home Bar, working on date, possibly Sept 15
 - Need to sort out food and drinks
- Fundraiser with Hornets sled hockey on Saturday Oct 14
 - Everyone can participate in sled hockey games, need to break into groups

Social Media (Katy Fong)

- Will start posting for fall registration and start of season

Fundraising (Bart Sowa)

- Looking at food truck for try-outs or other events

Apparel & Swag (Heather Sharbough)

- Jerseys are in
- 8 extra jerseys
- Have multi year supply of practice jerseys
- Have 3 confirmed orders of gloves, what does club want to do
 - Order and sell or raffle or skip another year
- Pom -pom hats, swag, and meeting raffle items
- Senior shirts for players and parents design is being sent to Hassler
- Will also design 3rd jersey for fundraiser

Photography (Ashley Cannestra)

- Yearbooks are done, emails are going out to families to place orders

Rules and Ethics (Jim Watson)

- CoC is done, being posted on website
- League is designing consistent penalty and suspension policy
- AHIA reps will be at annual meeting

Volunteer Coordinator (Ashley Cannestra)

- New position - will track player volunteer hours over season and provide letters for schools
 - Will push for volunteers for 3 big events and other as needed

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

- Transitioning to Amy in Sept

Registrar (Susie Winklebleck)

- Training next week
- Needs access to documents

Treasurer (Jim Thiele/Kevin Meehan)

- Finalizing budget costs, V will be roughly \$200 more than JV
- Need to determine how to accept payment
 - Credit card fees, check
 - Will have payment plan option available
- Goalies are half

Club Operations (Bob Veller)

- Has scheduled V tournaments for Sept

President (Pete Koeppen)

- Hassler Appleton tournament has been moved to the second week of Nov, plans may change

Next Meeting __Aug 9 6pm, and Aug 23 6pm_____

Respectfully Submitted:

Ashley Cannestra – CHIEFS Secretary