

**MINUTES FOR THE HUSKIES HOCKEY CLUB REGULAR MEETING OF
April 19, 2005**

BOARD MEMBERS PRESENT: Joe Pedota, Linda Wilke, Marc Shipbaugh, Jim Nolan, Don Lapato, Wayne Partacz, Ken Kestas

BOARD MEMBERS ABSENT: Don Juckins, Laura Johnson, Mark Stevens

Joe Pedota, Treasurer, called the regular meeting of April 19, 2005 of the Huskies Hockey Club as scheduled to order at 7:05 p.m. The meeting place was at the Darien Sportsplex in Darien, Illinois. Notice of the meeting was duly served upon the association representatives by e-mail.

TEAM REPORTS: Representatives in attendance were requested to sign in. All in attendance introduced themselves and gave team reports as follows:

MITE:

Mite 1 - 3-0
Mite 2 - No Report
Mite 3 - No Report

SQUIRT:

Squirt 1 - 2-4
Squirt 2 - 2-2-1
Squirt 3 - 1-2
Squirt 4 - 1-6-0
Squirt 5- 0-5

PEEWEE :

Pee Wee 1 - No Report
Pee Wee 2 - 2-1-1
Pee Wee 3 - No Report
Pee Wee 4 - No Report
Pee Wee 5 - No Report

BANTAM:

Bantam 1 - 2-2
Bantam 2 - 4-0
Bantam 3 - No Report
Bantam 4 - No Report
Bantam 5 - No Report

MIDGET:

Midget 1 - 2-0-1
Mid Min - 4-0
Mid Maj #2 - No Report

APPROVAL OF MINUTES - Motion was raised to pass last meeting minutes. Wayne Partacz motioned to pass last meeting minutes. Don Lapato seconded the motion and all were in favor.

REGISTRAR REPORT - Wayne Partacz wanted to thank the managers for getting in their copies of spring rosters. Midget Major #2 has not turned in their copy of roster. Remember that your spring league roster is not valid for tournaments. To get an official AHAI roster you need \$75 to process. Contact Wayne Partacz if you plan on doing any tournaments.

AHAI REPORT - Joe Pedota has no report this month.

TREASURER REPORT - Joe Pedota, Treasurer reported that we had \$2,000 in deposits for month of February (Silver Stick Revenue) and \$185,000 in disbursements, which included approximately \$29,000 in Fannie May Candy, \$95,000 in ice costs, \$6,200 in pull overs for spring, \$3,500 in tournament expenses, \$27,000 in coaches/directors salaries.

NWHL REPORT - Marc Shipbaugh has no report this month.

RULES & ETHICS - Jim Nolan has no report this month.

NIHL REPORT - Wayne Partacz reported that NIHL voted in Kenosha Krushers into the league for next year. The NIHL making the grade awards are not in yet. Remember that if you are a first year pee wee you need to do a certified checking clinic. Per Jim Nolan, a checking clinic will be available in the summer.

CSDHL REPORT - Linda Wilkie has no report this month.

Don Lapato reported that spring jerseys are finally here. The problem was with the NHL stoppage companies stopped producing jerseys. Sorry for the delay

Jim Nolan reported that there was no opposition to the Presidency ballot and Don Juckins has been elected President.

OPEN DISCUSSION -

Steve Nolan asked if there is a way we can do rat hockey during the summer for older levels? Questioned answered by Don Lapato, if the Huskies organize it, USA hockey insurance is not valid. Also the problem is that someone will interpret it as a tryout. Usually the Sportsplex has something set up for rat hockey.

Jim Nolan reported that Gino Linkevitch did resign and he took a position in Bensenville. We wish him well in his new endeavor and we are looking ahead to filling those needs and what is in the best interest for the kids of the Huskies Hockey Club. To answer the questions out there on why the board didn't want Gino to coach? The answer is that the Board did not tell Gino he couldn't coach, he choose not too. If membership would like to challenge that comment, we will provide a written statement from Gino Linkevitch. Gino felt it was it was in the best interest for the organization to not coach. Gino brought his program to the board and we supported him.

Another question raised on can we have a defensive type of power skate? Last season we were to have an extra 4 hours a week for directors to provide specific skills. With adding 2 travel and 1 house team that chewed up our extra ice. Our directors are adamant in power skate and we will continue to have that. Steve Nolan then asked if for the upcoming season, if the directors could look into doing a defensive power skate. Jim Nolan mentioned that we will present that to the directors in planning power skate for next season and he also mentioned we will not have ice issues either next year.

All contracts, bylaws and articles of incorporation were available this evening for review for those who have been questioning them.

Pam Nugent asked if camps will be discussed for the summer. Jim Nolan answered with there will be a once a week camp at night and all of our top coaches will be involved with this camp. The during the day camp will be also available with Rocky and Jim Andersson at the helm. Information on these camps should be out within 2 weeks.

Jim Nolan motioned to adjourn the meeting and Ron Jozaites seconded the motion, all were in favor.

Meeting adjourned.

Respectfully submitted;

Linda Wilkie
HHC Secretary