

HUSKIES HOCKEY CLUB, INC.
BOARD MEETING MINUTES
October 19, 2005

BOARD MEMBERS PRESENT: Joe Pedota, Jim Nolan, Linda Wilkie, Marc Shipbaugh, Tammy Johnsen, Laura Johnson, Mark Stevens, Ken Kestas, Wayne Partacz, Don DeWilkins

Joe Pedota, President, called the regular meeting of October 19, 2005 of the Huskies Hockey Club as scheduled to order at 7:15 p.m. The meeting place was at the Darien Sportsplex in Darien, Illinois. Notice of the meeting was duly served upon to the team managers by e-mail and posted on the Huskies Hockey Club website.

Joe Pedota put out to motion for the approval of the September 19, 2005 manager meeting minutes. Linda Wilkie put to motion to accept the September 19, 2005 minutes and Wayne Partacz seconded the motion. All in favor.

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

MITE:

- Mite 1 - Participated in the Preseason Challenge and won, participated in the Little Caesar's Motor City Cup and competed against various states and Canada and won. Are participating in Silver Stick at Thanksgiving and doing the Vic Teal Tournament in Canada at Christmas. Also ranked #1 nationally at the 97 level.
- Mite 2 - 2-5 for seeding round. Participating in the A division for Silver Stick at Thanksgiving and going to South Bend after Christmas.
- Mite 3 - 7-0 for seeding round. Participating in Silver Stick and a local Thanksgiving tournament.
- Mite 4 - 1-6 for seeding round. Kids coming along and participating in Silver Stick in December and Chicago Cup at Thanksgiving.
- Mite Red - 0-4 – Kids coming along. This team has kids from 4 – 7 years old. Have heart. Parents very proud.
- Mite White - 0-3

SQUIRT:

- Squirt 1 - 6-0-2 in seeding round. Have 2 practice games against Indy CSDHL coming up and participating in Silver Stick.
- Squirt 2 - 3-2-1 in seeding round. Went to Holland MI and won. Participating in Silver Stick in November
- Squirt 3 - 5-2 in seeding round. Going to Detroit, then Orland for Thanksgiving and Silver Stick
- Squirt 4 - 8-0 in seeding round. Went to Detroit in September and did well with a short bench. Doing a local tournament this weekend, and Silver Stick.

Squirt 5 - 3-2 in tiering round. Kids having fun and participating in Orland tournament at Thanksgiving and Silver Stick.
Squirt Red - 0-1-1 – Still struggling, have no permanent goalie
Squirt White -

PEE WEE:

Pee Wee 1 - 1-4 in CSHDL league play. Did a preseason tournament and finished 4th. Participating in Silver Stick.
Pee Wee 2 - 0-4 in CSDHL league play. Took second place in preseason tournament.
Pee Wee 3 - 2-4 in tiering round. Going to Cedar Rapids in November, participating in A Silver Stick and Chesterfield MO in January.
Pee Wee 4 - 3-4 in tiering round. Going to Peoria at the end of October, participating in Silver Stick.
Pee Wee 5 - 6-1-1 in tiering round. Going to Ann Arbor October 28th.
Pee Wee White – Doing well and going to Detroit in November.
Pee Wee Red – 0-1 Worked out coaching issue and moving forward.

BANTAM:

Bantam 1 - 0-0-1 in CSDHL league play. Gong to St. Louis this weekend for league play. Participated in an AAA tournament and did well. Participating in Silver Stick and going to South Bend at Christmas and Colorado in February.
Bantam 2 - 0-6 in CSDHL league play. Doing local tournament this weekend.
Bantam 3 –
Bantam 4 - 2-3 in tiering round. Doing the Falcons Turkey tournament and Silver Stick
Bantam 5 - 2-3-2 in tiering round. Going to Orland for Turkey tournament and Silver Stick. Having fun!!
Bantam Red - 0-1-1 Going to Kalamazoo in January and doing the President Cup in February.

MIDGET:

Midget 1 - 2-1-0 in CSDHL league play. Played an additional 15 games and is 5-8-2. Going to Vermont this weekend.
Midget 2 - 1-1-1 in CSDHL league play. Went to an Indianapolis tournament and played well. Doing an Advanced Arena tournament at Thanksgiving.
Midget 3 - 3-0 in NIHL league play. Doing a local tournament this weekend. Staying local for Thanksgiving. Parents and kids like Bill Sunagel.

CSDHL REPORT – Linda Wilkie – nothing to report.

POWER PLAY RAFFLE & FANNIE MAY – Linda Wilkie reported that all Power Play Raffle tickets were handed out. If anyone is missing them, please notify Linda. A reminder that you can sell your \$20 tickets if you wish or put your own name on the stub and return. The raffle ticket amount was included in your fee. Due date for all stubs in Wednesday, December 14th before the drawing or sooner. Fannie May candy sale forms

and catalogs also went out. Due date is NOVEMBER 14th (no late orders will be accepted)

NIHL REPORT – Wayne Partarcz reported that the NIHL meeting is this coming Monday and will report any information that should be forwarded. If you feel your team in on the bubble for tiering, please let Rocky know asap.

TREASURER REPORT – Mark Stevens reported on previous month end. He cautioned that the problem with monthly reporting is timing issues. The cash balances as of 9/30/05 are \$150,176 in the interest bearing account and \$619,133 in the checking account. The open accounts payable as of 9/30/05 was \$126,374 and the prepaid expenses as of 9/30/05 are \$384,216 (facility related).

WEB SITE – Mark Stevens reported that the web site is two weeks away for the team sites. There is a new feature under contacts. Go to contacts, mailing list, sign on lower case is managers and password is huskies2005. This will enable managers to email one another in their respective group or the entire organization. Please encourage your parents to go to the Huskies main page to subscribe to email.

RULES AND ETHICS – Jim Nolan reported that any suspensions given in a game, he must be notified. Linda Wilkie also mentioned to CSDHL teams to fax their suspensions given in a game to the R&E of CSDHL also when the suspension is served the R&E of CSDHL needs a copy of that score sheet as well. If you do not mark down in the suspension being served area the proper information, the skater and or coach will have to sit again. Kudos' to our club that we got to serve notice to another organization for zero tolerance.

MANAGER LIASON – Laura Johnson handed out to the NEW managers their manager bags as a thank you from the Club. The Zero Club, Playmaker and Hat Trick patch reminder that only one patch per player per patch type per season. Laura is putting together the first request now so please get her your score sheets.

Making the Grade for NIHL will go to Laura Johnson, for CSDHL to Linda Wilkie and for NWHL to Marc Shipbaugh. Please turn in a copy of qualifying report cards to your respective representative once your child receives them.

Directory update – If you have an error on a roster please email Laura with the correction.

There is a Skaters Rewards Program in line for this season. For information on this contact Laura Johnson. Contact Laura Johnson or visit our new website under About Sponsors.

REGISTRAR REPORT – Tammy Johnson reported that if NIHL teams get moved up or down after tiering, please let her know asap so she can update AHAI website. Thanks to all NIHL teams for getting rosters in. NWHL please let Tammy know of any

additional players to your teams. Also, please let Tammy know if you win Silver Stick and are going to Canada for the final. She will have to request a Canadian travel permit.

TOURNAMENT DIRECTOR – Ken Kestas reported that for those teams participating in the Silver Stick tournament at Darien will get a \$200 rebate on their tournament fee for decorating the rinks and lobby. This will be determined on a first come, first serve basis and if there are several teams wanted to do this, teams will be thrown into a hat and drawn. The Squirt division is full. The midget level has one team. Midget teams, please email Ken contacts and phone so he can get interest out.

AHAI REPORT – Joe Pedota reported that the President of NIHL wants to meet with the President of CSDHL to work together to make both leagues possibly run together. The Huskies applied for the Midget or Mite level for the Blackhawk Cup Tournament. The October AHAI meeting was cancelled because of the White Sox's playing.

NWHL REPORT – Marc Shipbaugh reported that he will double check on period times for play and nothing else to report. All is going smooth to date.

GENERAL INFORMATION – A reminder that anyone skating with a cast on **MUST HAVE A DOCTORS RELEASE TO BE ON THE ICE** and the cast must be wrapped in ½ “ of soft wrap to play. If there is no doctor's release and the child plays, you are now playing with an illegally rostered skater which could result in a forfeit of that game.

Joe Pedota mentioned that he sent a thank you letter to the Company that donated \$250,000 over 5 years to the new facility.

Joe Pedota mentioned that Dick Glassford, owner of Downers Grove, reported three damage incidents. A reminder that if a team is identified for doing the damage, that team is responsibility for the cost of the repair and if it continues, that team will be cut out of practice ice. Always check the locker rooms at Downers before entering. If the locker room is a mess or something is damaged, go get rink personnel and have it documented. Have someone who is screened in the locker room as well.

OPEN DISCUSSION – A squirt 5 parent mentioned that the kids feel left out and being past over because of no jerseys. Joe Pedota explained that the red jerseys were ordered as quickly as possible and the last shipment was stuck at customs because skates in the same van did not have a ticket of origin. Customs would not take the jerseys out to move on and returned the entire van after a few weeks. A suggestion was given to contact everyone to get extra jerseys? Managers missing jerseys contact Laura Johnson with sizes and quantity needed and she will send out an email to all managers on who, what, when and where to drop these jerseys off.

Mary Mahoney also asked why we can't keep jerseys from year to year. Joe Pedota mentioned that the jerseys seem to fall apart and not look good at the older levels and the doubling of numbers is an issue as kids move up levels. We can cut costs by having just 1-20 for jersey numbers. Something to think about for the future.

Sunday Aiyash asked if more instructors can be on the ice for power skate for Squirt 3, 4 and 5. Jim Nolan mentioned he will get additional coaches on the ice.

OPEN DISCUSSION REGARDING NEW FACILITY - Joe Pedota reported that we are progressing through municipality and lawyer work. We are still scheduled for an August completion date. We have a temporary occupancy with Darien through March. Several questions have been asked of the board in passing in the lobby if everyone will be notified of ground breaking. Jim Nolan mentioned that yes, everyone will be notified.

Tammy Johnsen motioned to adjourn the meeting and Wayne Partacz seconded the motion, all were in favor.

Meeting adjourned. Next meeting scheduled for November 30, 2005 @ 7:00 p.m.

The preceding is assumed to be a complete account of the items discussed, directions given, and conclusions drawn, unless the HHC is notified to the contrary by the next board meeting. If no notification is received, the minutes will be deemed an accurate account of the meeting.

Respectfully submitted;

Linda Wilkie
HHC Secretary