

HUSKIES HCOKEY CLUB, INC.
BOARD MEETING MINUTES
November 30, 2005

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

BOARD MEMBERS ABSENT: Tammy Johnsen, Mark Stevens

Joe Pedota, President, called the regular meeting of November 30, 2005 of the Huskies Hockey Club as scheduled to order at 7:15 p.m. The meeting place was at 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 October 19, 2005 manager meeting minutes. Wayne Partacz put to motion to accept the October 19, 2005 minutes and Ken Kestas 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 - 3-1 in league 23-3 overall placed second in Silver Stick
Mite 2 - 4-0-2 at Gold Level, Won Silverstick A level
Mite 3 - 2-2 won Thanksgiving Tournament, doing Silver Stick B
Mite 4 - 5-2 finished 3rd in Chicago Cup
Mite Red - 0-6
Mite White -

SQUIRT:

Squirt 1 - 2-1-1 in League play, have played some Central States teams and beat St. Peter's, and went 1-1 with Indy. Played in Silver Stick and went -0-1-2.
Squirt 2 - 2-2 and was moved up to the Elite bracket. Placed second in Silver Stick
Squirt 3 - 0-3 – Did Big Bear tournament and did ok, finished 2nd in Viking tournament and doing Silver Stick B
Squirt 4 -
Squirt 5 -

PEE WEE:

Pee Wee 1 - 8-6 currently 7th in CSDHL and went undefeated in league games in November.
Pee Wee 2 -
Pee Wee 3 - 1-1-1
Pee Wee 4 - 0-2 – finished 3rd in Peoria, 4th at Falcons and doing Silver Stick B
Pee Wee 5 -

BANTAM:

- Bantam 1 - 6-7-3 – won Silver Stick
- Bantam 2 - 0-10 – doing a tournament in Lansing
- Bantam 3 - 0-1-1 – Went 1-1-1 in Silver Stick
- Bantam 4 - 0-4 – Played in Turkey Trot last weekend. Playing Silver Stick B in Dec.

MIDGET:

- Midget 1 - 9-5 in league 17-14-2 overall. Going to Omaha, NE for a AAA tournament this weekend.
- Midget 2 -
- Midget 3 - 9-2 – Done 2 tournaments, finished 2nd locally and doing Silver Stick B

MANAGER LIASION - Laura Johnson reported on the Blackhawk Cup – If a team is petitioning they have until December 11 @ 6 pm to get in their request. AHAI will be following the 3 strike rule. If you are registered as an AA team you must play AA. Online registration is December 26 through the 30th with a credit card. Laura is hoping to hear on the passwords soon.

Silver Stick update – we are hosting 34 teams.

Last call for ads in the directory.

Making the grade – NIHL straight a's get to Laura.

AHAI REPORT - Joe Pedota reported on the President Meeting at AHAI – AHAI met with the CSDHL President and asked if NIHL and CSDHL can work together. President of CSDHL said they are not going to run in line with NIHL. He believes that CSDHL is the next stepping stone to AAA and the premier AA league.

The Huskies were awarded the Mite level for the Blackhawk Cup.

The Huskies donated money to the Hornets Sled Team and Tuesday, December 6th the Pee Wee 1 team will host the Hornets sled team here at Darien at 8:00 p.m. to play a game on sleds. The Pee Wee 1 team is also holding a 50/50 raffle with the proceeds to go to the Hornets.

NIHL UPDATE - Wayne Partacz – handed out the dates and host locations on where NIHL playoffs will be. Wayne also reported that the IHOA site is where you can rate referees on games. You must sign the rating sheet in order for it to be looked at.

Reminder that in NIHL a fighting penalty is 3 league games. This holds true for CSDHL as well.

RULES & ETHICS - Jim Nolan, R&E wanted to caution managers on zero tolerance. Tis the Season – please make sure all locker rooms are attended. Locker room issues are becoming a problem. Someone must be in the locker room at all times who is screened.

NWHL- Marc Shipbaugh reported that the NWHL awards package must be in his hands by 1/10/06.

NWHL tournament dates are February 28 – March 13. The Huskies Hockey Club will cover the tournament fee. Thank you for all your cooperation at scheduling.

If you need a Canada permit, please let Tammy know asap. Also, many pullovers are missing. Please have your parents check their kid's hockey bags for pullovers. Return them to Tammy Johnsen.

TREASURER REPORT – In Mark Stevens absence Joe Pedota reported on previous month end. He cautioned that the problem with monthly reporting is timing issues. The cash balances as 10/31/05 are \$364,923 in non-interest bearing accounts and \$156,464 in interest bearing accounts that includes gifts of \$50,000 that are restricted for facility-use only. There were Prepaid Expenses of \$440,763 that were all facility-related.

CSDHL REPORT – Linda Wilkie reported that the Major level (Squirt, Pee Wee Major, Bantam Major and Midget Majors) will be held at the Arctic Ice Arena in Orland and the Pee Wee Minor, Bantam Minor and Midget Minor will be held here at Darien the weekend of February 3, 4, 5.

OPEN DISCUSSION – Joe Pedota reported that the underwriter is selling the bonds to institutional investors and has went to 2 meetings and all is going well and hoping to close either on 12/12 or 12/13. The foundation and walls are scheduled to go up in January. To date everything is on schedule.

Spring and Summer Camps and most likely conditioning will be held at Darien. A question from Janice Papish asked if Darien may be the new Downers Grove. Joe Pedota mentioned that it is a possibility to purchase ice at Darien.

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

Meeting adjourned. Next meeting scheduled for December 14, 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