

HUSKIES HOCKEY CLUB, INC.
BOARD MEETING MINUTES
September 20, 2006

BOARD MEMBERS PRESENT: Joe Pedota, Jim Nolan, Linda Wilkie, Tammy Johnson, Ken Kestas, Jane Devine, Sunday Aiyash, Mike Conway, Wayne Partacz

BOARD MEMBERS ABSENT: Marc Shipbaugh, Don DeWilkins

DIRECTORS PRESENT:

Joe Pedota, President, called the regular meeting of September 20, 2006 of the Huskies Hockey Club as scheduled to order at 7:15 p.m. The meeting place was at the IIC in Romeoville, IL. Notice of the meeting was duly served upon to the team managers by e-mail and posted on the Huskies Hockey Club website.

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

MITES

Mite 1 - Start season tomorrow evening. Tournaments in DesMoines, Silver Stick and Saint Catherine's in December.

Mite 2 - Going to Kalamazoo

Mite 3 - 1st game Sunday. Web site up and running

SQUIRTS –

Squirt 1 October 1 is first league game. Web site up, going to Philly for AAA squirt Silver Stick, Detroit in October

Squirt 2 - Doing October 6, 7, 8 tournament and Silver Stick at Thanksgiving

Squirt 3 - Saturday first league game against Vikings. Doing the Advanced Arena's Fall Classic and Silver Stick

Squirt 4 - Scheduling went well. Orland for Thanksgiving, Saturday 1st league game against Crystal Lake.

U12 Girls - 20 girls on the team. ½ the players are 11/12 yrs old and the other ½ or 9/10 yrs old. All are very excited.

PEE WEES –

Pee Wee 1 – Web site up, 1st league game tomorrow evening against Sabres.

Pee Wee 2 - Going to Kalamazoo

Pee Wee 3 - Doing Silver Stick. Looking for more tournaments.

Pee Wee 4 - First tournament this weekend.

Pee Wee 5 - Web site up. Silver Stick in December

BANTAMS-

Bantam 1 - Going to Kalamazoo

Bantam 2 - Holland this weekend.

Bantam 3 - Did tournament last weekend and in FV tourney this weekend.

Bantam 4

Bantam NWHL – October 7th first game. October 20-22 Holland tourney, web up

MIDGETS –

Midget Major – Did AAA tournament in Detroit and finished 3rd. Have a practice game this weekend vs. Loyola Gold.

Midget Minor –

Midget NIHL – We have a team and a big thank you to Ken Kestas for helping make this team a go.

CSDHL Report – Linda Wilkie reported that all CSDHL teams need to have their patches sewn on by first or second league game. This is mandatory by the league.

AHAI Report – Joe Pedota reported that the new standard of play will be enforced. Please don't complain and don't get on the referees. There is a standard of play video on the website for viewing. Also a reminder that all coaches need to wear helmets on the ice.

NWHL – Wayne Partacz reported that all new coaches and managers need to be screened. He has a list of names to send if for the screening forms. Look in your mailbox in about 10 to 15 days to get forms.

NIHL – Mike Conway reported that there was one issue at scheduling and that was lack of ice for week day games. Dan Russell will put NIHL score sheets in your mailbox this week. A reminder to do not use your game score sheets for practice games.

Mike Conway reported that during NIHL seeding if time is running out in the slot that the clock will run in the third period. After seeding NIHL will meet again to see how this has worked.

Zero Tolerance forms need to be turned in to Mike Conway ASAP. Joe mentioned if you have a parent that is a bit out of control, go up to them and remind them of zero tolerance and to settle down. Also mention that they could get 30 days.

REGISTRAR - Tammy Johnsen Registrar reported to please check your travel permits to make sure you have a Canadian permit.

MARKETING - Sunday Aiyash, Marketing, reported that she is glad that everyone is utilizing the team pages. The feed back button will be fixed. The main home page doesn't show next 5 events with day 1 being today. This will be fixed. Sunday will also check on calendar view and getting more than one item on a day.

Sunday also reported that the 10/1 news letter is ready and if you have any team news to let her know.

EQUIPMENT - Jane Devine reported on that the warm up orders are due tonight. Kathy DiBacco suggested putting the purchase back into the fee. Jane stated that the vendor this year will hopefully have items for future and not discontinue them so we can continue with the same style over the next few years. Orders after tonight will go up in price.

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 8/31/06 are \$325,542 of that \$143,277 is currently under CD and \$125,608 in general operating fund. \$50,000 is restricted use just for the facility and \$6,400 in the regular checking account.

The volunteer program is ready and by Friday will be up and running.

OPEN DISCUSSION –

Jane Devine reported on Pee Wee 4 ice and Beth Hippman reported on Squirt 2 practice on Friday's being at 5:30 pm every week. It was stated that this would rotate and it is not showing as such. Also, Deb Marszalek reported that the Midget 3 team has practice on Friday's at 7:00 p.m. This is very difficult to make for a High School age person with other HS activities. Joe Pedota mentioned that there was no communication to our ice scheduler before the schedule was sent out and he will meet with him to correct this soon.

Managers were asked to please remind their parents to not leave garbage lying around and to pick up after themselves. Skaters are to keep the locker rooms clean after practices and coaches should monitor this. This is our facility lets respect and treat it like a first class place.

The first payment was cashed.

Our numbers overall for the club are that the travel teams are on target and the NWHL teams are down by 6. Joe Pedota feels next year we will be back on track.

Jane Devine motioned to adjourn the meeting. Sunday Aiyash seconded the motion. All in favor.

Respectfully submitted by;

Linda Wilkie
Secretary