

HUSKIES HOCKEY CLUB, INC.
BOARD MEETING MINUTES
April 19, 2006

BOARD MEMBERS PRESENT: Joe Pedota, Jim Nolan, Linda Wilkie, Tammy Johnsen, Don DeWilkins, Ken Kestas

BOARD MEMBERS ABSENT: Mark Stevens, Marc Shipbaugh, Wayne Partacz

DIRECTORS PRESENT: Rocky Saganiuk, Jim Andersson

Appointed Board Members: Jane Devine, Mike Conway - Abs. Sunday Aiyash

Joe Pedota, President, called the regular meeting of April 19, 2006 of the Huskies Hockey Club as scheduled to order at 7:15 p.m. The meeting place was at Nonnies Restaurant, Woodridge, 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 White - 1-1-1

Mite Blue - 0-3

SQUIRTS –

Squirt Red - 4-0

Squirt White – 4-1

Squirt Blue – 2-1

PEE WEES –

Pee Wee White #1 - 3-0-1

Pee Wee White #2 - 0-4

Pee Wee Blue -

BANTAMS-

Bantam Red – 1-1

Bantam White – 1-1-1

Bantam Blue – 3-0

MIDGETS –

Midget Major – 4-0

Midget Minor – 0-2-1

CSDHL Report – Linda Wilkie reported that she has a meeting this coming Saturday.

AHAI Report – Joe Pedota reported that John Dunne proposed to combine the NIHL Midget level with CSDHL. He will be meeting with the CSDHL Board this coming Saturday. Blackhawk Cup proposed two options for the State tournament this coming season. First being clubs with three or more teams at each level would have their 1st team

play AA, their 2nd team play AA, 3rd team at A and so on. The second option would be that it doesn't matter what size the club is that the 1st team at a level play AA, 2nd team play A, 3rd play B or petition up to play A. Joe voted for option 2.

NIHL Report – Linda Wilkie reported for Wayne that the Glacier Ice Dogs were voted into NIHL for a 1 year probation for the upcoming season. They will field a team at every level but Midget. It wasn't voted on, but NIHL spoke about making neck guards mandatory for all divisions or start it at the mite and squirt level. It was voted that any person representing a club at NIHL meeting will only receive 1 vote no matter how many attend the meeting. Rule change for 2007 playoffs is that a suspension will be given to teams who miss a playoff game. This was voted by 100% of the membership.

REGISTRAR Report – Tammy Johnsen reported that we have 60 new spring players.

NWHL Report – Jim Nolan reported that there is discussion to add a girls program with NWHL.

TREASURER Report – Cash on hand as of 3/31/06 - \$604,245. Current due from IIC is \$76,492 with bulk of it being \$75K for wire transfer to Oak Brook Mechanical. Total YTD income is \$2,025,601, total YTD expense is \$1,933,140. YTD income of \$92,461 before above noted A/P and hockey directors' salary.

OPEN DISCUSSION -

We are going to have a new goalie instructor this next season. The new structure for goalie clinic will be four stations, one being skating skills. The coach will bring his own shooters. This is an entirely whole new plan for the HHC goalies.

Weekly camps will begin after the 4th of July, and then we move right into the week long camp. Materials to be out in the next two weeks. All camps will be at 7-Bridges.

We are planning for girls teams next season. Erin Smith is the girl's director and we have coaches ready to go.

The HHC is hoping to field 25 teams this next season.

There was no opposing slate for the Board so the new slate of the HHC Board of Directors is: Joe Pedota, Jim Nolan, Linda Wilkie, Mark Stevens, Marc Shipbaugh, Ken Kestas, Tammy Johnsen, Wayne Partacz, Don DeWilkins, Mike Conway, Jane Devine, and Sunday Aiyash. Ken Kestas put to motion to accept the names listed for the 2006/2007 HHC Board of Directors, Don DeWilkins seconded the motion. All in favor. None Opposed. The new officers will be elected in May.

FACILITY UPDATE – The rink is on schedule with an Opening Date of August 28th. Three quarters of the locker rooms are complete, the roof decking is going up on the locker rooms, and they are almost complete with putting the rafters on the east rink.

Looking to be water tight by middle of May.

Our first IIC employee is Dan Russell. Pro Shop will be Gunzo's.

Ken Kestas put to motion to adjourn the meeting. Tammy Johnson seconded the motion. All in favor. Meeting adjourned.

The preceding is assumed to be a complete account of the matters 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