



Leyden Hockey Club

Gregory Swiontek
President

Reuben Ruiz
Vice President

Chrissy Galizia
Secretary

Matt Paasch
Treasurer

Kim Bagnole
Registrar

Bob Falcone
General Director

Joe Greenwood
General Director

Joe Smigiel
Director of Hockey

The Leyden Eagles Hockey Club Board of Trustees will conduct a regular meeting on **February 6, 2025 at 6:30 pm** at the Village of Franklin Park Community Center, 9560 Franklin Avenue, Franklin Park, IL 60131 for the purposes set forth in the following agenda:

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Meeting Minutes
4. Old Business
5. New Business
6. Treasurer's Report
7. Public Comment – Limit of 3 minutes per person
8. Closed Session (if needed)
9. Adjournment

Board Members Not Present: Kim Bagnole

Meeting Adjourned: 6:32 pm

Motion: Joe Greenwood

2nd: Bob Falcone

Old Business

- Spring Hockey – **What will be charging for the Spring**
 - **Krissy is looking at Spring tournaments that are available in the area**
 - **Costs for 2025 Spring Season:**
 - **\$700.00 skaters**
 - **\$350.00 per goalie**
 - **(includes 12-14 practices/scrimmages, potentially a tournament, and a reversal jersey)**
- Future Eagles (After 4/1)
 - **Have to be a Bantam player (2011/2012 birth year)**
 - **\$200 a skater**
 - **Goalies are free**
 - **7 ice slots**
 - **4 off ice practices**
 - **Krissy will look at ice slots**
- Senior Night
 - **Dinner and game was good**
- Resetting CEP timelines for Coaches (Kim)
 - Kim to look into if Coach is set to expire at the end of 2025, when can they start their next level
- Alternate/Spring Jersey's – **Everyone likes the alternate jerseys**
- All-Star Game – **West Meadows**
 - **Greg will ask Adrian to add to Instagram and FB**
 - **Sunday, March 2, 2024 4:00 pm**
 - **Matt**
 - **Matyas**
 - **Landon**
 - **Jack as Goalie**
- Fees for State playoffs
 - **Not to exceed \$2,500**
- Player Recognition Academic Achievement Awards
 - **GPA 3.5 for 1st semester**
- **Superbowl Squares**
 - **Cost is \$30.00 per square**

- Board positions for Leyden Hockey Club:
 - All Board members will serve 2-Year terms and are eligible for re-election. The President, Secretary and Hockey Directors terms will end in odd numbered years. The Vice President, Treasurer and Registrars terms will end in even numbered years.
 - **May 31st is fiscal year end for the club and positions end on this day**
 - **Sending out notification on February 1st that positions that open**
 - **If you want to run for current open board positions, you must submit an email to Chrissy, no later than March 1st. You will need to attend the March board meeting TBD. Voting will be held at the April Board meeting.**
 - **Bob Falcone – Director 1 (odd # year)**
 - **Joe Greenwood – Director 2 (even # year)**
- **Chrissy to update the by-laws (send to Greg to review/approve)**
 - **Voting information needs to be updated**
 - **Fiscal Year information needs to be updated**
 - **Update “Membership” on the by-laws**
 - **Add General Director Positions (1 up this year and 1 up next year)**
 - **Add Director 1 (odd # year)**
 - **Add Director 2 (even # year)**

Treasurer’s Report

- **Issued 1099’s to the Coaches and Tax guy**
- **Some players overpaid:**
 - **Kuhels are owed \$175**
 - **All approved**
 - **Sibiga is owed \$292**
 - **All approved**
- **Final payments to Coaches in February**
- **Final payment to Franklin Park Ice Arena in February**

Public Comments

N/A

New Business

- Spring season updates
- Superbowl squares
- Playoffs
- LHC open Board positions
- Coach status for 2025-2026 season

Treasurer's Report

Public Comments