



Back of the Strip Mall
146 Roosevelt Rd
Villa Park, IL 60181

June Meeting (06.22.2026) Meeting held on Google Meet

Current Board Members:

Present: Amanda Pizarek, Jeff Sherry, Eric Baudais, Julia Makiejus, Josh Richardson, Matt Butts, Matt Kirchhoff

Quorum present: YES

Others Present:

CCC: N/A

Club Members: Sara Heatherly

Opening Proceedings:

Meeting called to order at 7:01pm (Amanda)

Agenda:

1. Financial Update
 - Reviewed May statement
 - **Motion to accept: Amanda / Second: Jeff / Approved: Unanimous**
2. Facility Update
 - Members need to clear out lockers this week - Amanda will post reminders
 - Lockers need to be cleaned prior to next season's start; will send out a volunteer request in the next newsletter
3. MCA Update
 - Arena playdowns this weekend
 - Jeff will support on Saturday
 - Alex Floyd timing on Sunday
 - Only 2 or 3 men's teams
 - 1 women's team - automatically qualified
 - Confirmed to host MCA playdowns; still waiting to finalize dates for our own internal playdowns for host berth

4. Calendar and Events

- Barebones Cashspiel went live today
 - No luck with Dupage Sports Commission for donations; would support, but not with a monetary donation
 - Need a minimum 12 teams to offer at least a \$5k prize pool using entry fees (24 teams max)
 - Anticipate awarding prizes to top 5 teams
- Mixed 4 Nationals
 - Amanda, Jeff, and Josh met with Denver CC to learn best practices on hosting nationals - they will lead planning for the event
 - Can sell tickets to observers; Denver has every year they've hosted.

5. Simon Ganet Memorial Fund

- Restricted/dedicated fund - will need to create guidelines for using the funds
- Some ideas include:
 - a plaque and cash prize for Simon Ganet Volunteer of the Year award
 - holding a bonspiel in his honor.
 - Sponsoring the Juniors league
- Will brainstorm over Slack and will make a decision next month

6. Mike Hess Memorial Donation

- An anonymous club member sent a peace lily to the family on behalf of our club - we will reimburse that member
- The Club will also provide a monetary donation to Waltham - Eric B. will send \$250

7. Mixed 4 Playdowns Qualification Statement

- Amanda drafted a statement; will revise based on feedback and post in Slack for final review

8. Volunteer Hours

- Jeff will help Sara review volunteer logs from this year to determine who gets a discount for next season
- Sara created a Google Form that we can use next season instead of the binder to log hours
- Expectation this season was for members to volunteer 10 hours, those who completed 20 hours will get a discount for next season
- Plan to have the same expectation for next season

9. Open League (Tuesday/Thursday) Format

- Thursday: formerly Balanced league, but will try an Over/Under 3 format this fall
 - Will split "Over" teammates to play one on front end and one back end to allow for coaching "Under" members
- Tuesday: normal Open format; members can sign up either individually or as a full team

10. Pre-Season Events

- Possibilities include a meet and greet, gear swap, ice crew training, game clock training, streaming training
- Game night - 5 yes and 4 maybes currently signed up

- Will hold another combo meet and greet/gear swap event prior to start of season
 - Can include game clock and streaming training
- Amanda will talk to CCC to schedule ice crew training as well

11. Other

- Will plan to open league registration on Aug 2nd
- Matt B. will share game clock options in Slack for discussion and next board meeting

12. Next Board Meeting

- Sunday, July 26 @ 7pm
- Amanda will send out date options for August meeting; plan to hold prior to leagues starting

Closing Procedure:

- **Motion to adjourn: Amanda / Second: Jeff / Unanimous**
 - Meeting Adjourned at 8:07 pm
- Next meeting set for:
 - Sunday, July 26 at 7pm

Minutes respectfully submitted by: Julia Makiejus, Secretary