



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

## July Meeting (07.26.2026) 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: Dave Jamros

### Opening Proceedings:

Meeting called to order at 7:02pm (Amanda)

### Agenda:

1. Financial Update
  - Reviewed June statement
    - **Motion to accept: Eric / Second: Julia / Approved: Unanimous**
2. Budget Review for 2026-27 Season
  - Membership for 2025-26 season totaled 192; anticipate reaching 200 during the 2026-27 season
  - Membership price will increase to cover the increase in ice rental costs
    - Full membership is \$125 (up from \$100)
    - Dual membership is \$75 (up from \$50)
  - League costs will remain the same as last year
  - **Motion to accept: Josh / Second: Amanda / Approved: Unanimous**
3. Facility Update
  - Ice melt is on track and going well
  - CCC is working with the landlord to fix the following facility issues:
    - Mice problem is getting worse
    - Women's restroom drain keeps backing up onto the floor
  - CCC is also negotiating a lease renewal with the landlord

4. MCA Update
  - MCA is collaborating with clubs to establish their schedule through 2030
    - This will significantly streamline our planning for future years
  - WCC will host Arena playdowns every year, since we have summer ice
  - WCC is also hosting Mixed Fours playdowns in 2027, prior to Mixed Fours Nationals
5. League Description Review and Registration
  - Discussed draft league descriptions that were posted in Slack
  - Julia will send out a newsletter early this week announcing registration and league fees for the new season, league descriptions, and registration opening date (Aug 2nd)
    - Will send another email on Aug 2nd when registration opens
6. Volunteering
  - 2025/26 Volunteer Update
    - Board will review the final volunteer log to confirm those who met a minimum of 10 hours, met 20+ hours to qualify for an AYCC discount, etc.
  - 2026/27 Volunteer Policy
    - There are differing opinions on allowing monetary donations in lieu of volunteer time and/or punishments for not contributing at least 10 hours
    - Amanda will draft an update to the policy for review in Slack
  - 2026/27 Volunteer Signup and Tracking
    - Amanda will set up Google Forms for members to sign up for volunteer opportunities and to track hours during next season; will post QR codes around the club
    - We will also post a link to the volunteer opportunities in Discord and add to the bottom of upcoming newsletters
7. Rookie Leagues
  - First Fall Rookies is nearly full; two additional sessions have been added
8. Ice Training and Assigned Team Responsibility
  - Scott will offer ice prep training sessions to all interested
  - We will encourage teams to arrive early and assist with ice prep during the first session,
  - and will consider assigning teams starting in Session 2
  - Amanda will modify the draft message to go out in the next newsletter
9. Streaming and Clock - Training & Instructions
  - Matt will print/laminate instructions for both
  - Training will be offered during the Aug 9 Kickoff Social
10. Locker Renewals/Rentals for 2026-27
  - Julia will lead again; may lean on Matt K and Jeff for help
11. Events
  - Game Nights
    - Next one is planned for next Saturday - at least 6 are interested so far, hoping 10-20 will attend

- August 9 Season Kickoff
  - Casual meetup for club members to socialize
  - Will offer training for streaming and the game clock
- Barebones Cashspiel
  - Currently have 2 teams registered with a third expected
  - Need a minimum of 10 teams to run
- Officiating Clinic
  - 7-8 people are signed up for each session
- Juniors League
  - In order to run, need to find volunteers to commit to a 12-13 week session
  - Need ideally 10 total volunteers
  - At least 10 juniors from last season have already expressed interest in returning for the next league
  - Tentative schedule will start in mid-Sept, running every other week

## 12. Next Board Meeting

- Amanda will post options in Slack

### Closing Procedure:

- **Motion to adjourn: Amanda / Second: Josh / Unanimous**
  - Meeting Adjourned at 8:45 pm
- Next meeting set for:
  - Sunday, August 23 at 7pm

Minutes respectfully submitted by: Julia Makiejus, Secretary