



Annual Meeting Agenda

Wednesday April 26, 2017

Edge Ice Arena – John Street – 7:00pm

- I. Meeting called to order**
 - a. 7:05 by Tony Bertuca
 - b. Second by John Walsh

- II. Welcome / Year Summary**
 - a. Election of a board and approval of the By Laws
 - b. Picnic was a hit and a great kick off to the season
 - c. Hockey Club supports Makin' Tracks 5 K run
 - d. Spirit Wear Sales
 - e. E-Newsletter to Alumni
 - f. Tweeter Feed
 - g. Face Book Page
 - h. Coat Drive
 - i. Taco Truck
 - j. Boys getting the student body out to games
 - k. Parents diving in to make events successful
 - i. Raffles
 - ii. Teacher Appreciation
 - iii. Senior Night
 - iv. Senior Luncheon
 - l. Drafting and Approving Rules & Policies
 - i. Brings uniformity to the club
 - ii. Complaint form for internal or external of the organization
 - iii. There is now a process in place to handle any challenges the club may be faced with.

- III. Meeting / Election Notification – To be put on Record**
 - a. Wendy Fleming – Registrar
 - b. Art Chiapetta - Treasurer

- IV. Election of President, Vice President, Secretary**
 - a. Explain procedure
 - b. Announce Results
 - i. Only one candidate for President – David Centracchio
 - ii. Only one candidate for Vice President – Kevin Rohrbacher
 - iii. Only one candidate for Secretary – Robin Dunleavy
 - iv. Motion to approve all 3 by Mike Lattner
 - v. 2nd by John Clancy

- V. Updates / Old Business**
 - a. Established Rules & Policies**
 - b. Spring incoming freshmen CCHL League**
 - i. 11 incoming freshmen for spring Catholic league
 - ii. 18 total players for spring Catholic league

- VI. New Business**
 - a. Spring / Summer Workouts**
 - i. Times are in place.
 - ii. There can be payment flexibility to work around personal schedules
 - b. Fall Plans**
 - i. Actively working on ice slots
 - ii. Looking into off ice training
 - 1. Yoga
 - 2. Trainer
 - 3. Stretching
 - c. Rules and Ethics**
 - i. **Please advise Board if interested in joining the committee**
 - 1. Need to fulfill David Centracchio's position as the chair
 - 2. Hareena Wakely and Jeff Javors agreed to serve on the committee a second term
 - d. Parent / Coach Protocol**
 - i. Part of the new Rules & Policies

- VII. Adjourn**
 - a. 7:30 Motion to adjourn by John Walsh**
 - b. 2nd by Father Winkels**