



Annual Meeting Agenda

Wednesday April 18, 2018

Edge Ice Arena – 7:00pm

- I. Meeting called to order**
 - a. 7:15 by Tony Bertuca
 - b. Second by Robin Dunleavy

- II. Thanks to all the parents that made this year a success**
 - a. Election of a board
 - b. 2nd annual 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 were good
 - e. E-Newsletter to Alumni
 - f. Tweeter Feed
 - g. Face Book Page
 - h. Coat Drive
 - i. Hockey Teacher Appreciation
 - j. Gift Baskets donated by each hockey team for School Teacher Appreciation
 - k. Senior Night
 - l. Taco Truck
 - m. Senior Luncheon

- 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 – Don Angelini
 - ii. Only one candidate for Vice President – Mike Lattner
 - iii. Only one candidate for Secretary – Karen Hoban
 - iv. Motion to approve all 3 by Chad Agnew
 - v. 2nd by Emmett McEney

- V. Old Business**

VI. New Business

a. Spring / Summer Skates

- i. Times are in place and e-mails have been sent to families
- ii. There can be payment flexibility to work around personal schedules

b. Fall Plans

- i. The club will only have 2 teams
- ii. Both teams will compete in CCHL and SHL
- iii. Actively working on ice slots

c. Rules and Ethics

- i. Please advise Board if interested in joining the committee

VII. Adjourn

a. 7:45 Motion to adjourn by Mike Lattner

b. 2nd by Chad Agnew