



Annual Meeting Agenda Minutes

Tuesday, April 12, 2016

Edge Ice Arena – 7:00pm

- I. Meeting called to order @ 7:05 pm
- II. Election of President, Vice President, Secretary
 - a. Explain procedure
 - b. Pass out ballots
 - c. Count ballots
 - d. Announce Results
 - i. Tom Sinnott – President
 - ii. John Walsh – Vice President
 - iii. Robin Dunleavy - Secretary
- III. Updates / Old Business
 - a. Bylaws voted on and passed 36-0 on March 15, 2016
 - b. Spring Incoming Freshman CCHL League
 - i. 12 incoming freshman participating in league
- IV. New Business
 - a. Spring / Summer Workouts
 - i. Spring workouts start Monday, April 18th @ Edge
 - b. Coach Search Updates
 - i. Still working on coach search
 - c. Fall Plans
 - i. Teams
 1. As of right now, we still plan on having 3 teams
 - ii. Ice Slots
 1. As of right now, there are no changes but we are still working on them.
 - d. Rules and Ethics
 - i. Please advise Board if interested – 2 members and Chairman
 - e. Communication Protocol for Parents and Players - Handout
- V. Questions – Concerns /Comments by parents
 - a. Questions came up regarding ice slots / scheduling/ other options.
 - i. Look into other options at Edge, Addison, Center Ice, Darien & Ridgeland
 - b. Questions regarding weighing the pros and cons of 2 teams vs. 3 teams
 - c. Topic of less games vs. more practice.
 - d. Topic of why we are in both the SHL and the CCHL
 - e. Comments on what changes are actually happening.
 - f. Comments stating that families like being in the both leagues.
 - g. Asked to consider out of town tournament earlier in the season because it was such a great experience of bringing the boys together.

h. Comments were made regarding the importance and appreciation of making the search for a new coach a priority.

VI. Adjourn