

BOARD MEETING May 8, 2017 Minutes

Attendance: Matt Bendall

Alicia Faille Kelly Kurtiak Jeremy Cook Vanessa Griggs Lorne Knauft Gino Giacumbo

Agenda results:

- Elite Hockey came spoke of their program and board agreed to support the program as secondary training for EMHA hockey players.
- Lorn Knauft, as coaching director, presented and made recommendations of coaches for 2017/18 travel season.
 - Board voted unanimously for the following coaches since there were only single applicants: 04-1 Paul Sass, 04-2 Paul Abernathy, 05-1 Dave Beckwith, 05-2 Terry Ketterer, 06 James Gerwolds
 - -Board voted 4-3 for Chris Sorum to continue as 03 coach
 - -Board voted 4-2 for Matt Weder to continue as 07 coach

Summer meeting dates set for June 13, 2017 @ 6:30 pm July 11, 2017 @ 6:30 pm August 8, 2017 @ 6:30 pm