



## Annual Meeting - Agenda

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### **Crown Plaza**

390 Forsgate Dr  
Monroe Township, NJ 08831

**Date:** April 1, 2017

**Time:** 10:00am-3:00pm

**Lunch:** Working Lunch

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### **Agenda**

- Meeting Opening
- Role Call
- Approval of Minutes - Kathryn Kehoe
- Treasurer's Report - Mary Pat Fralick
- Commissioner's Report - Pete Rothman
- Applications for New Membership
  - Cap City Vipers
  - Flemington Bears
  - NJ Wildcats
- Referee Fees
- America's Showcase Report - John Graves
- Player Development Camp - Sis Paulsen
- Meeting Schedule 2017-18
- MAWHA Executive Board Elections
  - Slate:
    - President - Paul Bardell
    - Commissioner - Pete Rothman
    - Secretary - Kathryn Kehoe
- Old Business
- New Business
  - USA Hockey Rules Changes - Don Gould
- Adjourn



**2017-18 Season's Meeting Schedule**

**Location for All Meetings**

**Crown Plaza**

390 Forsgate Dr  
 Monroe Township, NJ 08831

**Call in Number:** [877-292-8255](tel:877-292-8255)

**Conference ID:** 8134252

**Scheduled Meetings**

Time: Wednesdays, 7:30pm

Dates:

<b>April 1, 2017</b>	Annual Membership Meeting
<b>April 26, 2017</b>	Exec Board Conference Call
<b>May 10, 2017</b>	Declaration Meeting
<b>August 16, 2017</b>	Pre-Season Exec Board Meeting
<b>September 20, 2017</b>	President's Meeting
<b>October 18, 2017</b>	Exec Board Conference Call
<b>November 15, 2017</b>	Mid Season Meeting (Conference Call)
<b>December, 2017</b>	No Meeting
<b>January 17, 2018</b>	Exec Board - (Conference Call)
<b>February 14, 2018</b>	Membership - Playoffs (Conference Call)
<b>March 21, 2018</b>	Annual Membership Meeting
<b>April 18, 2018</b>	Exec Board Conference Call
<b>May 16, 2018</b>	Declarations Meeting

Additional Scheduled Meetings

<b>Schedulers</b>	August 16, 2017
<b>Managers Meeting</b>	September 6, 2018