



## Annual Meeting Minute

Wednesday, April 10, 2019

Edge Ice Arena – AHAI Blueline Room 7:30pm

- I. **Meeting called to order @ 7:35PM by Tony Bertuca**
- II. **Welcome**
  - a. **Attendance** – Tony Bertuca, Mark Gies, Karen Hoban, Wendy Fleming, Coach Lappin and Coach Chiappetta.
  - b. March Board Meeting Minutes – Accepted by Tony Bertuca, Karen Hoban
- III. **Meeting/Election Notification – to be put on record**
  - a. Meeting was posted on website and emailed to all hockey program families
- IV. **Election discussion / Board Positions**
  - a. There has not been an interested party to run for the President position
  - b. Election to be postponed – no objections
- V. **Topics**
  - a. **Spring** – Monday skates started Mondays 5:15 – 6:15, CCHL Spring league in process.
  - b. **Summer Skates – Coach Lappin requested feedback and consensus before scheduling**
    - Will consider off ice program
    - Questions addressed from parents regarding comparable summer programs. Off ice component, number of Ice slots per week
    - Typical program has been 3 times per week with off ice component
  - c. **Fall Plans – Reduced numbers, Best case 2 teams. Approximately 8 returning varsity players, 10-12 JV and 10 incoming freshman.**
    - Questions from parents regarding lack of interest, players leaving program, options of combining with another school, number and level of teams to offer in program, options of double rostering players.
    - What is recruiting plan? Need to check with FHS on protocol and rules. Prospective grade school and incoming players have all been emailed, sent postcards. Posters at local rinks. Ongoing discussions between coaches and current Fenwick students playing hockey elsewhere.
    - Coaches recommended that kids and parents sell the program in a rebuilding year. More commitment and dedication needed.
    - Discussion and questions regarding the current problems with the program from coaches, parents and players viewpoints and how they can be addressed and resolved.
  - d. **Event Planning Meeting**
    - Need for an early summer planning meeting involving, parents and managers to form event coordinators and committees.
  - e. **Rules and Ethics** – Nothing to report
  - f. **Parent/Coach Protocol** – not addressed
- VI. **Adjourn - 9:25PM** Motion by Tony Bertuca, 2<sup>nd</sup> by Karen Hoban