## Agenda & Minutes

Date	August 2, 2016		Location	Skrine Chops	Time	7:30pm - 9:00pm	
In Attendance		Board members attendance: D.Bell, D.Schmidt, R.Roy, M.Smith, T.Guerino, R.Johnson, F. Pospisil, T.Moran					

Item	Dialog/Action			
Call to Order	7:40 pm  • July Minutes – Approved			
	Parent meeting will take place after team are chosen (Need to find a place)			
	Forms that will be submitted to parents are:      Zero Tolerance     Social Media     Player/Parent Participation     AHAI Participation Form     Fee Agreement     USA Hockey # Remind families that physicals MUST be present at day of tryouts or they may not be permitted on ice.  Practice schedule will need to be considered and approved by coaches.  We will have Coach Dave S. back for strength training again this year.  Goalie clinic remain the same. Mondays @ Franklin Park with Stan D.			

	Reporting of teams will happen as follows:  Varsity team will be announced on 2nd day of tryouts  JV team will be announced on 3rd day of tryouts.				
	Taxi squad tbd				
	Team announcements and regrets will be made via email and sent by Tasha as instructed by coaches				
	This year dryland will happen off site at B-Fit fitness gym.  Lynette is our contact and will be working with us on times and a schedule				
Coaches Report (Dave Dyson)	Coaches will try as hard as they can to have the team announcements made in a reasonable amount of time.  Dyson will be available to talk to kids regarding team				
,	placements and regrets 24 hours after announcements in person with players only.				
	Dyson is excited to get the season started. Wants to schedule some games outside of the league. Play will be tough. Looking at St, Rita, Providence, etc				
Registrar Report (Rob Johnson)	<ul> <li>Tournaments:</li> <li>Nashville Tournament - set for November</li> <li>Look into a charter bus for team and coaches to travel to Nashville together.</li> <li>Thanksgiving Tournament - out for the Loyola Tournament. Looking at Stevenson</li> <li>Gator tournament (Crystal Lake) - This tournament will happen right after teams are chosen. Need to move quickly</li> <li>Need to find vendor to do Jersey names and numbers</li> </ul>				
	Policies need to be reviewed and ammended.				

Rules & Ethics (Susanne Malley)	
Marketing (Frank Pospicil)	Need to schedule Alumni Game - Let's talk to Fenwick about a game. Game needs to be scheduled around the holiday break.  Under 30 & over 30 maybe the tues between x-mas and new year.
	Meeting Adjourned 9:07pm