

NOTICE OF A MEETING OF THE LINCOLN-WAY DISTRICT HOCKEY CLUB

PUBLIC NOTICE IS HEREBY GIVEN that the Board of the Lincoln-Way District Hockey Club (also known as the "Club Board") will hold a meeting of the Club Board on the 18th day of November 2024, at 6:30 o'clock P.M., Tom E Hartung American Legion Post 1977, 14414 Ford Dr, New Lenox, IL 60451

The Agenda for the Meeting is as follows:

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF OCTOBER MINUTES
- 5. SEASON UPDATE
 - a. JV ORANGE
 - b. JV RED
 - c. JV BLUE
 - d. VARSITY
- 6. NEW JERSEY ORDER
- 7. FOOD DRIVE RECAP
- 8. TOY DRIVE GAMES (DEC 7TH)
- 9. SENIOR NIGHT (JAN 11th)
- 10. ORANGE HELMET STICKERS
- 11. SIGNUP GENIUS ORANGE GAMES
- 12. ORANGE POST SEASON TOURNAMENT
- 13. FINANCIALS

CLOSED SESSION

- 1. PERSONNEL MATTERS
- 2. INJURY CREDITS
- 3. REVIEW OF EXECUTIVE SESSION MINUTES



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REWORDING OF BYLAW CHANGE PASSED AT LAST MEETING

Current Bylaw:

Section 5 - There shall be no Board Member discounts, and no multiple player discounts.

Proposed Bylaw Change

Section 5 - There shall be no Board Member discounts. Families with multiple skaters will receive a 10% discount on additional skaters. This does not apply for families that have a goalie/skater or goalie/goalie as goalie's already receive a discount