



**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 10th day of March 2025, 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 JANUARY MINUTES
5. SEASON UPDATE
 - a. JV 3
 - b. JV 2
 - c. JV 1
 - d. VARSITY
6. BODY MECHANIX OFF ICE
7. BANQUET
8. FALL SEASON ENDING SURVEY
9. SPRING COACHES
10. SPRING REGISTRATIONS
11. R&E COMMITTEE MAKEUP
12. LW CODE OF CONDUCT UPDATE
13. 2025-2026 REBRANDING
14. DOUBLE ROSTERING
15. EXECUTIVE BOARD MEMBER ELECTIONS
 - a. President
 - b. Vice-President of Operations (Can be split into 2)
 - Vice-President of Club Operations
 - Vice President of Hockey Operations
 - c. Secretary
 - d. Registrar
 - e. Treasurer

CLOSED SESSION

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



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