

AGM Meeting Minutes
14 November 2009
Location: Rockit

1. Financial Report: Sandy stepped in to get our finances in order after Adrienne became unavailable as financial chair and presented the following report:
 - a. BEGINNING BALANCE – JANUARY 2009: \$8,796.37
 - b. MEMBERSHIP: 60 MEMBERS = \$6,000
 - c. CHICAGO CUP:
 - i. 9 TEAMS @ \$575/TEAM = \$5,175
 - ii. SPONSORSHIP = \$1,000
 - iii. FIELD EXPENSE = (\$1,300)
 - iv. REFEREES AND FOOD = (\$582.66)
 - v. SOCIAL = (\$981.25)
 - vi. TOTAL PROFIT: \$3,965.09
 - d. UNIFORMS:
 - i. 20 SETS @ \$72/SET = \$1,440
 - ii. MEMBERS PAID \$20 EACH = \$400
 - iii. TOTAL UNIFORM EXPENSE = (\$1,040)
 - e. FIELD EXPENSE: (\$6,000)
 - f. ATLANTA CUP: (\$1,820)
 - g. END OF SEASON: (\$1,700)
 - h. ENDING BALANCE: \$8,198.46
 - i. **NET CHANGE IN CASH: (\$597.91)**
2. Open forum discussion
 - a. Sanjay questioned the use of the NU field exclusively given how challenging reserving it has been over the past year.
 - i. Betsy and Sandy reported that fees for the Park District pitch by North Avenue are 25% higher than NU for the field turf like on the lacrosse field at NU, and scheduling there would not be guaranteed either.
 - ii. Sanjay has offered to price out rental of the Oak Park HS fields as an alternative option. It is also the rubber based field turf, but there are 2 fields there.
 - b. Dan stated that he felt there should always be at least 1 hour of open scrimmage made available to members, even if there is preparation concurrently going on for a tournament outside of that 1 hour.
 - c. Shayan began the discussion about the men's opinion on the current captain situation (split responsibilities secondary to nobody accepting a nomination)
 - i. Simon suggested that it would be very difficult for someone who was not a respected player (i.e in the starting lineup) to manage and captain our men's squad, and felt that the same people were consistently stepping up to serve on the board.

- ii. Josh wanted to know why both of his nominations were not taken, and would have liked the opportunity to speak with the people he was planning to nominate prior to submitting their name.
 - 1. The board responded that nominations are held every year at the same time and discussion among the team is an encouraged part of the democratic process. The current rule of nominating only one person remains.
- iii. Dan also voiced that it would have been his nomination may have been different if he had the chance to nominate 2 individuals.
- iv. The board response was that the intention is not to have 2 people hold this position, but that this solution was offered as an emergency measure when nobody out of 5 nominations accepted. The two individuals who expressed in their reply that they had some level of interest were asked by Steve to share the role, with approval by unanimous vote of the 2009 Board.
- v. It was made known that only 7 out of 60 members nominated board members for 2010. Josh felt that sending out many emails requesting the same thing would have returned a greater response.
- d. Faizal asked how the website would be updated in future.
 - i. Steve and Theresa have offered to maintain the basic changes on the website – it will be used primarily as an advertising tool for new members/possible sponsors, and all current information about practices and team discussion will be through Teamer, rather than weekly updates.
 - ii. Email them about any updates that you see are needed, or if you'd like to offer your services in web updates.
- e. Josh and Jeanne asked why there weren't board meeting minutes available to players so they would be able to follow decisions.
 - i. They were informed that they've been available for the whole season in the Locker Room section of the website, and that notification of the postings were given in weekly updates throughout the year.
- f. The idea of having committees was put forward by Allie. Courtney added that there should be a group of individuals who do not have time to be on the board to be asked for help when board members need it.
 - i. It was suggested that folks who are interested in helping out proactively do so by approaching board members to offer help.
- g. Allie felt that there had to be a place on the team for people that only wanted to show up for hockey and do nothing besides that.
 - i. It was agreed that not everyone had to make the commitment to be on the board, but was stated that every member has a

responsibility to communicate with the captains about their availability, pay the dues on time, and respond to email requests for information, as to not waste the donated time of board members.

- h. It was suggested that the End of Season should be just a party and that the AGM take place at another time.
 - i. This will be discussed by the 2010 board; the 2009 board felt that attendance would have been minimal if the events were separated.
- 3. 2010 Board Elections.
 - a. Men's Captain: Richard Walker (field), Chris Young (board representative)
 - b. Ladies Captain: Jeanne Shin-Cooper
 - c. Financial and Membership: Theresa Moulton
 - d. Chicago Cup: Rachael Hopkins
 - e. Indoor: Klaus Caspar
 - f. Social: Eleanor Martin
- 4. 2009 Superlatives.
 - a. Rookie of the Year: Angela Angeles
 - b. Most Improved: Tony Koschmann
 - c. Sportsmanship Award: (Ar)Moe Denney
 - d. Ladies MVP: Eleanor Martin
 - e. Men MVP: Derek Miros