***Welcome and Introductions……***

***Review and signing of the Oath of Office and Confidentiality***

***Office Key Sign Out ~ Club Office Orientation***

1. **Call to order**
2. **Quorum (5)**: \_\_\_/7 Executive
In Attendance: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. **Agenda:** Motion to Amend Agenda as Necessary
4. **Approval of the minutes:**Motion THAT the Minutes of the Preceding Executive Meeting of April 20, 2016, be accepted.
5. **Correspondence**

5.1 Incoming

5.2 Outgoing

5.3 Sanctions

1. **Secretary’s Report:**
2. **Finance Report:**

7.1 Account Balances

7.2 Gaming

1. **Reports**

8.1 President’s Report

a) 2016/2017 Ice Allocation and Schedule

b) Vacancy Posting for Club Coach Update

c) Summer 2016 Registration Update

8.2 Vice President’s Report

8.3 Registrar’s Report

8.4 Publicity Director

8.5 Test Chair

8.6 Fundraising Director

1. **New Business**

9.1

9.2

1. **Next Executive Meeting:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
2. **Adjourned**