

**June Board Meeting Minutes**

**Wednesday, June 29, 2016**

**Fenwick High School Library – 6:30pm**

1. **Meeting called to order by Hockey Director Tony Bertuca at 6:35 pm**
2. **Attendance**
   1. Board Members Present: Tony Bertuca, John Walsh, Robin Dunleavy, Art Chiappetta. Wendy Fleming, Tony Ambrose.
   2. Board Member Not Present: Tom Sinnott, Virgil Rutili, Scott Thies
   3. Others Present: None
3. **Minutes** 
   1. John Walsh motioned to approve the minutes as written from the May 25, 2016 annual meeting.
   2. All approved.
4. **Old Business**
   1. **AHAI Annual Meeting June 25, 2016**
      1. Attended by Tony Bertuca and Tom Sinnott
      2. Received details regarding steps to be taken if team needs to use Rules and Ethics.
   2. **Discussion on posting the minutes on our web site.**
      1. Will try to get this done prior to the next meeting.
5. **New Business**
   1. **Spring / Summer Workout Update**
      1. Summer Session 1 started on June 12th
      2. Attendance is good
   2. **Coach Search Update**
      1. Mike Rooney was hired as the varsity assistant coach.
      2. We will have further discussion regarding a formal press release regarding the new varsity coach hire. Possible “BIG SPLASH” announcement similar to new football stadium agreement.
   3. **Fall Plans** 
      1. **Teams / Numbers:** So far the numbers appear favorable for 3 teams.
      2. **Ice Slots Update**
         1. Confirmed the time adjustment for Friday afternoon slot to start at 3:30 pm instead of 3:15 pm. This will allow players with 11th period to arrive on time.
         2. Confirmed the addition of 6 extra Friday night slots at Ridgeland. These slots will start the first Friday of October and continue to March.
      3. **Fall Paperwork**
         1. All skater paperwork will be due on August 1, 2016.
         2. If paperwork is not in place the skater will not be allowed to take the ice.
         3. Incoming freshmen, juniors and transfer students will be required to take concussion testing. Date TBD.
      4. **Service Project Update**
         1. We will need to perform background research for the projects. It is important the projects are in a time frame that works for the team.
   4. **Training Camp / Tryouts**

Starts Aug 22, 2016

* 1. **Rules and Ethics Committee**
     1. No items to address
  2. **Treasurer and Club Registrar**
     1. No news to report
  3. **Committees –** In an effort to formalize committees, we need to contact club members and ask them to respond if they are interested in chairing or being a member of one of the below committees.
     1. **Senior Night**
     2. **Teacher Appreciation Night**
     3. **Teacher Appreciation Luncheon Gift Baskets**
     4. **Banquet**
     5. **Service Projects**
     6. **Admissions / Marketing**
        1. **Admissions Night with School**
        2. **Hockey Brochure**
     7. **Alumni Relations**
        1. Virgil to contact Tom Keegan regarding the current list of alumni.
        2. Tony Bertuca will reach out to Fenwick for alumni hockey information.
        3. John Walsh has volunteered to chair this committee.
     8. **Spirit Wear**
     9. **Fundraising**
     10. **Picnic / Season Kick Off**
         1. Art Chiappetta to Chair

1. **Aid & Comfort**
   1. Jimmy Blair - updates
2. **Ambrose Fundraiser**
   1. September 24, 2016
   2. McGaffer’s
   3. Time - TBD
3. **Questions**
   1. Set up a substance abuse awareness session for players after teams are set.
4. **Meeting was adjourned by John Walsh at 7:35pm.**