



## **August Board Meeting Minutes**

**Wednesday, August 24, 2016**

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

- I. Meeting called to order by Hockey Director Tony Bertuca at 6:35 pm**
- II. Attendance**
  - a. Board Members Present: Tony Bertuca, Robin Dunleavy, Art Chiappetta. Wendy Fleming, Tony Ambrose, Father Winkels
  - b. Board Member Not Present: Tom Sinnott, Virgil Rutili, Scott Thies, John Walsh
  - c. Others Present: None
- III. Minutes**
  - a. Art Chiappetta motioned to approve the minutes as written from the July 20, 2016 annual meeting.
  - b. All approved.
- IV. New Business**
  - a. Fall Plans**
    - i. **Teams / Numbers:** So far the numbers appear favorable for 3 teams.
    - ii. **Service Project Update:**
      1. September 17, 2016
      2. Making Tracks 5 K
      3. Mandatory for all skaters
    - iii. **Kick Off Picnic**
      1. September 18, 2016
      2. 12:00 pm – 3:00 pm
      3. Catering confirmed
      4. \$5.00 per person
  - b. Training Camp / Tryouts**
    - i. Started Aug 22, 2016
    - ii. Black and White game added for September 9<sup>th</sup>, 8:30 at Ridgeland
  - c. Rules and Ethics Committee**
    - i. No items to address
  - d. Treasurer and Club Registrar**
    - i. No news to report
  - e. 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.
    - i. **Senior Night**
    - ii. **Teacher Appreciation Night**
    - iii. **Banquet**
    - iv. **Service Projects**

- v. **Admissions / Marketing**
    - 1. **Admissions Night with School**
    - 2. **Hockey Brochure**
  - vi. **Alumni Relations**
    - 1. **Email list is up to 410 alumni**
    - 2. **Look into Alumni game**
    - 3. **E-Newsletter**
    - 4. **Happy Hour Event**
  - vii. **Spirit Wear**
    - 1. **Plan is to sell at games**
  - viii. **Fundraising**
- V. **Aid & Comfort**
  - a. **Jimmy Blair - updates**
- VI. **Fundraiser**
  - a. **Anthony Ambrose**
    - i. **September 24, 2016**
    - ii. **McGaffer's**
    - iii. **Time – 1:00 to 5:00**
  - b. **Alzheimer's Fund Raiser**
    - i. **Supporting the Girls Hockey**
    - ii. **Do this during a Providence game**
  - c. **Club Fundraising**
- VII. **Questions**
  - a. **Set up a substance abuse awareness session for players after teams are set.**
- VIII. **Meeting was adjourned by Tony Bertuce at 7:07pm.**