



## **March Board Meeting Minutes**

**Wednesday March 29, 2017**

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

- I. Meeting called to order by Tony Bertuca 6:32 pm**
- II. Attendance**
  - a. Board Members Present: Tony Bertuca, Tom Sinnott, John Walsh, Robin Dunleavy, Art Chiappetta, Tony Ambrose, Father Winkels.
  - b. Board Member Not Present: Wendy Fleming, Virgil Rutili, Scott Thies
- III. Old Business**
  - a. **January Board Meeting Minutes**
    - a. Motion to approve as written by John Walsh
    - b. 2<sup>nd</sup> by Father Winkels
- IV. New Business**
  - a. **Rules and Ethics**
    - i. **Rules & Policies**
      1. Father Winkels made a motion to approve content.
      2. 2<sup>nd</sup> by John Walsh
      3. We need to add the Complaint Form to the web site
  - b. **Treasurer and Club Registrar – Paid up with Fenwick High School**
  - c. **Spring / Summer League**
    - i. Information has been sent out and we are already receiving payments
    - ii. 8<sup>th</sup> grade and freshmen Catholic league starts April 23<sup>rd</sup>.
  - d. **Committees - Volunteers**
    - i. **Senior Luncheon**
      1. Great Event
      2. Very Good Food
      3. Very well attended especially by underclassmen and underclassmen parents.
    - ii. **Banquet**
      1. May 9th
    - iii. **Service Projects**
      1. Possibly participate in Cop On The Roof
        - a. May 19<sup>th</sup> from 5:00 am to 2:00 pm
        - b. Charity which supports Special Olympics
      2. Plan to support the 5K run again early fall
      3. Plan for the coat drive late fall
    - iv. **Admissions / Marketing**
      1. Tony B. has been actively contacting accepted students who selected hockey as a sport.

**v. Alumni Relations**

1. E-Newsletter to alumni has gone over well. It is generating a lot of new communication with the club
2. IL High School Alumni Tournament Game
  - a. Fenwick teams are being organized by Nick Chiappetta
  - b. Fenwick will have two teams. Young Guns along with an Older division team.

**vi. Spirit Wear**

1. Very successful
2. Ready to discuss restocking

**vii. Spring Open House**

1. April 25<sup>th</sup>
2. Hope to recruit additional hockey players

**viii. Fall Picnic**

1. Set practice and game schedule then schedule picnic

**e. Successes this past year**

- i. Election of a board and approval of the By Laws
- ii. Picnic was a hit and a great kick off to the season
- iii. Hockey Club supports Makin' Tracks 5 K run
- iv. Spirit Wear Sales
- v. E-Newsletter to Alumni
- vi. Tweeter Feed
- vii. Face Book Page
- viii. Coat Drive
- ix. Taco Truck
- x. Boys getting the student body out to games
- xi. Parents diving in to make events successful
  1. Raffles
  2. Teacher Appreciation
  3. Senior Night
  4. Senior Luncheon
- xii. Drafting and Approving Rules & Policies

**f. Ideas for next year**

- i. Broadcast Club televising 1 or 2 games

**g. Annual Meeting**

- i. April 26<sup>th</sup>
- ii. Start accepting names for board positions

**V. Aid & Comfort**

**VI. Questions**

**VII. Adjourn - 7:40pm**

- a. Motion to adjourn by John Walsh
- b. Second by Father Winkels