



## **November Board Meeting Minutes**

**Wednesday November 29, 2017**

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

- I. Meeting called to order**
  - a. Tony Bertuca at 6:32 pm
- II. Attendance**
  - a. Board Members Present: Tony Bertuca, Robin Dunleavy, Kevin Rohrbacher, Father Winkels, Wendy Fleming, Art Chiappetta..
  - b. Board Members Not Present: Dave Centracchio, Tony Ambrose, Virgil Rutili, Scott Thies
- III. Old Business**
  - a. October Board Meeting Minutes
    - i. Motion to approve by Father Winkels
    - ii. 2<sup>nd</sup> by Robin Dunleavy
- IV. New Business**
  - a. Should be getting State Playoff information soon
- V. Treasurer and Club Registrar**
  - i. Treasurer – We are in good shape
  - ii. Registrar – All is up to date
  - b. **Committees / Events –**
    - i. **Teacher Appreciation**
      1. Set for December 8<sup>th</sup>
      2. Fenwick Hockey Water bottles have been received for the main gift.
      3. Moms are meeting to make posters and make gift bags
    - ii. **Teacher Luncheon Gift Baskets**
      1. December 22, 2017
      2. Mother's from each team have been assigned to collect and make baskets.
    - iii. **Senior Night**
      1. Set for January 7, 2018
    - iv. **Senior Luncheon**
      1. Will be at Capri
    - v. **Banquet**
    - vi. **Service Projects**
      1. Coat Drive
        - a. 85 coats collected and delivered to St. Vincent de Paul Center
      2. Charity Collection
        - a. Need to determine what charity to support.
        - b. Need to select a date
    - vii. **Admissions / Marketing**
      1. **December 2<sup>nd</sup> Admissions**
        - a. 22 possible players
        - b. Tony B. will send out a reminder to test at Fenwick

**viii. Alumni Relations**

**1. Alumni Game – Dec. 29<sup>th</sup>**

- a. 40+ at 8:30
- b. Young Guns at 9:45

**ix. Spirit Wear**

- 1. Long Sleeve T-shirts and sweatshirts in soon

**VI. Aid & Comfort**

**VII. Questions**

**VIII. Adjourn**

- a. Motion by Robin Dunleavy
- b. 2<sup>nd</sup> by Father Winkels