



May Board Meeting Minutes

Wednesday May 23, 2018

Fenwick High School Library – 6:30pm

- I. Meeting called to order**
 - a. Tony Bertuca 6:45pm
- II. Attendance**
 - a. Board Members Present: Tony Bertuca, Mike Lattner, Karen Hoban, Wendy Fleming
 - b. Board members not present: Father Winkels, Art Chiappetta, Tony Ambrose, Don Angelini, Virgil Rutili
- III. Old Business**
 - a. January Board Meeting Minutes
 - b. April Special Board Meeting Minutes
 - c. 2018 Annual Meeting Minutes
 - Motion to approve all by Mike Lattner
 - 2nd by Karen Hoban
- IV. New Business**
 - a. **Summer Workouts – Start June 4th**
 - b. **Season Updates Fall**
 - **Ice Slots** – looking to replace Thursday late ice slot with another day/time. Tony will contact rinks. Will consider not using Wed AM slot.
 - **Teams / Leagues/ Tournaments** – likely two teams for 2018-19 season. Will be registering for same tournament participation (Loyola JV, Ho Ho Ho, NY Varsity and Cleveland JV)
- V. Treasurer and Club Registrar**
 - a. Wendy will start requesting physicals, forms, USA Hockey numbers and update directory.
- VI. Rules & Ethics Committee**
 - a. Working on chairperson and committee.
- VII. Other Committees / Events**
 - **Golf Outing** – discussed 2nd year. Will start planning and consider earlier date to include new alumni.
 - **Annual Picnic** –
 - **Teacher Appreciation** - Nov/Dec will decide on date after schedule set
 - **Teacher Luncheon Gift Baskets** – will discuss at later date
 - **Charity Night** – Priority to engage in this again in upcoming season. Need ideas and thoughts on a charity or cause. Will choose a date after schedule is in place.
 - **Senior Night** – will discuss at later date
 - **Senior Luncheon** – will discuss at later date
 - **Banquet** – will discuss at later date
 - **Service Projects**

1. **Makin' Tracks 5K – September 15, 2018**
 2. **Kelly Joy Event – September 30, 2018** – new event possibility.
 3. **Special Olympics Polar Plunge – March 3, 2019, register in Fall**
- **Admissions / Marketing**
 1. **Admissions Test – December**
 2. **Open Houses**
 3. **8th Grade Skates** – we are allowed two
 - **Alumni Relations**
 1. **Illinois High School Alumni Tournament – not enough participation**
 2. **Alumni Game – Christmas Break**
 - **Spirit Wear - will sell at picnic, Friday night games, create a flyer for Christmas**

VIII. Aid & Comfort

- a. Consider researching Foundation possibility for scholarships and charitable causes

IX. Questions

X. Adjourn 7:45pm

- a. Motion by Wendy Fleming
- b. 2nd by Mike Lattner