



September Board Meeting Minutes

Monday, September 16, 2019

Fenwick High School Library – 6:30pm

- I. **Meeting called to order at 6:35PM by Mark Brown, 2nd Dave Centracchio**
- II. **Attendance**
 - a. **Board Members Present** – Marc Brown, Mark Gies, Karen Hoban, Anthony Monte, Scott Thies, Tony Ambrose, Wendy Fleming, Art Chiappetta, Fr. Winkels, Dave Centracchio
 - b. **Other Members Present** – Corey Opoka, Bryan Boehm, Bill West, Peggy Balesteri, Andrew Bucolo
- III. **Old Business**
 - a. August Board Meeting Minutes – Approved by Mark Gies, 2nd by Dave Centracchio
- IV. **New Business**
 - a. **Regular Season Updates**
 - i. **Ice Slots**
 1. Concern about driving after 10:00pm at 9:50 ice slot – drivers were given form to keep in cars advising of school contacts and after hours games and practices.
 2. Ice slots will be reviewed for opportunities to sell slots we are not using
 - ii. **Conditioning / Tryouts** – no comments
 - iii. **Teams / Leagues/ Tournaments /Schedule /Fees**
 1. 2 teams, rosters certified, some players double rostered
 2. CCHL meeting 9/22, schedule coming soon.
 3. JV Tournaments TBD – 1 OOS & 1-2 local
 4. Varsity tournament NY Dec 5-8, Local HoHo over Winter break
 5. First games Varsity 9/29 & JV 10/6
 - iv. **Off Ice Conditioning** - to begin 10/1 – using Hockey OT, JV and Varsity together at FHS 2 days/week. Each player will be provided with folder and 3 phases of online program. Cost of program Approx \$390 – free this year.
 - v. **Goalie Coach-Bobby Whisler** – will attend 10 practices. Coach at Blues, Sabres, Jets & York
 - vi. **Nutrition Schedule for players** – Players will receive a packet, program created by Joe Corvo. We will need a waiver created for the program.
 - vii. **Packet with Season details needs to be sent out to Members** – waiting on some final info. Packet will be sent by next meeting. Most of pertinent info has been sent via email.
 - viii. **Live Barn account/Hudl** – allows for video review of all games and practices for players, coaches and parents. Bryan Boehm working on technology and team uses. Need volunteers for Hudl video at games.
- V. **Treasurer and Club Registrar**
 - a. Rosters certified as of 9/16. Changes can be made by Dec 31st. Travel permits need to be obtained for OOS travel
 - b. Fees have been determined. Same as last year (\$5000 player, \$4000 goalie). Any issues, questions should be directed to Art.
- VI. **Program Continuity Efforts**

- a. Using Blackbaud enrollment management to identify players. Current players identified for shadow opportunities. Once contact has been made by player through shadow day or open house etc we may continue efforts and communication.
 - b. Fenwick Hockey teams will be recognized at Football Game Friday 9/27
- VII. Rules & Ethics Committee**
- a. **Safesport** – a good number have completed training, Wendy following up for those that have shown interest in volunteering. Dave will prepare the proposed amendment to the FHS Hockey Rules and Regs for Board review and adoption.
 - b. Need forms for packet updated – waivers, zero tolerance etc
- VIII. Other Committees / Events**
- i. **Teacher Appreciation - Table following events for later meeting**
 - ii. **Teacher Luncheon Gift Baskets**
 - iii. **Charity Night**
 - iv. **Senior Night**
 - v. **Senior Luncheon**
 - vi. **Banquet**
 - vii. **Service Projects**
 - 1. **Makin' Tracks 5K – September 21, 2019** – all set. Push to have players register before event this week
 - viii. **AHAI College Night September 30th @ Woodfield Hyatt Hotel in Schaumburg**
 - ix. **Admissions / Marketing**
 - 1. **Admissions Test – December 7, 2019**
 - 2. **Open Houses—09/22 & 11/17—12pm-2pm** – Bryan Boehm, A. Monte, Fr Winkels and a few players will be present at booth.
 - 3. **7th/8th Grade Skates-A. Monte to find a 1-2 ice slots before test date. Requested that Board Member(s) be present for questions from parents.**
 - x. **Alumni Relations**
 - 1. **Alumni Game-Table for later**
- IX. Spirit Wear -TableAid & Comfort – Evan (SHL) Mother passed away – we will send card**
- X. Questions**
- XI. Adjourn – 7:40PM by Dave Centracchio, 2nd by Karen Hoban**