



Board Special Meeting Minutes

April 3, 2018 - April 10 2018

- I. Meeting called to order April 3, 2018**
 - a. Dave Centracchio
 - b. 2nd by Kevin Rohrbacher

- II. Attendance**
 - a. Board Members Present: Tony Bertuca, Dave Centracchio, Robin Dunleavy, Kevin Rohrbacher, Wendy Fleming, Art Chiappetta, Father Winkels , Tony Ambrose, Virgil Rutili
 - b. Board Members Not Present:

- III. Special Meeting Topic**
 - a. To amend the club rules and the parent pledge
 - The amendment makes the parent/guardian responsible and subject to discipline per Fenwick Hockey Rules for the actions of family members or friends that attend club activities.
 - The amended parent/guardian pledge shall replace the previous parent/guardian pledge.
 - The Fenwick Hockey Club Rules and Policies as amended 4.10.18 reflecting the change in the parent/guardian pledge shall replace the previous Rules and Polices
 - The amended Rules and Policies shall replace the previous published copies on the Club website.
 - Motion to approve by Dave Centracchio
 - 2nd by Kevin Rohrbacher
 - Vote unanimously passed

- IV. Meeting Adjourned April 10, 2018**
 - a. Dave Centracchio
 - b. 2nd by Robin Dunleavy