



November Board Meeting Minutes

Wednesday December 20, 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, Dave Centracchio, Robin Dunleavy, Father Winkels
 - b. Board Members Not Present: Kevin Rohrbacher, Wendy Fleming, Art Chiappetta Tony Ambrose, Virgil Rutili, Scott Thies
- III. Old Business**
 - a. October Board Meeting Minutes
 - Motion to approve by Father Winkels
 - 2nd by Robin Dunleavy
- IV. New Business**
 - a. Send out information to generate interest in becoming a board member.
- V. Treasurer and Club Registrar**
 - Treasurer – Current on bills
- VI. Committees / Events –**
 - **Teacher Appreciation**
 1. All went smooth however the time went a bit longer than expected. We believe this was due to the turnout of teachers and VIPs which was great.
 2. Players were slow to start once back on the ice after the presentation.
 3. Possibly look at doing this before the game for next year.
 - **Teacher Luncheon Gift Baskets**
 1. December 22, 2017
 2. Mother's from each team have been assigned to collect and make baskets.
 - **Senior Night**
 1. Set for January 7, 2018
 - **Senior Luncheon**
 1. Will be at Capri
 - **Banquet**
 - **Service Projects**
 1. Charity Collection – Nothing jumps out as a cause for this year. We will not set up a charity collection for this year.
 - **Admissions / Marketing**
 1. December 2nd Admissions – waiting for list from school

- **Alumni Relations**

1. **Alumni Game – Dec. 29th**

- a. Email was sent week of 10/16, 11/20 and 12/11.
- b. 40+ at 8:30pm
- c. Under 40 at 9:45pm

- **Spirit Wear**

1. Long sleeve t-shirts and sweatshirts arrived in time for Christmas.

VII. Aid & Comfort

VIII. Questions

IX. Adjourn

- a. Motion by Dave Centracchio
- b. 2nd by Father Winkels