



August Board Meeting Minutes

Thursday August 23, 2018

Edge Ice Arena – 6:30pm

- I. Meeting called to order**
 - a. 6:33PM by Tony Bertuca, 2nd by Karen Hoban
- II. Attendance**
 - a. Board Members Present: Tony Bertuca, Art Chiappetta, Karen Hoban, Wendy Fleming
 - b. Board Members not Present: Don Angelini, Mike Lattner, Virgil Rutili, Father Winkels, Tony Ambrose
- III. Old Business**
 - a. July Board Meeting Minutes
 - Motion to approve by Wendy Fleming
 - 2nd by Karen Hoban
- IV. New Business**
 - a. **Season Updates**
 - b. **Tryouts / Training Camp**
 - In progress
 - c. **FHS Fundraising Policy**
 - Looking into options
 - d. **Hockey Foundation**
 - Looking into and obtaining additional information
- V. Treasurer and Club Registrar**
- VI. Rules & Ethics Committee**
- VII. Other Committees / Events**
 - **Golf Outing Report**
 1. Fairly well attended. 38 golfers. Nice kickoff event
 - **Annual Picnic - September 16th**
 - **Teacher Appreciation**
 - **Teacher Luncheon Gift Baskets**
 - **Charity Night**
 - **Senior Night**
 - **Senior Luncheon**
 - **Banquet**
 - **Service Projects**
 1. **Makin' Tracks 5K – September 15, 2018**
 - a. Will participate again
 2. **Special Olympics Polar Plunge – March 3, 2019, register in Fall**
 - **Admissions / Marketing**
 1. **Admissions Test – December 1, 2018**
 2. **Open Houses September 23rd & October 25th.**
 3. **8th Grade Skates –**

- **Alumni Relations** – Plan for Alumni game in December
- **Spirit Wear**

VIII. Aid & Comfort

IX. Questions

X. Adjourn

a. 7:30PM