



July Board Meeting Minutes

Thursday July 26, 2018

Edge Ice Arena – 6:30pm

- I. **Meeting called to order**
 - a. Tony Bertuca 6:45PM
- II. **Attendance**
 - a. Board Members present: Tony Bertuca, Karen Hoban, Wendy Fleming, Art Chiapetta
 - b. Board Members not present: Mike Lattner, Tony Ambrose, Don Angelini, Virgil Rutili, Father Winkels
- III. **Old Business**
 - a. June Board Meeting Minutes
 - Motion to approve by Tony Bertuca
 - 2nd by Karen Hoban
- IV. **New Business**
 - a. **Season Updates**
 - Two Teams for upcoming season
 - b. **Tryouts / Training Camp**
 - Dates and times are set and posted
 - c. **FHS Fundraising Policy**
 - All fundraising must go through FHS.
 - d. **Hockey Foundation**
 - Would be created outside the Board as separate entity. Must be approved by FHS.
- V. **Treasurer and Club Registrar**
 - a. All up to date.
- VI. **Rules & Ethics Committee**
 - a. Nothing to report
- VII. **Other Committees / Events**
 - **Golf Outing**
 1. Tentatively scheduled for Sunday August 19th at 2PM. Working out details and interest.
 - **Annual Picnic**
 1. Scheduled for Sunday, September 16th
 - **Teacher Appreciation - to be reviewed at later date**
 - **Teacher Luncheon Gift Baskets – to be reviewed at later date**
 - **Charity Night – to be reviewed at later date**
 - **Senior Night – to be reviewed at later date**
 - **Senior Luncheon – to be reviewed at later date**
 - **Banquet – to be reviewed at later date**
 - **Service Projects**
 1. **Makin' Tracks 5K – September 15, 2018**

- a. Will participate again
- 2. **Kelly Joy Event – September 30, 2018**
 - a. Not this year. Conflicts with Homecoming weekend.
- 3. **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** – Secure dates after scheduling. Can use two ice slots between October and December test date.
- **Alumni Relations** – Plan for Alumni game in December
- **Spirit Wear**

VIII. **Aid & Comfort**

IX. **Questions**

X. **Adjourn 7:30PM**

- a. Motion by Tony Bertuca
- b. 2nd by Karen Hoban