



August Board Meeting Agenda

Monday, August 19, 2019

Fenwick High School Library – 7:00pm

- I. **Meeting called to order** 7:05PM by Marc Brown, 2nd by Karen Hoban
- II. **Attendance**
 - a. Board members Present – Wendy Fleming, Fr Winkels, Art Chiappetta, Mark Gies, Marc Brown, Karen Hoban
 - b. Others in attendance – John Meade, Gary Chioda, Corey Opoka, Dave Centracchio, Andrew Bucolo, Frank Svete, Beverly Svete
- III. **Old Business**
 - a. July Board Meeting Minutes – Approved by Wendy Fleming, 2nd by Art Chiappetta
- IV. **New Business**
 - a. Regular Season Updates
 - i. Ice Slots – Same ice slots as last year. All posted on website. Both Edge and Ridgeland. Ice is purchased approx. \$800 per game slot.
 - ii. Conditioning / Tryouts – Schedule posted on website. Scheduled for Carol Stream Week of 8/19 & 8/26
 - iii. Teams / Leagues/ Tournaments – Two teams, Varsity and JV. CCHL and additional exhibition games. Varsity NY NISS Tournament and local HOHO. JV tournaments TBD – one local, one out of town
- V. **Treasurer and Club Registrar** – Fees predicted to be similar to last year. Approx \$5000/ skater. Ice slots paid. Cost of ice approx. \$800 per game slot. Registrar working on compliance, registrations. All online forms, safesport and USA hockey numbers are due. Students and parents are encouraged to check emails and website for updates. Season packet should be distributed soon.
- VI. **Program Continuity Efforts** –
 - a. Effort to continue by Board to build processes to help with transitions. Includes documentation and information on events etc.
 - b. Recruiting and marketing of program to continue to be discussed – Comment about adding tryout information on FHS website along with other school sports
- VII. **Rules & Ethics Committee**
 - a. Safesport Discussion – Fenwick Hockey Club is governed by following entities – USA Hockey, AHAI, The Archdiocese of Chicago. FHS also extends IHSA rules to our club program. The changes that USA Hockey is imposing regarding Safesport training was discussed at some length. In particular, the requirement of any volunteers to be safesport trained. The Board must decide which positions require regular contact, infrequent contact as well as a supervisory role. The Board will Adopt and amend the Rules of the Club accordingly.
 - b. Dave Centracchio motioned to have the Board reconvene via email to discuss/vote. 2nd by Marc Brown
 - c. Pursuant to the continued email discussion regarding volunteer Safesport requirements and the assessment of assess which categories of volunteers and employees, Marc

Brown via email motioned that all volunteer positions must complete Safeport training regardless of whether the position has regular or less than regular, routine or frequent access to Minor Participants. As previously discussed, all positions within the Club, other than coaches, are volunteer positions. Via Marc Brown's email, Mark Geis seconded the motion. After a vote via email by the Board Members, it is hereby resolved that all volunteer positions must complete Safesport training regardless of whether the position has regular or less than regular, routine or frequent access to Minor Participants. Dave Centracchio will prepare an amendment to the Club Policies and Rules to be presented at next meeting. The requirement is in effect immediately and Marc Brown will draft an email to all members. Compliance should be as soon as possible but no volunteer may participate in any volunteer activities until successfully completing the Safesport online module and the Club having received proof of successful completion.

VIII. Other Committees / Events

- i. Teacher Appreciation —Table until after season begins – September meeting
- ii. Teacher Luncheon Gift Baskets—Table until after season begins – September meeting
- iii. Charity Night –Table until after season begins
- iv. Senior Night –Table until after season begins
- v. Senior Luncheon –Table until after season begins
- vi. Banquet –Table until after season begins
- vii. Service Projects
 1. Makin' Tracks 5K – September 21, 2019 – Planning on doing this event again as a team
 2. Aspire – Will address and discuss with Aspire when schedule is released.
 3. Note-club service projects will not count toward students' school service hours.
- viii. Admissions / Marketing
 1. Admissions Test – December 7, 2019
 2. Open Houses—09/22 & 11/17—12pm-2pm
 3. 8th Grade Skates-TBD
- ix. Alumni Relations
 1. Alumni Game-TBD
- x. Spirit Wear

IX. Aid & Comfort

X. Questions

XI. Adjourn 8:13 by Fr. Winkels, 2nd by Mark Gies