



October Board Meeting Agenda

Wednesday October 31, 2018

Edge Ice Arena – 6:30pm

- I. **Meeting called to order**
 - a. 6:35PM by Tony Bertuca; 2nd by Karen Hoban
- II. **Attendance**
 - a. Board members Present: Tony Bertuca, Karen Hoban, Wendy Fleming, Don Angelini
 - b. Board Members Not Present: Father Winkels, Mike Lattner, Virgil Rutilli, Tony Ambrose
- III. **Old Business**
 - a. September Board Meeting Minutes
 - Motion to approve by Tony Bertuca, 2nd by Wendy Fleming
- IV. **New Business**
 - a. Hudl - up and running, volunteers to video, kids have access
 - b. Team pictures – Scheduled for November 8 @ Edge 9:50PM
- V. **Treasurer and Club Registrar**
 - a. **Rosters** – Set for next deadlines
 - b. **Payments - Payment Due dates – Oct 1st & Nov 1st** – Wendy will send reminder emails
- VI. **Rules & Ethics Committee** – Nothing to report
- VII. **Other Committees / Events**
 - **Teacher Appreciation** - 11/16
 - **Teacher Luncheon Gift Baskets** – need for faculty party, will seek volunteers to collect and assemble before end of November
 - **Charity Night** - to consider at later date
 - **Senior Night** – 1/11 @ Ridgeland
 - **Senior Luncheon** – will discuss at later date
 - **Banquet** – considering venue and potential number of attendees
 - **Service Projects**
 - **Admissions / Marketing**
 1. **Admissions Test** – December 1, 2018
 2. **Open Houses** September 23rd & October 25th.
 3. **8th Grade Skates** – October 14 (before LT game) & November 4 – Flyer went to AHA! for approval to email and post at rinks to promote events.
 - **Alumni Relations** – Alumni game December 28, 2018
 - **Spirit Wear**
 - **Anthony Ambrose Fundraiser Event** – seeking scholarship applications. No event planned currently.
- VIII. **Aid & Comfort**
- IX. **Questions**
- X. **Adjourn at 7:30PM by Tony Bertuca**

