



## November Board Meeting Minutes

Wednesday November 28, 2018

Edge Ice Arena – 6:30pm

### I. Meeting called to order

- a. 6:34PM by Tony Bertuca, 2<sup>nd</sup> by Wendy Fleming

### II. Attendance

- a. **Board Members Present** – Tony Bertuca, Wendy Fleming, Art Chiappetta, Karen Hoban
- b. **Board Members Not Present** – Don Angelini, Mike Lattner, Virgil Rutili, Father Winkels, Tony Ambrose

### III. Old Business

- a. October Board Meeting Minutes
  - Motion to approve by Wendy Fleming, 2<sup>nd</sup> by Karen Hoban

### IV. New Business - nothing

### V. Treasurer and Club Registrar – collecting dues and fees

### VI. Rules & Ethics Committee - nothing

### VII. Other Committees / Events

- **Teacher Appreciation Night Report - 11/16.**
  1. Event went well. Announcements held before game.
- **Teacher Luncheon Gift Baskets –**
  1. Very generous donations. Baskets are being assembled for delivery.
- **Charity Night** - table for later. May not happen this year.
- **Senior Night** – 1/11 @ Ridgeland. Plans are in the works.
- **Senior Luncheon** – table for later
- **Banquet** – table for later
- **Service Projects** – done for now. Will consider polar plunge in Spring.
- **Admissions / Marketing**
  1. **Admissions Test** – December 1, 2018
  2. **Open Houses** – 31 names of incoming players
  3. **8<sup>th</sup> Grade Skates** – successful events. Good turnout.
- **Alumni Relations** – Alumni game December 28, 2018 @ Ridgeland
  1. Emails have gone out. Twelve paid.
- **Spirit Wear**
  1. **Wendy will send another email with order form**
- **Anthony Ambrose Fundraiser Event** – None planned.

### VIII. Aid & Comfort – Tony Ambrose doing well.

### IX. Questions

### X. Adjourn

- a. 6:58PM