



November Board Meeting Minutes

Wednesday, November 13th, 2019

Fenwick High School Library – 6:30pm

- I. Meeting called to order**
 - II. Attendance**

Marc Brown, Mark Gies, Bryan Boehm, Nick Chippetta, Art Chippetta, Al Valdes, Fr Winkles, Wendy Fleming, Cory Opoka, Andrew Bucolo
 - III. Old Business**
 - a. October Board Meeting Minutes and September amended minutes were approved and seconded by Bryan (for October) and Fr Winkles (September)
 - IV. New Business**
 - a. **Regular Season Updates**
 - i. **Teams / Leagues/ Tournaments /Schedule /Fees**
 - Hoban out with separated shoulder and we will be having JV players coming up to fill his roster spot until he is back.
 - ii. **Off Ice Conditioning**
 - V. Treasurer and Club Registrar**
 - VI. Program Continuity Efforts**
 - VII. Rules & Ethics Committee**
 - a. **Approval of Hockey Club Policies**

Much discussion took place regarding Rules and Ethics before being tabled due to lack of quorum.
 - VIII. Other Committees / Events**
 - i. **Teacher Appreciation** **December 13th**
 - ii. **Teacher Luncheon Gift Baskets**
 - iii. **Charity Night**
 - iv. **Senior Night** **January 24th**
 - v. **Senior Luncheon**
 - Luncheon will take place at same location as last year, Capri in Berwyn
 - vi. **Banquet**
 - vii. **Service Projects**
 - viii. **Admissions / Marketing**
 1. **Ambassador Program (Bill West)**
 2. **Admissions Test – December 7, 2019**
 3. **Open Houses— November 17th, 2019**
 4. **7th/8th Grade Skates**
 - 21 skaters and 2 Goalies took part in the open skate on November 17th. There were 3 no shows. Next Open skate will be December 1st.
- Alumni Relations**
- IX. Alumni Game**
 - Game will take place on December 27th
- X. Spirit Wear**
- XI. Aid & Comfort**
- XII. Questions**
- XIII. Adjourn** Gies seconded to end meeting