



June Board Meeting Minutes

Thursday June 28, 2018

Edge Ice Arena – 6:30pm

- I. Meeting called to order**
 - a. Tony Bertuca 6:30pm
- II. Attendance**
 - a. Board Members Present: Tony Bertuca, Wendy Fleming, Father Winkels, Karen Hoban, Art Chiappetta
 - b. Board Members Not Present: Mike Lattner, Tony Ambrose, Don Angelini, Virgil Rutili
- III. Old Business**
 - a. May Board Meeting Minutes
 - Motion to approve by Tony Bertuca
 - 2nd by Father Winkels
- IV. New Business**
 - a. **Summer Skates**
 - Lower attendance first session. Attendance picking up.
 - b. **Season Updates Fall**
 - Two teams, Conditioning Clinics and Tryout schedule will be confirmed and sent out. Starts 8/20 through Black and White game 8/31. Held at Downers Grove and Ridgeland
 - 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. Coaches are all registered. Wendy will look into an online sign up option. Details on Conditioning and Tryout dates, times and locations will be sent out soon along with Registration information.
 - b. Art reported that all financial items are up to date, deposits paid and club is in good financial standing.
- VI. Rules & Ethics Committee**
 - a. Committee is set, old issues are resolved, no new issues.
- VII. Other Committees / Events**
 - **Golf Outing**
 1. Wendy will obtain Pam's files from last year. Nikki Bertuca will start to organize outing.
 - **Annual Picnic**
 1. A date will be picked on a Sunday in September after scheduling complete.
 - **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** will participate again
 2. **Kelly Joy Event – September 30, 2018** – new event possibility.
 3. **Special Olympics Polar Plunge – March 3, 2019, register in Fall** Will consider as a charity event. Many Catholic League teams participate
- **Admissions / Marketing**
 1. **Admissions Test** – December 1, 2018
 2. **Open Houses** Check dates. October 25. There may be one more date.
 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** Nikki has products and will sell at picnic and Friday night games

VIII. Aid & Comfort

- a. Tony Ambrose home and recovering.
- b. Virgil Rutili's father passed away. Flowers and a donation sent from club.

IX. Questions

- a. SHL – Carmel not participating. No changes to CCHL.
- b. Playoffs for both JV and Varsity will be in Mt. Prospect

X. Adjourn 7:35PM

- a. Motion by Tony Bertuca
- b. 2nd by Father Winkels