

**May Board Meeting Minutes**

**Wednesday, May 25, 2016**

**Fenwick High School Library – 6:30pm**

1. **Meeting called to order by Hockey Director Tony Bertuca at 6:35 pm**
2. **Attendance**
   1. Board Members Present: Tony Bertuca, Virgil Rutili, John Walsh, Robin Dunleavy, Art Chiappetta.
   2. Board Member Not Present: Tom Sinnott, Wendy Fleming, Tony Ambrose, Scott Thies
   3. Others Present: None
3. **Minutes** 
   1. Motion to approve the minutes as written from the April 12, 2016 annual meeting. All approved.
   2. Motion to approve the minutes as amended from the April 27, 2016 meeting. All approved.
4. **Old Business**
   1. **Spring Incoming Freshman CCHL League**
      1. The session is over.
      2. We will need to re-evaluate this spring league for 2017.
5. **New Business**
   1. **Spring / Summer Workout Update**
      1. Spring Workouts went very well
      2. Summer Session I starts on June 12th
      3. Meet and Greet with Coach Lappin before June 12th skate (@3:00pm)
   2. **Coach Search Update**
      1. Chris Lappin was hired as new Varsity Head Coach.
      2. The search committee feels very good regarding Coach Lappin’s knowledge of Catholic school, Catholic league, Scholastic league and his history in hockey.
      3. We will have further discussion regarding a formal press release
   3. **Fall Plans** 
      1. **Teams / Numbers:** So far the numbers appear favorable for 3 teams.
      2. **Ice Slots Update**
         1. Adjusted Friday afternoon slot to start at 3:30 pm instead of 3:15 pm. This will allow players with 11th period to arrive on time.
         2. Added 6 extra Friday night slots at Ridgeland. These slots will start the first Friday of October and continue to March.
      3. **Fall Paperwork**
         1. All skater paperwork will be due on August 1, 2016.
         2. Incoming freshmen, juniors and transfer students will be required to take concussion testing. Date TBD.
      4. **Service Project Update**
         1. We will need to perform background research for the projects. It is important the projects are in a time frame that works for the team.
   4. **Training Camp / Tryouts**
      1. Starts Aug 22, 2016
   5. **Rules and Ethics Committee**
      1. No items to address
   6. **Treasurer and Club Registrar**
      1. No news to report
   7. **Committees –** In an effort to formalize committees, we need to contact club members and ask them to respond if they are interested in chairing or being a member of one of the below committees.
      1. **Senior Night**
      2. **Teacher Appreciation Night**
      3. **Teacher Appreciation Luncheon Gift Baskets**
      4. **Banquet**
      5. **Service Projects**
      6. **Admissions / Marketing**
         1. **Admissions Night with School**
         2. **Hockey Brochure**
      7. **Alumni Relations**
         1. Virgil to contact Tom Keegan regarding the current list of alumni.
         2. Tony Bertuca will reach out to Fenwick for alumni hockey information.
         3. John Walsh has volunteered to chair this committee.
      8. **Spirit Wear**
      9. **Fundraising**
      10. **Picnic / Season Kick Off**
6. **Aid & Comfort**
   1. **Jimmy Blair - updates**
   2. **Condolences to the family of Florence Walsh – grandma of Jack & Pat Walsh, mother of John Walsh**
   3. **Condolences to the family of Jane Parker – grandma off Dom Centracchio, mother of Trish Parker**
7. **Ambrose Fundraiser – Date TBD**
8. **Questions**
   1. Set up a substance abuse awareness session for players after teams are set.
9. **Meeting was adjourned by Tony Bertuca at 7:58pm.**