

**July Board Meeting Agenda**

**Wednesday, July 20, 2016**

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

1. **Meeting called to order @ 6:45pm by T. Bertuca**
2. **Attendance: Walsh, Ambrose, Rutili, Bertuca, Flemming**
3. **Old Business**
4. **New Spring / Summer Workout Update**
	1. **Summer Skates end 8/7. Have had great turnouts**
5. **June Board Meeting Minutes**
	1. **Accepted by T. Ambrose, V. Rutili**
6. **New Business**
	1. **Coach Search Update**
		1. **Finalizing our skills coach – Mike Breslin**
	2. **Fall Plans**
		1. **Teams / Numbers**
			1. **Still have numbers to accommodate 3 teams**
		2. **Service Project Update**
			1. **Best Buddies do not plan events until school starts**
			2. **Fr. Winkiel will reach out for other options**
	3. **Training Camp / Tryouts**
		1. **Start Aug 22nd**
		2. **Schedule has been posted on site**
	4. **Rules and Ethics Committee**
		1. **No items to address**
	5. **Treasurer and Club Registrar**
		1. **Forms**
			1. **Form Deadline – August 1st**
			2. **Concussion Test Days - TBD**
	6. **Committees - Volunteers**
		1. **Senior Night**
		2. **Teacher Appreciation Night**
		3. **Banquet**
		4. **Service Projects**
			1. **Update on Best Buddies**
			2. **Other Options**
		5. **Admissions / Marketing**
			1. **Admissions Night with School – I will work with Scott**
			2. **Hockey Brochure**
		6. **Alumni Relations**
			1. **Email list – up to about 400+**
			2. **Alumni Game**
			3. **E-Newsletter**
			4. **Happy Hour Event**
		7. **Spirit Wear – In process with Hildebrand’s**
		8. **Fundraising**
			1. **Approaching school to address options.**
		9. **Picnic / Season Kick Off – September 18th – Sent email to families last week**
	7. **Misc.**
		1. **Clear Gear Approached use – Athletic Equipment Spray**
		2. **Summit Sticks – An option for reasonable composite stick**
		3. **Athletic Annual Report**
		4. **Check with school for school email.**
		5. **Historical research of Fenwick Hockey – trophies, articles, etc.**
7. **Aid & Comfort**
	1. **Jimmy Blair – updates**
	2. **Luke Rohrbacher’s grandfather passed away (Kevin Rohrbacher’s step father)**
8. **Ambrose Fundraiser – September 24th @ 1:00pm @ McGaffer’s in Forest Park**
9. **Questions**
10. **Adjourn @ 7:35pm by J.Walsh, T. Ambrose**