

**May Board Meeting Agenda**

**Wednesday May 31, 2017**

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

1. **Meeting called to order** 
   1. By Tony Bertuca 6:40PM
2. **Attendance**
   1. Board Members Present: Tony Bertuca, David Centracchio, Robin Dunleavy, Wendy Fleming, Tony Ambrose.
   2. Board Member Not Present: Kevin Rohrbacher, Art Chiappetta, Father Winkels, Virgil Rutili, Scott Thies
3. **Old Business**
4. **March Board Meeting Minutes**
   1. Motion to approve by Robin Dunleavy
   2. Second by Wendy Fleming
5. **April Annual Meeting Minutes**
   1. Motion to approve by Robin Dunleavy
   2. Second by Wendy Fleming
6. **New Business**
   1. **Rules and Ethics** 
      1. **Rules & Policies**
         1. David Centracchio will give to Wendy to post on the web site
         2. The following will be posted
            1. Rules and Policies
            2. Compliant Form
            3. Parent Zero Tolerance
      2. **New members / Chairman**
         1. Hareena Wakely has accepted the chairman position
         2. Jeff Javors will remain on the committee
         3. New member are:
            1. Mark Brown
            2. John Meade
            3. Mike Lattner
         4. Motion to approve the Rules and Ethics members by David Centracchio
         5. Second by Wendy Fleming
   2. **Treasurer and Club Registrar**
      1. We are in good standing with Fenwick
      2. All players participating in spring are paid up
   3. **Spring /Summer Workouts**
      1. Ice times are set for both summer sessions
      2. One of our alumni generously offered us some funding to have a trainer work with the boys over the summer.  Details are being finalized. This is dependent on participation.
   4. **CCHL Spring League Update**
   5. **Fall Conditioning / Tryouts**
      1. Conditioning at Carol Stream 8/22, 8/24
      2. Conditioning at Ridgeland 8/26, 8/27
      3. Tryouts 8/29, 8/30, 8/31
      4. Black and White game 9/1
   6. **Committees / Events – Volunteers for next season to chair and work the following.**
      1. **Teacher Appreciation**
      2. **Teacher Luncheon Gift Baskets**
      3. **Senior Night**
      4. **Senior Luncheon**
      5. **Banquet**
      6. **Service Projects**
         1. River Forest 5K
         2. Coat Drive
         3. Charity Collection
         4. St. Mary’s Food Pantry - Riverside
         5. Other options?
      7. **Admissions / Marketing**
         1. **Incoming Freshman**
            1. 11 signed up for summer skates
            2. Potential of 10 additional
         2. **Select sophomore shadow guides**
         3. **Admissions Test – December 2nd**
         4. **Open Houses**
         5. **7th / 8th Grade Skates**
      8. **Alumni Relations**
         1. IL High School Alumni Tournament – June 23rd to June 25th. Fenwick will have 2 teams:
            1. Young Guns
            2. Veterans
         2. Alumni Games - @ Christmas Break
         3. Monthly e-Newsletter
         4. Summer Event?
      9. **Spirit Wear** 
         1. Arrived and stored
      10. **Picnic – September**
          1. Will set the date after games are scheduled
      11. **Anthony Ambrose Scholarship Event**
   7. **Misc.**
7. **Aid & Comfort**
8. **Questions**
9. **Future board meeting tentative dates** 
   1. June 28th
   2. July 26th
   3. August 23th
10. **Adjourn** 
    1. Motion to adjourn by Robin Dunleavy 7:35pm
    2. Second by Wendy Fleming