

**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