



April Board Meeting Minutes

Wednesday, April 27, 2016

Fenwick High School Library – 6:30pm

- I. Meeting called to order by Hockey Director Tony Bertuca at 6:50 pm**
- II. Attendance**
 - Board Members Present: Tony Bertuca, Virgil Rutili, Tom Sinnott, John Walsh, Robin Dunleavy, Art Chiappetta, Wendy Fleming, Scott Thies
 - Not Present: Tony Ambrose
 - Others Present: None
- III. Minutes of Last Meeting:** No previous minutes to review.
- IV. Old Business**
 - a. Congratulations to our new officers that were elected at Annual Meeting (4/12/16)
 - b. Purpose of Meetings
 - Remain compliant with AHAI
 - Create transparency through communication with club members
 - Formally establish committees
 - c. Bylaws voted on and passed 36-0 on March 15, 2016
 - AHAI Compliance Process
 - d. Annual Membership Meeting Recap
 - Concerns
 - Ice slot times
 - Schedule
 - e. Spring Incoming Freshman CCHL League
 - 1st year for this level of spring league
 - f. Banquet Recap
 - High attendance from all three teams
 - Set up and tear down went smooth
 - A slight glitch with the slide show presentation.
 - Plan for a redundant system next year.
 - Confirm there are two copies of each slide show on a flash drive at the banquet.
 - Bring a power strip
 - Wendy will post Henry's speech on the hockey web site.
 - A good time was had by all

V. New Business

a. Spring / Summer Workout Update

- 15 to 20 participates at each
- We expect higher attendance during the summer as many players participate in other spring sports
- Feedback so far is positive

b. Coach Search Updates

- The committee interviewing consist of: Tony Bertuca, Virgil Rutili, and Nick Fabbrini, Emmett McEnery
- The following criteria is being evaluated
 - Long term commitment (5 years)
 - Understand High School Hockey
 - Understand Fenwick

c. Fenwick support towards hockey

- Purchase of Hudl software for team and player game review
- Trainers for injury treatment
- Weight room trainers for strength and conditioning
- Publish submitted articles in the Daily Bulletin
- Supplemental program funding to keep fees reasonable.

d. Fall Plans

- Teams / Numbers – we currently believe we can maintain 3 teams.
- Ice Slots – Additional research is being done.
- Service Project
 - Find one project that club can participate in together.
 - Find a second project for individual teams.
 - Project needs to show **player** involvement.
 - Check with campus ministry to see if selected projects can go towards junior service hours.
 - Add pictures of service work to the website.
 - Possibly show service involvement in local publications.
 - Service Opportunities
 - a. Best Buddies
 - b. Helping Hand
 - c. Northern Illinois Food Bank
 - d. Each team to propose a service project

e. Rules and Ethics Committee

- A motion was made by Tom Sinnott to appoint the following club member positions.
 - David Centracchio – Chairman
 - Jeff Javors – Committee member
 - Hareena Wakely – Committee member
- All Approved

- f. Treasurer and Club Registrar
 - A motion was made by John Walsh to appoint the following club member positions.
 - Art Chiappetta – Treasurer
 - Wendy Fleming – Registrar
 - All Approved

- g. Committees
 - Create a template for each committee for future committee chairs to follow.
 - Current
 - Banquet
 - Senior Luncheon
 - Teacher appreciation night

 - Proposed Committee Ideas
 - Service Projects
 - Admissions / Marketing
 - Spirit Wear
 - Alumni involvement – maybe a newsletter
 - Fundraising
 - Picnic
 - Hockey brochure for coaches and past team accomplishments.

VI. Questions

- a. How do we make the meeting minutes available to club members?
 - We are looking into the secure sites on Sports Ngin.
- b. Discussed the possibility of conducting a mid-monthly meeting for a couple months.
- c. How do we do a better job of marketing the program to incoming students and participate in Open House opportunities.
- d. Can we leverage summer camps to promote the program for incoming students and allow coaches to supplement income?
- e. Should we setup specific meeting to address prioritization of the many suggestions that were made at the meeting (e.g., alumni meeting, committees)

VII. Meeting was Adjourn by Tony Bertuca at 8:08pm