



## September Board Meeting Minutes

Wednesday, September 28, 2016

Fenwick High School Library – 6:30pm

- I. **Meeting called to order by Tony Bertuca 6:35 pm**
- II. **Attendance**
  - a. Board Members Present: Tony Bertuca, Tom Sinnott, Tony Ambrose, John Walsh, Robin Dunleavy, Art Chiappetta.
  - b. Board Member Not Present: Virgil Rutili, Wendy Fleming, Scott Thies
  - c. Others Present: Father Winkels
- III. **Old Business**
  - a. **August Board Meeting Minutes**
    - a. Motion to approve as written by Tom Sinnott
    - b. 2<sup>nd</sup> by Father Winkels
  - b. **Making Tracks Service Project**
    - a. Well attended by all 3 teams
    - b. Good timing as the hockey season has not started
    - c. Plan to support this next year
  - c. **Picnic**
    - a. Well attended by all 3 teams
    - b. Food was good and there was plenty of food
    - c. Plan to continue this event next year
  - d. **Anthony Ambrose Scholarship Event**
    - a. Huge success
    - b. Largest attendance ever
    - c. It was great to see representation from all 3 teams
- IV. **New Business**
  - a. **Rules and Ethics Committee**
    - i. No items to address
  - b. **Treasurer and Club Registrar**
    - i. All forms are in
    - ii. Payments are starting to come in
    - iii. It is critical all pay as we need to pay back Fenwick for pre-paying all fees
  - c. **Committees - Volunteers**
    - i. **Senior Night**
      1. Will finalize date and then request parents to help
    - ii. **Teacher Appreciation Night**
      1. Will finalize date and then request parents to help
    - iii. **Banquet**
      1. Not on our radar yet
    - iv. **Service Projects**
      1. We would like to have each team involved in a service project

- 2. We need to review options for this
  - v. **Admissions / Marketing**
    - 1. Admissions Night with School – Tony B. to work with Scott T.
  - vi. **Alumni Relations**
    - 1. **Email list – up to about 400+**
      - a. Sent an email in August to test validity of my list
      - b. Having Spam Issues. Using Mail Chimp to send alumni updates.
      - c. Sent a September Update – games, service project, schedules, Ambrose Event, etc.
    - 2. **Alumni Game – working on having it over the holidays. All details very soon.**
    - 3. **E-Newsletter**
    - 4. **Happy Hour Event**
  - vii. **Spirit Wear**
    - 1. **Great success so far.**
    - 2. **Nikki has inventory.**
  - viii. **Fundraising**
    - 1. Tony and John to speak with Mark L to assure there is no conflict
    - 2. Need to dig deep into the value of a fundraiser to offset hockey fees or tournament cost.
    - 3. There is no point in a fundraiser where the money raised does not offset the work put into the fundraiser.
  - d. **Misc.**
    - i. Substance abuse awareness needs to be scheduled
- V. **Aid & Comfort**
- a. **Jimmy Blair** – Doing better
- VI. **Questions**
- VII. **Adjourn - 7:25pm**
- a. Motion to adjourn by John W.
  - b. Second by Tom Sinnott