



## **December Board Meeting Minutes**

**Monday December 21, 2016**

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

- I. Meeting called to order by Tony Bertuca 6:50 pm**
- II. Attendance**
  - a. Board Members Present: Tony Bertuca, Tom Sinnott, John Walsh, Robin Dunleavy
  - b. Board Member Not Present: Wendy Fleming, Virgil Rutili, Father Winkels, Tony Ambrose, Scott Thies
- III. Old Business**
  - a. **November Board Meeting Minutes**
    - a. Motion to approve as written by Tom S.
    - b. 2<sup>nd</sup> by John Walsh.
- IV. New Business**
  - a. **Rules and Ethics Committee**
    - i. David Centracchio completed our Policies and Procedures. We still need to review. We should probably schedule Dave to come in and walk us through this.
    - ii. There was an inquiry from the AHAI Suspension Committee regarding Louis Gomez and the November 10<sup>th</sup> game vs St. Rita. AHAI Rules and Ethics and the AHAI High School Suspension Committee investigated and resolved the inquiry. No further action needed by Fenwick Hockey.
  - b. **Treasurer and Club Registrar – nothing to report**
  - c. **Committees - Volunteers**
    - i. **Senior Night**
      1. Date Set of January 8<sup>th</sup> vs York at the Edge
      2. Plan to do this prior to the ice cut between JV and Varsity games
      3. Wendy to give the following people a heads up
        - a. York
        - b. Rink
      4. Tony to bring rugs from Ridgeland
      5. Robin and Pam Rohrbacher to organize decorating
    - ii. **Teacher Appreciation Night**
      1. Everything went smooth
      2. Varsity parents were very generous with donations and allow the committee to purchase to unique gifts.
        - a. Teachers – coffee subject mug with \$10.00 starbucks card and some chocolate
        - b. VIPS – Box of Frango mints

- iii. **Senior Luncheon**
- iv. **Banquet**
  - 1. Not on our radar yet
- v. **Service Projects**
  - 1. Possible Spring event
- vi. **Admissions / Marketing**
  - 1. 8<sup>th</sup> grade skate scheduled for December 30<sup>th</sup>, 3:30pm to 4:45pm at Ridgeland.
- vii. **Alumni Relations**
  - 1. Alumni Game
    - a. December 30<sup>th</sup> at Ridgeland
    - b. Plan to send out a reminder the 2<sup>nd</sup> week of December.
    - c. So far there are 54 RSVP
    - d. 40 + game time at 8:30
    - e. Under 40 game time at 9:45
    - f. Jimmy's after
  - 2. E-Newsletter
  - 3. Still looking into "who has the trophies"
- viii. **Spirit Wear**
  - 1. Great success so far.
  - 2. Nikki has inventory.

d. **Misc.**

- i. Substance abuse awareness is scheduled for November 30<sup>th</sup> after 11<sup>th</sup> period.
- ii. Boys were very receptive
- iii. The club gave the presenter a Hockey Cap and T-shirt

V. **Aid & Comfort**

- a. **Jimmy Blair** – Doing better
- b. **Tony McCormick** – Back to work
- c. **Angelini Family** – death of Kelly's brother.

VI. **General Discussion**

- a. Schedule Senior Luncheon
  - i. Date
  - ii. Capri?

VII. **Questions**

VIII. **Adjourn** - 7:50pm

- a. Motion to adjourn by Tony Bertuca
- b. Second by Tom Sinnott