



August Board Meeting Minutes

Wednesday August 23, 2017

Fenwick High School Library – 6:30pm

- I. Meeting called to order**
 - a. 6:35 by Tony Bertuca
- II. Attendance**
 - a. Board Member's Present: Tony Bertuca, Robin Dunleavy, Dave Centracchio, Kevin Rohrbacher, Father Winkels.
 - b. Board Member Not Present: Wendy Fleming, Art Chiappetta, Tony Ambrose, Virgil Rutili, Scott Thies
- III. Old Business**
 - a. **July Board Meeting Minutes**
 - a. Motion to approve as written by Dave Centracchio
 - b. Second by Father Winkels
- IV. New Business**
 - a. **New Events – Kevin Rohrbacher**
 - i. A big success
 - ii. 68 golfers
 - iii. Location was an easy drive for all
 - iv. 9 holes is perfect
 - v. Level of difficulty is low which is good for the players that have never golfed.
 - b. **Treasurer and Club Registrar**
 - i. Registration is going well
 - c. **Fall Conditioning / Tryouts**
 - i. Tony B. or Father Winkels to place announcement in Daily bulletin regarding hockey tryouts.
 - ii. Conditioning at Carol Stream 8/22, 8/24
 - iii. Conditioning at Ridgeland 8/26, 8/27
 - iv. Tryouts 8/29, 8/30, 8/31
 - v. Black and White game 9/1
 - vi. Cross Town Tournament September 8th, 9th, 10th.
 - d. **Committees / Events – Volunteers for next season to chair and work the following.**
 - i. **Teacher Appreciation**
 - ii. **Teacher Luncheon Gift Baskets**
 - 1. December 22, 2017
 - iii. **Senior Night**
 - iv. **Senior Luncheon**
 - v. **Banquet**
 - vi. **Service Projects**
 - 1. River Forest 5K – September 16, 2017
 - 2. Coat Drive
 - 3. Charity Collection

4. St. Mary's Food Pantry - Riverside
5. Other options?

vii. Admissions / Marketing

viii. Alumni Relations

ix. Spirit Wear

x. Picnic – September 17, 2017, noon to 3:00, Redmond Park Pavilion, Bensenville

xi. Anthony Ambrose Scholarship Event – September 9, 2017, McGaffer's

e. Misc.

i. 7th and 8th grade skates

ii. Looking at dates

V. Aid & Comfort

VI. Questions

VII. Adjourn 7:05 pm