



## October Board Meeting Minutes

Wednesday, October 9, 2019

Fenwick High School Library – 6:30pm

- I. **Meeting called to order** - 6:35PM by Mark Gies, 2<sup>nd</sup> Bill West
- II. **Attendance**
  - a. Fr. Winkels, Karen Hoban, Mark Gies, Art Chiappetta, Wendy Fleming, Al Valdez, Bill West, Bryan Boehm
- III. **Old Business**
  - a. September Board Meeting Minutes - Approved By Mark Gies, 2<sup>nd</sup> by Bill West
- IV. **New Business**
  - a. **Regular Season Updates**
    - i. Teams / Leagues/ Tournaments /Schedule /Fees
      1. JV will play in Prep Tourney & MLK Madison. Varsity will play in Jamestown, NY Tournament and Ho Ho over Winter Break.
      2. Most games scheduled. Working on last ones. Additional exhibition games will be scheduled.
    - ii. Off Ice Conditioning
- V. **Treasurer and Club Registrar** – Fees have been communicated and are due - October/November Installments
- VI. **Program Continuity Efforts**
- VII. **Rules & Ethics Committee**
  - a. Twitter and Instagram accounts – Coaches will discuss expectations and guidelines for accounts and notifications with players.
- VIII. **Other Committees / Events** – Wendy will contact volunteers to discuss planning. Need complete schedule to secure dates.
  - i. Teacher Appreciation
  - ii. Teacher Luncheon Gift Baskets
  - iii. Charity Night
  - iv. Senior Night
  - v. Senior Luncheon
  - vi. Banquet
  - vii. Service Projects
  - viii. Admissions / Marketing
    1. Ambassador Program (Bill West) – Table to November meeting
    2. Admissions Test – December 7, 2019
    3. Open Houses—11/17 12-2PM– Flyers to grade schools
    4. 7<sup>th</sup>/8<sup>th</sup> Grade Skates – need dates – Sunday night ice slots
  - ix. Alumni Relations – Mark Gies willing to get involved.
- IX. **Alumni Game**
- X. **Spirit Wear**
- XI. **Aid & Comfort**
- XII. **Questions**
- XIII. **Adjourn** - 7:45PM Fr Winkels, 2<sup>nd</sup> Mark Gies