



January Board Meeting Minutes

Monday, January 13th, 2020

Fenwick High School Library – 6:30pm

- I. Call Meeting to order – 6:32 by Marc Brown, 2nd by Mark Gies
- II. Attendance – Anthony Monte, Fr Winkels, Marc Brown, Mark Gies, Karen Hoban, Wendy Fleming, Bryan Boehm, Dave Centracchio, Mark Guira, Julie Gies, Johan Meade, Bill West, Andrew Bucolo
- III. Old Business – Approve December Minutes- Approved by Bill West, 2nd by Fr. Winkels
- IV. New Business
 - a. Regular Season Updates
 - i. Teams / Leagues/ Tournaments /Schedule /Fees –
 - ii. Will schedule Spring practice slots
 - iii. Two varsity tournaments are being considered – STX Chi Town 4/25 and Chicago Shootout Legacy 5/1
 - iv. Spring CCHL games for current 8th and 9th graders
 - v. Off Ice Conditioning – Will start up again 1.22.20 at Fenwick Wednesdays 3:15-4:30. Beginning 2/10 M-W-F Off Ice Off Season.
 - vi. Ice times for next season can be discussed in May/June
- V. Treasurer and Club Registrar – Registered for State playoffs to begin 2/1. CCHL Playoff for top 8. JV has secured their spot.
- VI. Program Continuity Efforts – Responsibilities defined for all Board Members and Volunteers. Bryan, Marc & Bill will finalize for February meeting.
- VII. Rules & Ethics Committee – AHAJ Suspension review in conjunction with Rules & Ethics and CCHL for Fenwick vs. Brother Rice Incident 1.7.20. Discipline and Investigation will be discussed in Board closed session following meeting.
- VIII. Other Committees / Events
 - i. Charity Night – Table for next meeting
 - ii. Senior Night -January 24th – still looking for a few volunteers
 - iii. Senior Luncheon – 2/23 at Capri
 - iv. Banquet – Possibly march/April – to be scheduled
 - v. Service Projects – Considering Honor Flight Chicago as possible project
 - vi. Admissions / Marketing
 1. Ambassador Program (Bill West) – How do we want to formalize this process – no updates
 2. Admissions Test - How many of the 23 that tested are going to be admitted-22/23 applied, pending admissions results. Admitted students will get info on CCHL Spring league

Alumni Relations – Can we find 1-5 Alumni to head up Relations committee?
Can they be responsible for writing Newsletter? If not can we get someone to manage that? Bryan reaching out to Alumni for interest.
- IX. Alumni Game – 22 attendees, successful game and post game at Jimmy's
- X. Spirit Wear – looking to combine sites – banner and link on website
- XI. Aid & Comfort –
- XII. Questions –

XIII. Adjourn - 7:15PM by Marc Brown, 2nd by Karen Hoban