



September Board Meeting Minutes

Wednesday September 26, 2018

Edge Ice Arena – 6:30pm

- I. **Meeting called to order**
 - a. 6:35PM by Tony Bertuca; 2nd by Father Winkels
- II. **Attendance**
 - a. Board Members Present: Tony Bertuca, Father Winkels, Wendy Fleming, Karen Hoban, Art Chiappetta
 - b. Board Members Not Present: Don Angelini, Mike Lattner, Virgil Rutilli, Tony Ambrose
- III. **Old Business**
 - a. August Board Meeting Minutes
 - Motion to approve by Father Winkels, 2nd by Karen Hoban
- IV. **New Business**
 - a. JV Team has dropped participation in SHL, filling in ice slots with games with opponents at skill level.
 - b. Will start up Hudl; Need volunteers to film games at both levels
 - c. Team pictures – need to find date
- V. **Treasurer and Club Registrar**
 - a. Most paperwork and registration up to date
 - b. October 1st payment deadline approaching. Wendy will send reminder. Some payments received.
 - c. Blackhawk Charity tournament – seeking approval for 2 double rostered players
 - d. NY Varsity tournament – working on budget, plans, deposits and rooming lists
- VI. **Rules & Ethics Committee**
- VII. **Other Committees / Events**
 - **Golf Outing Report** - \$150 profit back to club. Gift cards left over to be used for Christmas baskets.
 - **Annual Picnic - September 16th** – went well. 55 people in attendance.
 - **Teacher Appreciation** - Need date. Will look at schedule.
 - **Teacher Luncheon Gift Baskets** – will revisit at later date
 - **Charity Night** - Tony will contact school regarding any new rules to determine if this is an event we should continue.
 - **Senior Night** – Need a date depending on game schedule. Consider having event at Ridgeland instead of Edge Rink. Would like for both teams to be able to be present if possible.
 - **Senior Luncheon**
 - **Banquet**
 - **Service Projects**
 1. **Makin' Tracks 5K – September 15, 2018** - Event was a success. Both event planners and Dr. Lordan of Fenwick very appreciative of the teams' service.

2. **Special Olympics Polar Plunge – March 3, 2019, register in Fall**
- **Admissions / Marketing**
 1. **Admissions Test** – December 1, 2018
 2. **Open Houses** September 23rd & October 25th.
 3. **8th Grade Skates** – October 14 (before LT game) & November 4 – Flyer went to AHAJ for approval to email and post at rinks to promote events
- **Alumni Relations** – Alumni game December 28, 2018
- **Spirit Wear** – sold items at picnic

VIII. **Aid & Comfort**

IX. **Questions**

X. **Adjourn**

a. 7PM