



May Board Meeting Minutes

Wednesday, May 29, 2019

Fenwick Library – 6:30pm

- I. **Meeting called to order 6:30 by Don Angelini**
- II. **Attendance** – Don Angelini, Art Chiappetta, Karen Hoban, Fr Winkels, Mark Gies, Scott Thies, Wendy Fleming, Virgil Rutili, Tony Ambrose, Coach Chiappetta & Valdez
- III. **Old Business**
 - a. April Board Meeting Minutes – Approved by Mark Gies, 2nd by Wendy Fleming
- IV. **New Business**
 - a. Hockey Director/Head Coach Update
 - b. Summer Skates
 - Skates at Ridgeland begin June 10 through August 7th. Monday 7:45 and Wednesday 6:45
 - c. Fall Plans
 - Currently 50 Fenwick Students that are hockey players.
 - Numbers will dictate 1 or 2 teams for Fall.
 - Ice slots generally will stay the same as prior years. May not have the 9:50 Edge Thursday slot.
 - d. Don Angelini Report
 - Attended CCHL meeting. All CCHL teams are supportive of our program.
 - New AHAI rule of 14 distinct skaters plus goalie.
 - e. Scott Thies Report
 - Discussed process of hiring a Director and Coach from a quality program.
 - Setting up both player and parent Coach introduction meetings
 - Met and interviewed most players. Common theme of desire to play for school. Feel a need for greater commitment, solid program vs separate teams, school support of the team and traditions.
 - Discussed the role and responsibilities of his position as Athletic Director and the role and support FHS Hockey will receive from the school.
- V. **Treasurer and Club Registrar**
 - a. Reimbursement checks to Spring players will be coming soon.
 - b. Summer skate cost will be coming soon as well.
- VI. **Rules & Ethics Committee**
 - a. New committee needs to be filled. Request for volunteers. Pat Thornton stepped down.
- VII. **Board Elections: President, Vice-President, Secretary**
 - a. Position for President still vacant. Don will continue as President until vacancy filled. Table until June. Responsibilities include supporting Hockey Director, Liaison to AHAI and Rules & Ethics committee, Attendance at Board Meetings and AHAI meetings.
 - b. Elected Vice President Mark Gies and Secretary Karen Hoban for one year term.
- VIII. **Aid & Comfort**
- IX. **Questions**

- a. Question from parent as to where to find By laws and meeting minutes. They are posted on the FHS Hockey website
- b. Meeting on June 5th with Coach Monte will be for parents and players. Coach Monte will be having a separate player only meeting in the next two weeks before school lets out.
- c. Question asked about FHS Hockey program and comparison to other schools in the CCHL and in the area. The structure and ice time/program is very similar to most programs.

X. **Adjourn - 7:40 PM by Don Angelini**