



July 2019 Board Meeting Minutes

Monday, July 22, 2019

Fenwick High School Library – 6:00pm

- I. Meeting called to order 6:04PM by Marc Brown, 2nd by Fr. Winkels
- II. Attendance
 - a. Board Members Present – Fr. Winkels, Marc Brown, Mark Gies, Tony Ambrose, Karen Hoban, Anthony Monte
 - b. Others Present – Bill and Karen West, Andrew Bucolo, Gary Chioda
- III. Old Business
 - a. June Board Meeting Minutes – Approved by Marc Brown, 2nd by Mark Gies
 - b. Marc Brown, President – Voted and Approved
 - c. Registrar and Treasurer Appointments – Voted and Approved
- IV. New Business
 - a. Summer Skates Updates
 - i. Attendance and attitude good. 16-30 players in attendance, ends 8/7/19
 - b. Regular Season Updates
 - i. Ice Slots – Will be the same as last year
 - ii. Teams / Leagues/ Tournaments – 22 CCHL games, 40 games max with tournaments
- V. Treasurer and Club Registrar – no reports
- VI. Rules & Ethics Committee – August 5th meeting for Board and R&E Committee. Committee in place.
- VII. Other Committees / Events
 - i. Golf Outing & Annual Picnic-08/18/2019-Meadowlark 2-7PM, Evite out today
 - ii. Teacher Appreciation –Table until after season begins
 - iii. Teacher Luncheon Gift Baskets–Table until after season begins
 - iv. Charity Night –Table until after season begins
 - v. Senior Night –Table until after season begins
 - vi. Senior Luncheon –Table until after season begins
 - vii. Banquet –Table until after season begins
 - viii. Service Projects
 1. Makin’ Tracks 5K – September 21, 2019
 - ix. Admissions / Marketing
 1. Admissions Test – December 7, 2019
 2. Open Houses—09/22 & 11/17—12pm-2pm
 3. 8th Grade Skates-TBD
 - x. Alumni Relations
 1. Alumni Game-TBD
 - xi. Spirit Wear
- VIII. Aid & Comfort
 - a. Suggestion to thank Nick Fabrini at end of summer for his help with summer skates
- IX. Questions

- a. Question about information on tryout dates and times as well as cost of tryouts and season fees. Two dates 8/20 and 8/22 confirmed at Carol Stream. No fees yet.
 - b. Request for additional transparency regarding club financials. Possibly a detailed report at meetings as far as income and expenditures.
 - c. Request for formal committees to help Director with events, alumni relations, recruiting, social and spiritwear.
 - d. Question on rules on recruiting with regard to how parents and players as well as coaches/administration can reach out or communicate with potential players. Board will check with Scott Thies on rules. Potential for an ambassador to the club/an alum.
 - e. Suggestion for Service project with Aspire, an organization that helps the developmentally disabled. Additional opportunities/info will be gathered. Brother Steilberg will be contacted.
 - f. Motion by Mark Gies to create a document detailing the responsibilities of the club members and in particular each member of the Board.
 - g. Next meeting scheduled for August 19th. Mark Gies will reserve Library.
- X. **Adjourn 7PM by Anthony Monte**