



May Board Meeting Minutes

Wednesday June 28, 2017

Fenwick High School Library – 6:30pm

- I. **Meeting called to order**
 - a. 7:00 by Tony Bertuca
- II. **Attendance**
 - a. Board Members Present: Tony Bertuca, Robin Dunleavy, Wendy Fleming, Kevin Rohrbacher.
 - b. Board Member Not Present: David Centracchio, Art Chiappetta, Father Winkels, Tony Ambrose, Virgil Rutili, Scott Thies
- III. **Old Business**
 - a. **May Board Meeting Minutes** – Defer approval of the minutes till July
- IV. **New Business**
 - a. **New Events – Kevin Rohrbacher**
 - i. Looking into a player golf outing in August
 - ii. Possibly add parents
 - b. **Treasurer and Club Registrar**
 - i. Wendy will likely send out registration materials early July
 - c. **Summer Workouts / Training**
 - i. Well attended
 - d. **Fall Conditioning / Tryouts**
 - i. Conditioning at Carol Stream 8/22, 8/24
 - ii. Conditioning at Ridgeland 8/26, 8/27
 - iii. Tryouts 8/29, 8/30, 8/31
 - iv. Black and White game 9/1
 - e. **Committees / Events – Volunteers for next season to chair and work the following.**
 - i. **Teacher Appreciation**
 - ii. **Teacher Luncheon Gift Baskets**
 - iii. **Senior Night**
 - iv. **Senior Luncheon**
 - v. **Banquet**
 - vi. **Service Projects**
 1. River Forest 5K
 2. Coat Drive
 3. Charity Collection
 4. St. Mary's Food Pantry - Riverside
 5. Other options?
 - vii. **Admissions / Marketing**
 - viii. **Alumni Relations**
 - ix. **Spirit Wear**
 - x. **Picnic – September**
 - xi. **Anthony Ambrose Scholarship Event**

- f. Misc.**
- V. Aid & Comfort**
- VI. Questions**
- VII. Adjourn 7:15 pm**