



September Board Meeting Minutes

Wednesday September 27, 2017

Fenwick High School Library – 6:30pm

- I. **Meeting called to order**
 - a. Tony Bertuca at 6:45 pm
- II. **Attendance**
 - a. Board Members Present: Tony Bertuca, Robin Dunleavy, Dave Centracchio, Kevin Rohrbacher, Father Winkels, Wendy Fleming, Art Chiappetta..
 - b. Board Members Not Present: Tony Ambrose, Virgil Rutili, Scott Thies
- III. **Old Business**
 - a. August Board Meeting Minutes
 - i. Motion to approve by Kevin Rohrbacher
 - ii. 2nd by Father Winkels
- IV. **New Business**
 - a. Final roster due 10/15/17
- V. **Treasurer and Club Registrar**
 - i. 1st Payment due October 1st
 - ii. 2nd Payment due November 1st
- b. **Committees / Events –**
 - i. **Teacher Appreciation**
 1. Selected November 10th
 2. Father Winkels pointed out this is a day off for a long weekend and likely we will not get good attendance from faculty.
 3. Next 2 dates at Ridgeland are November 17th and December 8th
 - ii. **Teacher Luncheon Gift Baskets**
 1. December 22, 2017
 - iii. **Senior Night**
 1. January 7, 2018
 - iv. **Senior Luncheon**
 - v. **Banquet**
 - vi. **Service Projects**
 1. River Forest 5K – September 16, 2017
 - a. Great event for hockey to support
 - b. Well attended by players
 2. Coat Drive
 3. Charity Collection
 4. St. Mary's Food Pantry - Riverside
 5. Other options?
 - vii. **Admissions / Marketing**
 1. **October 20th – 8th Grade Skate**
 - a. Dave requested to attend to give parents an informational session

2. **October 22nd – Open House**
 - a. Players to assist at school

viii. Alumni Relations

1. **Alumni Game – Dec. 29th**
 - a. 40+ at 8:30
 - b. Young Guns at 9:45

ix. Spirit Wear

- x. **Picnic** – September 17, 2017, noon to 3:00, Redmond Park Pavilion, Bensenville
 1. Well attended
- xi. **Anthony Ambrose Scholarship Event** – September 9, 2017, McGaffer's
 1. Well attended

VI. Aid & Comfort

VII. Questions

VIII. Adjourn

- a. Motion by Father Winkels
- b. 2nd by Dave Centracchio