



December Board Meeting Minutes

Thursday December 20, 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, Art Chiappetta, Karen Hoban, Father Winkels
 - b. **Board members not present**-Don Angelini, Mike Lattner, Virgil Rutilli, Tony Ambrose, Wendy Fleming
- III. **Old Business**
 - a. November Board Meeting Minutes
 - Motion to approve by Tony Bertuca, 2nd by Karen Hoban
- IV. **New Business**
 - a. Interim Vice President
 - Vote to approve Mark Gies as Interim Vice President
- V. **Treasurer and Club Registrar** – continue to collect dues and fees
- VI. **Rules & Ethics Committee** - nothing
- VII. **Other Committees / Events**
 - **Teacher Luncheon Gift Baskets** –
 1. Luncheon 12/21 – two hockey club baskets assembled and will be delivered
 - **Senior Night**
 1. January 11th @ Ridgeland. Plans in progress
 - **Senior Luncheon - table for later**
 - **Service Project Table for later**
 - **Banquet – table for later**
 - **Incoming Freshman**
 1. **Admissions Test** – December 1, 2018
 2. Had 31 on our list
 3. Waiting to hear who took the test
 - **Alumni Relations** – Alumni Game - December 28th @ 8:30 pm Ridgeland
 - **Spirit Wear**
- VIII. **Aid & Comfort**
- IX. **Questions**
- X. **Adjourn**
 - a. 7:05 PM