



December Board Meeting Minutes

Wednesday, December 11th, 2019

Fenwick High School Library – 6:30pm

- I. Meeting called to order by Mark Gies 6:34PM, 2nd by Bill West
- II. Attendance – Mark Gies, Karen Hoban, Wendy Fleming, Bryan Boehm, Bill West
- III. Old Business – November Minutes approved
- IV. New Business
 - a. Regular Season Updates
 - i. Teams / Leagues/ Tournaments /Schedule /Fees – no new updates
 - ii. Off Ice Conditioning – tabled for next meeting
- V. Treasurer and Club Registrar – no updates
- VI. Program Continuity Efforts – no updates
- VII. Rules & Ethics Committee – no updates
- VIII. Other Committees / Events
 - i. Teacher Appreciation December 13th
 - ii. Teacher Luncheon Gift Baskets – finished and will be delivered to school
 - iii. Charity Night - tabled
 - iv. Senior Night January 24th
 - v. Senior Luncheon - Table
 - vi. Banquet - Table
 - vii. Service Projects – none on calendar
 - viii. Admissions / Marketing
 1. Ambassador Program (Bill West) – recommendation that recruiting should be formalized.
 2. Admissions Test ,December 7th, approx. 40 prospects. 23 tested
 3. Open Houses- 5-6 prospects attended
 4. 7th/8th Grade Skates, December 1st,

Alumni Relations – website updated with photos etc
- IX. Alumni Game, December 27th, recommendation of an alumni newsletter for increased involvement and fundraising
- X. Spirit Wear – looking to combine sites
- XI. Aid & Comfort – Michelle Opoka’s mother passed away. Club sent sympathy card.
- XII. Questions – suggestion to schedule Board Meeting dates for 2020 through March. The second Monday of each month. A suggestion of more formalized job descriptions for Board members and volunteers.
- XIII. Adjourn - 7:33PM by Mark Gies, 2nd by Bryan Boehm