



## June Board Meeting Minutes

Monday, June 24, 2019

Fenwick High School Library – 6:00pm

- I. Meeting called to order by Anthony Monte 6PM, Second by Karen Hoban
- II. Attendance –
  - a. Board Members Present: Anthony Monte, Karen Hoban, Fr Winkels, Tony Ambrose, Mark Gies.
  - b. Board Members Not Present: Virgil Rutili, Wendy Fleming, Art Chiappetta, Scott Thies, Don Angelini
- III. Old Business
  - a. May Board Meeting Minutes – Approved by Anthony Monte, Second by Bill West
- IV. New Business
  - a. Summer Skates Updates – 4 sessions, 2 weeks. Going well. Good attendance.
  - b. Regular Season Updates
    - i. Ice Slots – Will be the same as past years. Edge and Ridgeland Slots
    - ii. Teams / Leagues/ Tournaments – 2 teams, Varsity & JV. CCHL League. Will each play 22 games plus 6-12 additional out of league games plus exhibition vs. OPRF. 2 Tournaments each, 1 out of town
  - c. Report from Coach Monte
    - i. Goals for season include increased structure and rules specifically as it relates to being on time and prepared. Increased accountability from players. He will work around other sport conflicts. Will plan on video session once per week and increased strength plan. Requested positive energy from those in the club including players, parents and Board Member.
- V. Treasurer and Club Registrar – need to appoint Art Chiappetta & Wendy Fleming. Table vote to July Meeting.
  - a. Karen Hoban reported the following for Registrar
    - i. Players 17+ need to complete SafeSport
    - ii. Physicals/online forms are due
    - iii. Baseline concussion testing for freshman/juniors will be in August
    - iv. Will need player IDs and birth certificates
    - v. Coaches/volunteers need to be USA Hockey and Archdiocese of Chicago compliant ASAP
- VI. Rules & Ethics Committee – John Meade on committee. Still need a chair and one other volunteer ASAP. Anyone Interested should contact Wendy Fleming.
- VII. Other Committees / Events
  - i. Golf Outing – committee in place. Plan for August 18<sup>th</sup> 2-6PM at Meadowlark
  - ii. Annual Picnic – Table all other event items for later meetings
  - iii. Teacher Appreciation
  - iv. Teacher Luncheon Gift Baskets
  - v. Charity Night
  - vi. Senior Night

- vii. **Senior Luncheon**
- viii. **Banquet**
- ix. **Service Projects**
  - 1. **Makin' Tracks 5K – September 21, 2019**
- x. **Admissions / Marketing**
  - 1. **Admissions Test – December 7, 2019**
  - 2. **Open Houses—09/22 & 11/17—12pm-2pm – Monte requested presence of players**
  - 3. **8<sup>th</sup> Grade Skates-TBD**
- xi. **Alumni Relations**
  - 1. **Alumni Game-TBD**
- xii. **Spirit Wear** – need items desired. Send input and ideas to Wendy. Art will arrange for products from Hildebrands. Parent comment for more visibility and presence at games/events. Comments made to ask boys what items they like. Can we sell items in the Friar shop?

VIII. **Aid & Comfort** - None

**IX. Questions**

- a. **Is the entire coaching staff in place?**
    - i. Coach Monte replied staff is not complete. He is in the process of some additions. Still in need of a Goalie coach. He assured all that Nick and Al will be a part of the program.
  - b. **How has the attendance been at summer skates?**
    - i. A minimum of 18 skaters and a max of about 30. Mondays better attended.
  - c. **Will there be an off ice/conditioning program in the Fall?**
    - i. Yes. Coach is working with the FHS Strength coach for a plan that will include 3 phases throughout the season to begin after tryouts. More information to follow.
  - d. **The vacancy of Board President was addressed. Marc Brown volunteered to take on the position. Table a vote for next meeting due to lack of clarity from the board members present on procedures and requirements.**
- X. Adjourn – 6:50PM by Coach Monte, 2<sup>nd</sup> by Bill West**