



## January Board Meeting Minutes

Wednesday January 31, 2018

Fenwick High School Library – 6:30pm

- I. **Meeting called to order**
  - a. Tony Bertuca at 6:32 pm
- II. **Attendance**
  - a. Board Members Present: Tony Bertuca, Robin Dunleavy, Kevin Rohrbacher, Wendy Fleming, Art Chiappetta, Father Winkels
  - b. Board Members Not Present: , Dave Centracchio, Tony Ambrose, Virgil Rutili, Scott Thies
  - c. Guest: Todd Davis
- III. **Old Business**
  - a. December Board Meeting Minutes
    - Motion to approve by Father Winkels
    - 2<sup>nd</sup> by Kevin Rohrbacher
- IV. **New Business**
  - a. Send out information to generate interest in becoming a board member.
- V. **Treasurer and Club Registrar**
  - Treasurer – Current on bills
  - Inputting 8<sup>th</sup> graders into our registry
- VI. **Committees / Events**
  - **Senior Night**
    1. All went smooth
  - **Senior Luncheon**
    1. Will be at Capri
    2. Looking at March 3<sup>rd</sup> or 4<sup>th</sup>
  - **Banquet**
    1. Will be at Elmcrest Banquets
    2. Looking at April 15<sup>th</sup> or 22<sup>nd</sup>
  - **Admissions / Marketing**
    1. Tony is contacting all the accepted students indicating interest in hockey
  - **Alumni Relations**
    1. 40 skaters attended
  - **Spirit Wear**
    1. Still plenty of spirit wear in stock

**VII. Aid & Comfort**

**VIII. Questions**

**IX. Adjourn**

- a. Motion by Kevin Rohrbacher
- b. 2<sup>nd</sup> by Father Winkels