

**Bowie Hockey Club Board of Directors Meeting**

**March 7, 2013 Minutes**

**Present:** Carl Ousler, Mike Alfaro, Carrie Robertson, Scott Pridmore, Phil Paquin, Joe Loschiavo, Janel McFadyen, Amy Richardson, Chris Hinkson, Andrei Kolaja, Bill Schmidt, Susan Hansen, Joe Hansen, Darren Bruening, Stephanie Hornick, Larry Robinson, David A Gould, Mike Marosy, Beth Marosy, Charles Diehlmann, Don Urgo, Bill Palmer, Mark Turner, Jason B. Wanner, Clark Mowery, Bill Palmer, Stephanie Hornick

**Call to Order:** 7:04 PM

Motion to approve February minutes, motion Joe, Mike second. All approve.

**Board Member Reports:**

1. **President**

Thanks to all - 300 members for good year

Events this past year – Open House, Mite Jamboree, Try Hockey for Free, Presidents Day Weekend Tourney, Hosted CCHL Bantams Tourney

Next year: Goalie and skills training included

Next year will look for outside ice because of club growth

1. **Vice President of Travel**

Thanks for opportunity to be part of a great club

Stepping down to take Commissioner Role with CBHL

Penalties and Losing Record – need to improve in these areas

Track good Refs in future

1. **Vice President of Recreational**

Instructional has grown up to almost 60 players now

ADM

No Mite travel next year

Work on building skills for travel

1. **Vice President of Finance**

February Report Submitted

End season with aprox. 40k in bank

1. **Director of Membership/Treasurer**

Collect Payments

Manage Membership

Submit Team Roster for approval

1. **Director of Special Events**

Open House

President’s Day Weekend

1. **Secretary**

Record Minutes

Manage and Correspond with Team Managers

1. **Director of Sponsorships**

Fundraising

Club Sponsorships

1. **Scheduler**

Schedule all games during Season

1. **Director of Coaching**

In creased Training and Education of Coaches

Skills sessions for players & goalies

1. **Equipment Manager**

Order Warm-ups, Bags, Jersey’s, Shells, Socks

Pro Skate new owner of Pro-shop (Blades of Bowie now gone)

1. **Webmaster**

Maintain Website

1. **New Business**

Elections – Slate Approved Joe motion, Amy 2nd. All approve.

Suggestion: Checking clinics for rising Bantams

1. **Old Business**

**Motion to Adjourn:** 8:45 PM

**Meeting Adjourned:** 8:45 PM

**Note:** Next meeting scheduled for March 14, 2013 @ 7pm

Respectfully Submitted: Amy Richardson BHC Secretary