

BOD Minutes 1/9/17

Present – Kevin Burch, Joe Denoyior, Dave Fishman, Gayle Job, Kaki Schmidt, Chick Thompson, Jodi McDermott, Pat Wildman

Absent – Henry White

Meeting called to order at 7:06 PM

Safety discussion with guests Imad Abousleiman and Loretta Cranbourne

12/5/16 meeting minutes approved by Joe & seconded by Dave

Action Items:

- Raider banners for CBHL- hung- item completed (Kevin)
- Eagle Scout project-offered project- answer pending (Kevin & Jodi)
- Skatequest Contract reconciliation – in progress (Kevin & Joe)
- Safety proposal to HDB & CBHL (Kevin, Kaki, Pat, Dave)
- Ideas to reduce practice injuries (Kaki, Pat)

Kevin Burch-

- LTP sizing sheets have been sent back to CAPS
- Tucker Road rink fire
- Spring scheduling & registration
- Club ops- Gayle joined-reviewed schedule & ice allocation

Joe DeNoyior-

Financial-

- CAPS ticket sales
- Refund requests approved

Jodi McDermott (report by Joe)-

House:

- Glory Days sponsorship
- House playoffs scheduled
- Add notes to bantam house rules that overlap has ended

Gayle Job –

Registration

- Full at all levels except U10
- Spring house registration opens 1/18 for current players; 2/15 for new players
- MLK Mite Jamboree successful
- USA rosters compliant at every level

Pat Wildman-

Coaches/CSC-

- 2 travel coaches need to complete training and
- Several House coaches need to complete training requirements

HDB-

- Spring and Fall program
- Mon/Wed Skills sessions?
- Goalie Academy ice use

David Fishman-

CBHL

- One match penalty
- Alumni game successful
- List of ineligible teams sent to CBHL
- No CBHL meeting last month

Kaki Schmidt-

Safety:

- Numbers are a bit high for this point in the year.
- 27 Concussions; 70 Total Injuries
- Practice injuries UP; House injuries UP
- High school teams use of King Devick database- allow for one year- approved
- USA Hockey Safety Director is interested in our Safety Program

Referees:

- Arbiter working well

Goalies:

Henry White-

CSC:

- Draft of Spring Development coaches sent to CSC for input

IP:

- Player evals soon to determine who's ready for Spring teams

Chick Thompson-

Girls – NWHL clinic in Spring; good turnout for extra ice slots

Sponsorships – continuing to pursue

Spring House-

Meeting adjourned at 8:37 PM

