

BOD Agenda 2/29/16 (March BOD Meeting)

Present – Kevin Burch, Kaki Schmidt, Pat Wildman, David Fishman, Joe Ayers, Jodi McDermott, Jeff Ivey, Joe DeNoi, Henry White

Meeting called to order at 7:07 PM

Kevin Burch-

- Review minutes and action items from 2/1/16 meeting. Motion to approve. All in favor.

Actions:

- Invite Alejandra and Nate to next BOD meeting. (They were going to come to this meeting but had to reschedule to April). (Kevin)
- Player BOD Petition Policy (David) Approved via email. Posted on the website.

Spring House:

- Targeted House team sizes are 18 skaters plus 2 goalies at Bantam/Midget; 16 skaters plus 2 goalies at PW and Squirt and 13 total for Mite House. All in favor
 - There may be some variation in team sizes. We forecast that players will drop House after Select tryouts which is not an exact science.
- Coaches – Finalizing coach list for Spring House.

Board Elections:

- Rene Shiohama will run elections again. Kevin to post BOD election notices (Kevin).
- Elections will be all online again (no in person voting).
- Steve Winter contacted Kevin. Deadline to post ads in national program coming up. High School nationals being held at Reston and Ashburn. All in favor of a posting small ad (same as in prior years).

David Fishman-

- CBHL:
 - USA Hockey – Proposal for every local program to have Safety Director.
 - Looking into a rule for non-payment if players want to move between clubs (at the USA Hockey level, CBHL already requires a release).
 - Proposal to remove the names (e.g. Midget) from USA Hockey divisions and just classify by age (U16, U18, etc).
 - Level 5 clinic this year is in St. Louis.
 - USA Hockey model club applications due by June.
 - Creer grants need to be submitted by 3/31.
- U18, U16 and Bantams will play in State Playoffs this weekend. Best 2 of 3 series.
- Discipline:
 - Parent discipline hearing for incident at CBHL game. Resulted in 5 game suspensions for parent.
 - Remind your parents about appropriate behavior and USA Hockey code of conduct.
 - Injury to player caused by another CBHL club's player. The club had multiple hearings and assessed additional suspension over required USA Hockey penalties.

Jeff Ivey -

Travel:

Suspensions:

- Bantam Black – Major and a game for boarding on 1/3/16
- Pee Wee Blue 03 – Major and a game for kicking (not a match)
- U18 Blue – Five and a game for kicking (not a match)
- U16 Silver – Inappropriate gesture penalty major and game misconduct.

- U18 Silver – Punching penalty; Major and game misconduct.
- U16 Blue – Major and a game misconduct for using stick in an altercation
- U14 Blue – Kneeing major and game misconduct

Playoffs:

- Playoff update from the weekend.
- 13 of 17 travel teams made the playoffs this year.
- Discussed restructuring tryout fees for 2016-17 to include only the tryout fee and not the first installment. Will further discuss at next meeting.

Joe DeNoyior-

- Caps ticket renewal. Tickets went up 18%. Do we want to renew? 8 in favor; 1 opposed (Ivey).
- 2 high schools have paid for Spring League. Deadline is March 6.
- Meeting with the bank next week to renegotiate fees further. Saved about \$30k on credit card fees this year.

Henry White-

- Graduated 56 players from IP to House.

Jodi McDermott -

- Issues with House games/playoffs addressed.
- Confusion about penalty length at the Squirt level.
- Spirit wear vendor was supposed to do online pre-order which didn't happen. Will be at the rink this weekend.
- Will give awards for most spirited teams.
- Commissioners and House statistician given a token of appreciation as thank you.
- One player hit 10 penalties in the playoff and a couple are close. Intention was for this rule to apply to the season only and will ask for input and clarify for next year.
- Goalie shortage in Midget House playoffs because of conflicts. Coaches trying to work it out by borrowing goalies from other teams.

Kaki Schmidt-

- Approval of Safety budget 2016-17.
 - King Devick list price has more than doubled. Working very hard to negotiate lower fees and have been successful but will still have to increase budget to pay for it.
 - Impact Baselines are moving to Inova and not sure what pricing will be. Have had a below market rate before.
 - Motion to approve safety budget of \$20,000. All in favor.
- Coach discretion on players returning after being pulled. Clarified that policy is written such that parents take responsibility for the player's return to play not the Coach(es) or the Club.

Joe Ayers-

- Glory days gift card sponsorship for House playoffs.
- Fall Travel coaches done except for Mite Silver and Black. TBD's based on where tryouts end up. All in favor for current slate.
 - Mite Black TBD in the fall
 - Mite Silver TBD in the fall
 - Mite Blue 2008 Norm Faas
 - Squirt Black Steve Powers
 - Squirt Silver Henry White
 - Squirt Blue 2007 Tim Waterman
 - Squirt Blue 2006 Matt Scodellaro
 - Pee Wee Black Carolyn Kurowski
 - Pee Wee Silver Mike Donovan
 - Pee Wee Blue 2005 Chris Warren
 - Pee Wee Blue 2004 Randy Sidhu
 - Bantam Black Bob Fragola
 - Bantam Silver Kris McKinley
 - Bantam 2003 Blue Dan Dougan

- Bantam 2002 Blue Kevin Burch
- U16 Black TBD – Pending Registration
- U16 Silver Pat Wildman
- U16 Blue Kevin Connelie
- U18 Blue Bret Sheppard
- U14 or U16 Girls (pending registration) Pat O’Hagan
- U19 Girls John Ezzard

Pat Wildman-

- HDB met – Considered some changes to Mite program. Decided not to recommend any changes to the structure of the program at this time. Will discuss some recommendations for coaches during the season.
- Trying to work on multi-year cycles for coaches at Mite travel. Will continue discussions on this topic.

Action Items:

- Invite Alejandra and Nate to next BOD meeting (April). (Kevin)
- Post BOD election notice on website. (Kevin)
- Review tryout fee structure for 2016-17 tryouts at next board meeting. (Kevin/Jeff)
- Clarify House penalty policy and whether it applies to only the regular season or post season as well. (Jodi)
- Reach out to Ty Newberry about hosting CEP clinics next year. (Pat)

Meeting adjourned at 8:58 PM