

Raiders' BOD Meeting Minutes for February

Called to order 7:03pm

Absent: Jodi, Joe, Kaki

Present: Henry, Dave, Pat, Chick, Gayle, Kevin

Action items:

- 1) Eagle Scout project- offered but no answer so item is closed
- 2) Skatequest contract reconciliation in progress
- 3) Safety proposal- injuries be tracked and subject to discipline; more transparency such as penalty minutes on CBHL website
- 4) Player Reinstatement
 - Dave motioned to approve, Kevin seconded
- 5) Reduction of practice injury ideas- continue to emphasize heads up hockey

Kevin-

Spring House & Select Tryout info to be put up on website

Joe-

Financial:

- 1) 2016 numbers & YTD numbers
- 2) CAPS ticket sales low- should break even with playoff ticket sales
- 3) Treasurer term ends in June- search for a replacement

Jodi-

House:

- 1) Squirt house goalie injury
- 2) House player hit penalty limit- Sherlock handling
- 3) House playoffs:
 - Start last weekend in February
 - Trophies ordered
 - Glory Days giving playoff prizes again
 - Fine Designs will sell merchandise again
- 4) House registration for Fall 2017-2018
 - opens July 1st at 6:30am for returning players
 - small window for returning Spring members from August 1st at 6am to August 7th & new members starting August 8th- APPROVED by BOD

Gayle-

Registration:

- 1) 241 signed up for Select tryouts
- 2) House is filling up-Squirts are at a wait list; Bantam one spot left

Kaki-

Safety/Referees/Goalies:

1) Safety proposal for CBHL

• Safety:

- ☒ Injury numbers OK generally speaking, but practice injuries are still disproportionately high relative to prior years. Have asked Pat to review and see if we can do something to reduce.
- ☒ Travel bantams lower than prior years.
- ☒ See graphs below.
- ☒ Action item from last meeting with injured player's family: Drafted CBHL Proposals for Safety, including CBHL supplemental discipline procedure, injury reports, stats on CBHL site and, possibly, Fair Play points. Kevin/Dave are reviewing.
- ☒ Bantam/Midget Behavior Policy:
 - ☒ A House Bantam player accumulated 10 penalties in Week 13 of regular House season. He is the first one ever to trigger the policy (in effect for 2 seasons). John Sherlock has communicated with player and he will sit next game.

• Refs:

- ☒ 1099s issued through Arbiter for 2016 earnings over applicable amount. Very easy to do. A great improvement!

• Goalies

- ☒ January clinic was full, with long waitlist. Attendees: 23 travel goalies and 1 house

Pat-

Coaches/CSC/HDB:

- 1) Birth year
- 2) Spring ice clinics, coaches skate
- 3) House goalies participate in travel practices in future?

Dave-

Travel/Discipline/CBHL:

- 1) CBHL playoff schedule is on website
- 2) Glory Days not funding CBHL anymore
- 3) 11 match penalties in CBHL
- 4) Girls' player development tryouts are in April
- 5) CBHL Club of the month
- 6) PeeWee Nationals
- 7) Hat trick Award, Play Maker Award, Goal Keeper Award through CBHL
- 8) CBHL is looking for a girls' coordinator
- 9) No rostering of special teams

Henry-

CSC/IP

- 1) CSC- Spring house coaches
- 2) Fall coaches being discussed
- 3) IP evaluations in progress to determine who's ready for Spring

Chick-

Girls/Sponsorships/Spring House

- 1) Sponsorships
- 2) NWHL ice time

Next meeting Monday 3/13

Adjourned 8:06- Kevin motioned to adjourn, Dave seconded