

BOD Minutes 5/5/15

Present – Kevin Burch, Jeff Ivey, David Fishman, Pat Wildman, Joe Ayers, Kaki Schmidt, Joe Denoiyer (7:15) and Jodi McDermott (7:15)

Meeting called to order at 7:10

Kevin Burch-

- Review minutes and action items from 3/9 and 4/1 meetings. Motion to approve. All in favor.

Actions:

- Don to write-up goalie discussion from HDB meeting (Don) In progress
- Set-up Sportngin demo (Kevin) – Pending
- Joe to come up with late fee proposal (Joe D) - Pending
- Discuss storage possibilities and price for smaller nets for Mite House (Kevin) - Pending
- Joe D to send out cost info for online vote on Caps renewal (Joe D) – Complete
- Send 2016 House Playoff dates to photographer (Don) – In progress waiting to hear back from photographer with confirmation.
- Confirm on practice times with Mite coaches – (Joe A) – Complete

Club Ops – Went back to Alejandra regarding ice adjustment request and agreed that all practices will be pushed back by 10 minutes. Planning to meet again on Thursday to discuss planning for next year.

Will send out communication tonight that accepting self-nominations. Proposed to have all voting online this year. All in favor.

Jeff Ivey -

Travel:

- Travel Tryout Information – Answering email questions as they come in.
- Working on getting everyone in place for tryouts.

Joe Ayers-

Sponsorships – Raiders merchandise – going to set-up meeting with Alejandra to discuss.

Don Hill- Spring going well.

Joe DeNoyior- Budget is tight. Propose to raise costs 2.5% to offset rising ice costs. All in favor. Sibling discounts and goalie discounts remain the same as this year.

Propose late fee of \$100 to be implemented beginning 2 weeks before the house draft. All in favor.

Pat Wildman-

HDB met with Shaylun Young. Going to take a closer look to see what he has. HDB recommends to continue with Tim Graham Powerskating, Goalie Academy and Off-ice training (Nemish). Pat, Kevin and Jeff to set-up a meeting with Tim to discuss next year.

Dave Fishman-

CBHL – Mike Lyons has agreed to stay on for one more year as scheduler. The new Treasurer will be the former President, Mike Alfaro. David Fishman will continue as Vice Commissioner of Competition. There are a few new rules being implemented for next year. Mite scoresheets will continue to be sent in. Preliminary declarations due in June.

Discipline – A few suspensions in High School league. No other major issues.

Kaki Schmidt- Would like to implement a more formal Safety Committee next year. Asked Carol Spicer to participate as a member of the Safety Committee.

Jodi McDermott -

House: No updates.

Actions:

Pat, Kevin and Jeff to set-up a meeting with Tim to discuss next year. (Pat)

Set-up meeting with Alejandra to discuss merchandise. (Joe A)

Motion to adjourn at 8:20. All in favor.