

BOD Minutes 9/7/15

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

Meeting called to order at 7:07

Kevin Burch-

- Review minutes and action items from 8/3 meeting

Actions:

- Kevin compile meeting minutes from 8/3 meeting.
- Jen to set-up Spring House registrations such that returning players are those currently enrolled (2015-16 IP, House or Travel) - Jen
- Schedule is in good shape for both house and travel.
- Player BOD Petition Policy – Questions related to the policy.

Jodi McDermott -

House:

- Picnic is all set. Front desk is selling the raffle tickets on our behalf.
- IP and Mite/Squirt House Numbers (Birth Years 2009, 2008, 2007, 2006 & 2005)
- 17 Players per Squirt House team vs. 18
- 20 Players per Midget House Team (only 18 skaters allowed)

Kaki Schmidt-

Safety:

Pilot House Bantam/Midget Policy (finish up and vote) – All in favor.

VA Concussion Law (tabled from last meeting) - Relevance to RRHC – Does not apply to Raiders because not using public school property. Was previously only for high school sports but now applies to all youth sports on public school property in Virginia: 1. Annual concussion education required for players and parents; 2. Immediate remove from play at any sign of symptoms; 3. Written approval to return to play.

Motion to require concussion education by Kaki. Motion denied.

Baseline Numbers

OK for now -- Close to last year.

335 baselines this season (and rising)

Travel:

222 Baselines

** 11 travel players due this year who aren't doing it for some reason.

84 Parents did online concussion education (26%) -- out of 325 travel players?

68 players did online concussion education (21%) -- out of 325 travel players?

House:

113 Baselines

14 Parents did online concussion education (3%) -- out of 450 House players?)

1 Player did online concussion education (0%) -- out of 450 House players?

First Aid Course/CPR Courses -- Not full -- will send out another email to coaches and IL's then open to the community on Friday. Will cancel if not enough participants.

Potential fundraising idea - Approved

Jeff Ivey -

Travel:

Open spots on teams:

Squirt Black – one spot

Bantam Black – one spot
U16 Silver – one spot (goalie)

Joe Ayers-

Girls – Girls clinic this Sunday run by the Pride which will be right after the U19 Girls Blue team plays the Pride.

CSC – There is an opening for a house coach.

Henry White- Items discussed under house

Joe DeNoyior- Finances are good.

Pat Wildman- Will have HDB meeting this month. CEP requirements in good shape for travel.

David Fishman- All day CBHL meeting 8/15. Team fees are \$325. 11/26-29 and 12/26-27 weekend are CBHL blackouts.

Rule 411 got reset 9/1/15. Carry over suspensions are still in effect. Match penalties require hearing. Suspended coaches are to have no contact with players or the bench. Remind players they can't take helmets off on the ice.

Actions:

- Kevin compile meeting minutes from 8/3 meeting. - Kevin
- Jen to set-up Spring House registrations such that returning players are those currently enrolled (2015-16 IP, House or Travel) – Jen
- David to draft return to Raiders policy – David
- Joe D, Kaki and Pat to be added to House stats email – Jodi

Meeting adjourned at 8:50 PM