

## BOD Minutes 10/12/15

**Present** – Kaki Schmidt, Pat Wildman, Joe Ayers, Joe Denoiyer, Kevin Burch, Jeff Ivey, Henry White

**Absent** – David Fishman, Jodi McDermott

**Meeting called to order at 7:06 PM**

### **Kevin Burch-**

- Review minutes and action items from 8/3 and 9/7 meeting
- All in favor of approving minutes from 8/3 and 9/7 meeting.
- Returning for Spring = only current players. Siblings may be considered returning if space is available before opening registration to new members.

#### **Actions:**

- Kevin compile meeting minutes from 8/3 meeting. – Kevin (Complete)
- Jen to set-up Spring House registrations such that returning players are those currently enrolled (2015-16 IP, House or Travel) – Jen (IP)
- David to draft return to Raiders policy – David (IP)
- Joe D, Kaki and Pat to be added to House stats email – Jodi (Complete)
- Mite Goalie equipment – short on goalie gear for Mite teams. All in favor of purchasing the additional sets if necessary and paying to fix existing sets. Will also see if there are any families looking to donate gear.
- Sock fundraiser – all in favor after speaking with Jim. Set price point at \$20.
- Club Ops met last week. Scheduling is going well.

### **Jodi McDermott -**

House:

- Team rosters will all be set at the end of the day hopefully after Jamboree trades.
- Draft issues
- Need more instruction to coaches on draft rules for future drafts.
- Clock training held
- Managers meeting was held with new policies discussed - managers' manual updated online
- Picnic - Went well. Joe will discuss funds raised for scholarship fund (\$700), suggest to have annex used for food next year regardless of weather. Already got commitments for next year from Impact and Glove Stix. Should do 1elcro wall next year. Had some food left over and drinks for first time but that was due to storms. Recommend staying with same amount next year.
- House numbers

### **Kaki Schmidt-**

Safety items:

Injuries to-date:

27 total injuries to-date

8 total diagnosed concussions

Athletic trainer seeing 2-3 Raiders regularly on Monday nights.

Higher than usual: injuries from illegal hits are high right now.

Baselines:

Window has closed for Raider-paid baselines.

342 players baselined on ImPACT paid for by Raiders.

(223 travel and 119 House)

Cost is now \$25 payable by families until next regular season.

Feedback from concussion clinic about Raiders injury policy.

Discussion around return to play policy. Discussed that it's not feasible to have no contact practices at this level. Players must be cleared for full contact practices in order to return to play.

## **Jeff Ivey –**

### **Travel:**

- Potential addition of U16 player and impacts to Midget House.
- One carry-over suspension.
- CBHL scoresheets distributed. Have a few extras if needed.
- Ordered inserts for first set of half ice boards to increase stability.

## **Joe Ayers-**

### **Girls Caucus Update:**

- There is 42% increase in the number of girls in the PVAHA from 2009 to 2014. Girls participating in hockey is growing fast.
- The Pride's expansion impacts to CBHL.
- Safety – we discussed entering corners and how we need to train safety.
- Mimsy is retiring after this season. We are looking for a new girl's representative for the CBHL.
- National Bound status sent in for U14 and U19 teams.

### **Sponsorships –**

- A few sponsorships.
- Scheduling house photos.

## **Henry White-**

- IP over full.
- Reviewing Mite practice plans.

## **Joe DeNoyior-**

- Caps ticket sales – all but 6 games (4 sets of 4 and 2 sets of 2) are sold.
- Taxes being filed.
- Joe proposed to have independent audit at least every other year. All in favor.
- Need assistance/planning on ensuring we don't go over budget on outside training.

## **Pat Wildman-**

- Very positive response to the girl's clinic in September.
- Coach's clinic with Scott Pollack was excellent. Next year plan to also add in a parent component.
- Trying to find some ice in December to do another on ice clinic.
- CEP, etc. compliance is good for travel and getting updated for house.
- HDB met last month. In the process of assigning age level leaders from HDB to each group.
- In process of getting feedback from Spring Select coaches on suggested changes to Spring program.

### **Actions:**

- Touch base with Don Hill on House photos (Joe A)
- Jen to set-up Spring House registrations such that returning players are those currently enrolled (2015-16 IP, House or Travel) – Jen (IP)
- David to draft return to Raiders policy – David (IP)

**Meeting adjourned at 8:48 PM.**