

## BOD Minutes 10/6/14

**Present** – Kevin Burch, Jeff Ivey, Joe DeNoiyer, Jodi McDermott, David Fishman, Pat Wildman, Joe Ayers, Kaki Schmidt, Don Hill 8:50

**Meeting called to order at 7:00 PM**

**Jodi McDermott-**

### Picnic

**Food:** We have based the catering on 270 people since I ordered the food in 2011. Next year the amount needs to be increased considerably. Recommend 370-400 for next year.

**Cooper Sheppard Fund:** Raffle \$505; Snow Cones \$65 (would have been higher, but forgot to remind kids to collect money for cones sold until late) and Dunk \$231 for a total of **\$801**.

**Soggins Fund - \$2565** collected from the equipment swap. There will be some reimbursements for equipment sold by individuals.

**DJ:** The DJ, Jason Quinn, from last year helped find this year's DJ. The Mighty Quinn said he would do it again next year if we call him sooner to set it up.

**Volunteers:** Using the travel team players was much easier than soliciting individuals. Recommend it should be done again next year. Notwithstanding, a lot of players did not show up and some of those that did, did not stay at their posts. The coaches should emphasize the seriousness of the commitment. The moon bounce attendees were actually required by contract.

**Swap Suggestion:** After the picnic, Mitch Yanoff of Replay Sports suggested taking our used equipment not sold at the swap to sell and giving RRHC some of the proceeds next year. I believe this is a great opportunity for RRHC to look into next year as opposed to simply discarding the left over gear.

### House

- Went smoothly and as expected. Only snafu was the pinny assignments were not evenly dispersed between the two sessions. Some session we were heavy on one color which made the small games difficult.
- Jamboree was a great addition. We received positive feedback. Recommend we continue this and also try to implement it for the Spring.
- Registration is strong at all levels.

**Kevin Burch-**

- Approve minutes from 9/8 Meeting - Table to next meeting. Not everyone received the minutes from the last meeting.
- Review action items from 9/8 Meeting:
  - Email Kevin with content updates for website. – In progress. Made all recommended changes to date.
  - Joe D. to find out who holds the Facebook account. – Joe D. – In progress. Submitted affidavit over 30 days ago.
  - Joe A. to investigate Twitter. – Joe A. – Complete
- Club Ops- Scheduling going well. Worked out adding a 6<sup>th</sup> Squirt House team.

**Jeff Ivey –**

- Games underway. Two suspensions on Bantam Black.
- Sent information on a potential video system to the board.

**Kaki Schmidt-**

**House Youth Officials Program -- Areas of Improvement**

- Henry White has agreed to help with youth officials.
- Discussing having an orientation meeting and continuing education.

- Discussed using Mite House to help train youth refs. Decided not feasible.
- Discussing post game evaluation for House referees and how to best accomplish this.
- Kaki will be discussing any issues with Ken Kerrigan.

#### **Safety**

- 26 injuries, 6 concussions
- Baselined 376 players; 139 pediatric baselines and 237 regular.
- Online concussion education provided.

#### **Joe DeNoyior-**

- Working with the accountant to get more detail analysis of budget numbers.

#### **Don Hill-**

- Goalies – set-up House goalie signup sheet for goalie academy usage. No travel goalies will be allowed in the house goalie clinics.
- Goalie clinics – Not well attended. Need to promote clinics more.

#### **Pat Wildman-**

**Hockey Development-** Talking about strategies to attract additional goalies. Many ideas discussed. Don is going to write-up discussion from HDB. Talked about more goalie mentoring at all levels from older players. Planning more coach education on goalie training.

**Spring** – Discussing proposals for how to best utilize house practice slots for Spring House. Discussing how to best structure Spring Selects and how to partner with Skatequest. Plan to have recommendation by November board meeting.

- Coach clinics held in September went really well and were well received.
- Working with PVAHA to have ADM presentation.
- December 15 will be next coaches meeting.
- CEP – Been sending out reminder emails on requirements.
- IP underway and is full. Need additional coaches for IP 1 in particular.
- Put links out to practice plan database and have been developing.
- Nate Smith developed age progression skill development chart which was sent to all coaches.
- Sent out information on USA Hockey resources for practice plans.

#### **Dave Fishman-**

CBHL- December 9 will be our club of the week. On the managers tab of the CBHL website details scoresheet submission. Each team should be reminded to check the CBHL website for accuracy. 11/15 is last date for schedule changes that are not approved by CBHL. Club scheduler is the person to coordinate any inclement weather issues. October 31 is the deadline for PVAHA reimbursement for background checks.

#### **Joe Ayers-**

Girls Hockey- 14 girls on U14 team, 10 U14 girls teams in the CBHL, 4 U16, 5 U19

Sponsorships- United Air temp will sponsor again. Glory Days has offered a \$500 sponsorship to the Club.

#### **Actions:**

- Pat to communicate at December meeting that late house registrations will not be accepted if a division is full (Pat)
- Pat to take House numbers to HDB (Pat)
- Discuss whether referees are needed for House Jamboree (Pat)
- Send a note to the House coaches to emphasize their help is needed to train and mentor youth refs (Pat)
- Don to write-up goalie discussion from HDB meeting (Don)
- HDB recommendation for Spring programs by November board meeting (Pat)

Motion to adjourn at 9:15 All in favor.