

## BOD Minutes 11/2/15

**Present:** Kevin Burch, Joe Ayers, Joe Denoyior, Jeff Ivey, David Fishman, Jodi McDermott, Pat Wildman, Kaki Schmidt

**Absent:** Henry White

**Meeting called to order at 7:03 pm**

### **Kevin Burch-**

- Review minutes and action items from 10/5 meeting.
- Motion to approve the minutes. All in favor.

#### **Actions:**

- Jen to setup Spring House Registration such that returning players are those currently enrolled (2015-16 IP, House, or Travel) – Jen (IP) - **Pending**
- Dave to draft return to Raiders Policy – David (IP) - **Pending**
- **Club Ops-** met and all House and Travel Scheduling looking good, most teams are at budget on ice allocations
  - Holiday Ice Slots have been advertised and Board agreed to charge \$300 per slot for Holiday Ice this year

### **Jeff Ivey -**

#### **Travel:**

- A number of teams had discipline/suspension issues – Jeff, John S., & Dave met with all teams involved
- Mite Boards parts to repair NHL rink boards were ordered and awaiting for them to arrive
- Goalie Gear purchased and received

### **Kaki Schmidt-**

#### **Safety**

- 39 Injuries, 10 confirmed concussions

#### **Goalies**

- House Goalie Signup online

### **Joe DeNoyior-**

- Credit Card fees being negotiated
- Financial Audit almost complete
- Payment Plans going well

### **Pat Wildman-**

#### **HDB:**

- HDB meeting scheduled for 11/8/15
- Meeting with Shaylun to discuss partnership with Elite Hockey Science (EHS)
- USA Hockey CEP Clinics added for December and registration is open

### **Dave Fishman-**

#### **CBHL –**

- Glory Days Sponsorship with CBHL – Dining for Dollars available for clubs interested in participating
- We Want Wings promotion running again this year for teams that score 5 or more goals in a game.
- Competition Committee has identified clubs that need to provide rosters to confirm playoff eligibility

### **Joe Ayers-**

#### **Girls –**

#### **CSC –**

#### **Sponsorships –**

- Leidos is considering sponsorship

- Photos complete – all went pretty well

**Jodi McDermott -**

**House:**

- Select Teams selected – slightly later than usual
- One team was asked to add a second goalie

**Action:**

Motion to adjourn 8:12 PM