

BOD Minutes 12_1_14

Present – Kevin Burch, Jeff Ivey, Joe DeNoiyer, Joe Ayers, Kaki Schmidt, Jodi McDermott, Pat Wildman, Don Hill (8:20)

Absent – David Fishman

Meeting called to order at 7:08 PM

Kevin Burch-

- Review minutes and actions from 11/3 meeting.
- Recognition for Chris Kelly
- Club Ops- No meeting this month. Ice allocation good for this season. Just received Spring ice allocation from Alejandra so will begin scheduling that.
- Christmas Classic – having 2 Mite Divisions, Squirt A and Bantam A.
- Will have some ice slots available to sell at holidays.

Jeff Ivey -

Travel:

- Adding a girl to U14 Silver team.

Kaki Schmidt-

- Up to 20 concussions; 55 total injuries. Higher than this time last year. Higher on practice injuries. Action: HDB to look at injury trends. (Pat)
- Trying to pull together an on ice instructional Ref clinic.

Jodi McDermott -

House:

- One issue sent to discipline committee.
- Action: Jodi to set-up demo for eval app for HDB. (Jodi)

Joe DeNoyior-

- Financials good. Payment plans on track. Fully up and running on Quickbooks which will save on accounting fees.

Don Hill-

- Goalies – put out email about goalie safety at practices. 21 goalies signed up for the clinic this weekend.

Pat Wildman-

Hockey Development-

- Created more resources for coaches both from existing practice plan database and USA Hockey.
- Two USA Hockey ADM presentations at the rink for coaches and parents. Trying to schedule another session on ice.
- HDB will meet this Wednesday and will have recommendations coming out for Spring. House same as last year. Spring selects birth year teams. Will be adding a weekly skills session in partnership with Skatequest. More details to come as discussions continue.

CEP –

- Must be done by 12/31. Sending reminders.
- Looking for additional IP coaches.

David Fishman

CBHL- CBHL Report:

- We have the T-1s being looked at by me and the committee and 2/3s have been provided to date, they are due by December 5th.
- We are up on the CBHL Web site for club of the week. Need a picture and a write-up. Let me know what you want for this. We need to provide it by next Sunday.
- I asked the Head SHOA ref to remind the referees to watch the goalies being slashed, not sure it will go anywhere.
- Glory Days has agreed to sponsor the CBHL and any Raider players or teams that go out to dinner at any Glory Days will get 10% back to the Raiders. Additionally, they are sponsoring the shirts for the CBHL play-off teams this year.
- Affiliate playoffs at Tier II Bantam, Midget 16 and Midget 18 will begin the weekend of February 28 & March 1. The playoffs are between the top 2 National Division teams from MD and VA at Bantam, Midget 16 and Midget 18 age levels. The playoffs are best 2 out of 3 with the 3rd game played only if needed. Asked why the PeeWee District Qualifiers were not similarly held, CBHL season champion and playoff champion go, if that is the same then the CBHL play-off runner up goes, and was told that the timing of the Championships, only one week in between was insufficient to have a two week play-off.
- CBHL Rule 9.1.3 -under b – Player and Coach responsibilities amended
 - i. To make it clear that the section applies to player and coaches that a suspended player and/or coach will have no contact with the team that day.

Joe Ayers-

Sponsorships – Still looking for corporate sponsors. Review hanging banner idea that Ashburn uses. Also want advice on a large corporate sponsor banner to thank those that have already given.

Girls –Discuss girl's jamboree idea for March.

CSC – Building coaching file for Spring House.

Actions:

- HDB to look at practice injury trends. (Pat)
- Jodi to set-up demo for eval app for HDB. (Jodi)

Motion to adjourn 8:25. All in favor.