

BOD Minutes 12/7/15

Present – Kevin Burch, Henry White, Joe Ayers, Jeff Ivey, David Fishman, Kaki Schmidt, Jodi McDermott, Joe DeNoiyer

Meeting called to order at 7:07 PM.

Kevin Burch-

- Review minutes and action items from 11/2 meeting

Actions:

- Player BOD Petition Policy (David) – In progress

Club Ops -

- In discussions about contract renewal with the rink.
- Kevin and Chris Kelly met last week. Ice allocations good. U18 Blue needs some additional games. Will cover some extra practice slots to compensate if can't get games.
- Down to about 6 slots to sell for holiday ice. 3-4 stick and shoots plus Alumnae game Dec 27.

Jodi McDermott -

- Discuss girls team issue as it relates to house.
- Discuss the Pee Wee practices. Continue to try to have mentor coaches at all levels.
- Discuss the overlap in the Bantam practice. Coaches wanted to do away with it and did. Was that a sound idea? Should we have it again next year or a hybrid of it with a set date to end to overlap.
 - Joe D likes the idea in general but was not working with this group. Discussed doing 8 weeks of overlap and then stopping after the first 8 weeks.

Kaki Schmidt-

Safety

- House bantam/midget penalty policy.
- RTP Expense – 14 people have done the RTP process but only 3 have gone through Darren. Discussed providing additional funding for this but determined this is ultimately the parent's responsibility and decision.
- Raiders in USAH Magazine December 2015 p 31
- All -- FYI Injury stats are here..... <https://sites.google.com/site/rrhcinjurnumbers/home/2015-16-regular-season-to-date>
Total Injuries: 54
Total diagnosed concussions: 17
These numbers are typical for this point in the season.
Bantams in the lead, as usual.
- Higher percentage of families NOT seeking medical eval this year (nearly 40%... same as two years ago).
- Injuries from illegal hits (CFB, elbows, head contact, cross-checks, fights): Seems high but maybe it will even out over the course of the season.

Goalies

- Sunday goalie clinics: Prioritizing wait list as between travel and house.
 - Tracking goalie clinic and had 5 no shows. Will implement new rule that any goalie who is a no-show 2x will no longer be permitted to sign up early for future clinics and will be waitlisted until there is space. "No-show" is someone who was registered for the clinic and did not attend, thus preventing another goalie from signing up for that space.
 - Waitlist will be prioritized based on first on the waitlist not travel v. house.
- House goalie participation is at 81% in practice.

Jeff Ivey -

Travel:

- Mite boards on the NHL rink received their peg extensions, installed them last week.

- New medium sized nets finally arrived, handed them off to the Mite coaches. Also suggested to Alejandra that we should hang the small mini nets to get them out of the way, offered to supply the parts (2nd time I made that offer) so her guys could install them. Last time this came up she didn't want us doing the work.
- Mite development payments cleaned up.
- Suspensions – discussed multiple suspensions at Bantam, U16 and U18.

Joe Ayers-

Sponsorships:

- Leidos will be sponsoring the new ice resurfacers and 2 boards (one on each rink).

Henry White-

- IP is completely full.

Joe DeNoyior-

- Taxes are filed. Tax return will be ready for website soon. Audit is in progress and being compiled for posting.
- Running on budget.

Pat Wildman-

- Coach holiday party is a week from today in the mezzanine. We'll have food and also presentation on small games.
- We're looking very good with coaches completing CEP. I anticipate we'll have 100% compliance or very close to it.
- We're working on the spring program and likely will be similar to last year when we offered skills and skating clinics. Shaylun Young likely would run the skills with Tim Graham handling skating. Kevin can provide more info. The rest of the spring select program would remain the same.
- We're discussing a few other issues related to checking at the request of John Sherlock. This includes educating coaches about checking/receiving a check. Some of this begins in Mites and teaching body contact. There also is more we can do to ensure PW coaches begin to teach checking in practice, particularly the second half of the major year birth year.
- In process of naming "head coaches" for house and travel divisions. Purpose is to give more guidance to coaches and make sure practices are well run.

David Fishman-

Discipline:

- Have had an issue trying to schedule disciplinary hearings due to lack of rooms at Skatequest.
- David and John Sherlock have drafted a letter to PVAHA with our understanding of the 411 rules for confirmation.
- Meeting this week with U16 team.

CBHL:

- Need to put the back sticker on the back of the CBHL scoresheets.
- Scoresheets should be signed before the game.
- Coaching clinics Dec 19-20, levels 1-3 at GMU with skate at Fairfax.
- Notices sent to clubs who needed to submit 1-Ts. Only 1 team left to submit. 18 teams currently ineligible for the playoffs. Notices will be sent next week for teams to be able to add players or contest for errors or remain ineligible. There is a new rule this year that if a player is added the team is responsible for providing proof the team plays the player in 50% of the games.
- Will be Mite proposals for next season for changes to the Mite program. Discussing implementation of use of ¾ size net for Mites. PVAHA has offered funds for purchase of ¾ size nets.
- Approached about some clubs charging for jamborees. PVAHA is pulling back on support for mite jamborees because spending more money on boards and nets.

Actions:

- Invite Alejandra and Nate to next BOD meeting. (Kevin)
- Player BOD Petition Policy (David)

Meeting adjourned at 8:57 PM.