

## BOD Minutes 1/4/16

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

**Meeting called to order at 7:09**

**Kevin Burch-**

- Review minutes and action items from 11/2 and 12/7 meetings. All in favor of approving.

**Actions:**

- Invite Alejandra and Nate to next BOD meeting. (Kevin) – Will invite for Feb
- Player BOD Petition Policy (David). Kevin has it and will circulate for approval for next month.

**Jeff Ivey -**

**Travel:**

Suspensions:

Bantam Black, check from behind

Bantam Black, boarding

U16 Blue, fighting, second offense – we also gave him two extra games which he sat.

**Other issues:** Handful of other team issues have been dealing with and/or have been addressed. Continuing to monitor issues.

Spring Select Writeup

**Joe DeNoyior-**

-Spring Prices/Budget

-Will field one Raiders high school team.

- Cost for other high school teams needs to go up to cover costs. All in favor of raising price to \$3750 per team.

- All house teams will be raised to \$385. Will begin charging \$50 late fee March 1. Selects will be \$365. All in favor.

**Henry White-**

Full in IP. No Spring program.

**Jodi McDermott -**

**Kaki Schmidt-**

- One no show at goalie clinic but took off waitlist to fill. Going to let goalies know going forward that if they are not there 15 minutes prior their spot will be given to the waitlist.
- A few injuries in December. On track based on prior years in terms of injury numbers.
- Several of the Fairfax Family Practice key personnel have left to go to Inova which may change costs going forward.

**Joe Ayers-**

**Girls** – Season continues to go well.

**Coaches for Spring** – Initial list.

**Pat Wildman-** Big push to finish all CEP's by 12/31. Waiting for USAH update to ensure all done.

Good attendance at Coach's party in December.

HDB will meet this month.

**David Fishman**- Former Scheduler Monica Olivette passed away this weekend. Motion to make a donation in her name to the families charity of choice. All in favor.

CBHL did not meet in December but had lots to do with Competition Committee. Final list of ineligible teams went out to clubs today. 17 ineligible teams.

Meeting adjourned at 8:16. All in favor.