

BOD Minutes 1_7_15

Present – Kevin Burch, Jeff Ivey, Joe DeNoiyer, Joe Ayers, Kaki Schmidt, Jodi McDermott, Pat Wildman

Absent – Don Hill, Joe Ayers

Meeting called to order at 6:40 PM

Kevin Burch-

- Review minutes and action items from 11/3 and 12/1 meetings. – **Meeting Minutes Motioned & Approved**
Actions:
 - Pat to communicate at December meeting that late house registrations will not be accepted if a division is full (Pat) – Was discussed as part of the December Coaches Meeting
 - Pat to take House numbers to HDB (Pat) – **Will be discussed at Feb HDB Meeting**
 - Discuss whether referees are needed for House Jamboree (Pat) – **Will be discussed at Dec HDB Meeting**
 - Don to write-up goalie discussion from HDB meeting (Don)
 - HDB recommendation for Spring programs (Pat) – addressed later in agenda
 - HDB to look at practice injury trends. (Pat) - **Pending**
 - Pat to set-up demo for eval app for HDB. (Pat) - **Pending**
- **Club Ops-** Kevin & Kelly met in December to discuss end of season scheduling; most everything is good to go – travel and working to finalize the House Playoff Schedule. Kevin is working on spring ice allocation
- **ACTION ITEM** – Kevin (& Pat) to meet with Alejandra to discuss options for Spring Skills

Jeff Ivey -

Travel: - Goaltender was added to U16 Silver in place of injured goaltender; Bantam Silver player received a Match penalty – going through the Discipline process

Kaki Schmidt- Currently have had 31 confirmed concussions (above last year's number of 29); lots of injuries have occurred in practice (HDB to look at)

Jodi McDermott -

House:

Joe DeNoiyer-

- Working with the CPA to close out the 6/30 fiscal year and file tax return (which is on extension)
- Spring budget confirmed, instituted refund fee because of the credit card charges
- Working on Fall/Winter budget and program pricing
- Preparing final Christmas Classic Tournament accounting

Don Hill-

Spring House-

Registration

-Establish team size and number of teams.

-Initial registration targets: 13 players for Mites, 15 for Squirts and PeeWees, 17 for Bantam/Midgets (which are combined).

-Depending on registration and slots available, add 1-2 teams as needed.

Mite Eligibility

-Non-Raider Mites must attend one of the last two IP sessions for evaluations.

-IP players must pass evaluations to be eligible for Mite house.

Coaches

-Need to be in place a week before the alphabetical practices.

-For Mite coaches, need to pay attention to whether the kids will be in the top four divisions or the bottom six divisions.

Draft

-The first practices for Squirt, PW and B/M teams will be done alphabetically. This will allow new/unknown players to be assessed and allow the players that didn't make Select to join up before the draft.

-Coaches should have a list of registered players a week before the alphabetical practices so they can give paper evaluations to known players and discuss by email amongst themselves. An updated list can be provided the day registration closes.

-Draft night should be after the alphabetical practices.

-Pinnies may be needed for the practices to help coaches identify new players (or old ones).

-Players need to be associated with a team in the database and the contact info given to the coaches.

High School Players

-High school-aged travel players should be encouraged to play on a high school team, be it with their high school or a Reston High School team.

Scheduling

-I can do that a couple days before registration once that firms up.

Announcement

-Approximate days of practices and games.

-Number of practices and games (range or estimate).

-Cost.

-Estimated time when teams will be selected and families notified.

-The exact time and day of alphabetized practices.

-Dates and times for Mites that need to be evaluated. The fact that if they don't show up they will not be placed on a team.

-Encourage Bantam and Midget travel players to choose a high school team.

ACTION ITEM – Don to write up a Spring Program description to highlight the Spring Program offerings (Jeff I. to do Spring Selects)

Pat Wildman-

Hockey Development-

HDB Recommendations 12/2014

House:

- Identical to 2014
- Teams (may vary based on registration)
 - 10 Mites
 - 5-6 Squirts
 - 4 Pee Wee
 - 4-6 Bantam Midget
- Rosters: Same as 2014
- Games: One per week
- Practices: Six total, one every other week
- Players: Play at the same age level as 2014/15 season. Major birth year travel players may move up.
- Players may be moved to a younger age group if coaches determine that would be most appropriate for the player.

Spring Selects:

- Identical to 2014, with exceptions possible as noted below
- Teams:

- Mite (same as 2014)
- Squirt 2006, Squirt 2005; Squirt Mix
- Pee Wee 2004, Pee Wee 2003; Pee Wee Mix
- Bantam 2002, Bantam 2001; Bantam Mix
- U16 AA, U16 A (NOTE: U16 number of teams and level of teams will depend on whether Bret Shepard fields a team within this program. TBD)
- Rosters: Same as minimum roster size for 2015-16 full season. Coaches may add additional “practice” players at coach discretion, but not recommended.
- Games: Tournaments at team discretion
- Practices: One per week. Mites, Squirts, Pee Wee and Bantam on half ice with two teams. U16 rotate half ice/full ice every other week (pending)
- Tryouts: Identical to 2014 – two tryout days

Development/Skills Sessions:

Partner with SkateQuest to offer skill session programs as follows during the Spring season:

- Program:
 - Power skating: two six week sessions taking place on Mondays. Mites & Squirts early slot, PW, Bantam, Midget later slot.
 - Skills & Small Games: two six week sessions taking place on Wednesdays. Mites & Squirts early slot, PW, Bantam, Midget later slot
 - SQ coaches run the sessions and develop plans in consultation with the Club. Club coaches may assist on the ice.
- Administration
 - SQ owns the ice and all payments made to SQ.
 - Program cobranded (BOD to discuss with SQ).
 - Enrollment: Link to enroll is on RRHC website, but redirects to SQ who will administer enrollment.
 - Enrollment: Open to house and travel players, and players do not have to participate in any spring program in order to be eligible.
 - Two enrollment periods: first for returning Raiders and second one for players outside the club if slots are still available
 - Enrollment: Travel players enroll at 2015-16 season level; House players at 2014-15 season
 - Enrollment: first come, first served. Number of slots TBD
 - Enrollment: ala carte – players may enroll in any combination of the six week programs (eg, 12 weeks of power skating; six weeks of power skating followed by six weeks of skills; six weeks of power skating and six weeks of skills running concurrently; etc)

Dave Fishman-

CBHL – 10 teams declared ineligible – those teams have been notified and it’s designated on the CBHL website. Feb CBHL meeting to be held at SkateQuest

Joe Ayers-

Sponsorships –

Girls –

CSC –