

BOD Minutes 2/1/16

Present – Kevin Burch, David Fishman, Kaki Schmidt, Joe DeNoiier, Henry White, Jeff Ivey, Jodi McDermott (7:14)

Absent – Pat Wildman, Joe Ayers

Meeting called to order at 7:07 PM

Kevin Burch-

- Review minutes and action items from 1/4/16 meeting. All in favor.

Actions:

- Invite Alejandra and Nate to next BOD meeting. (Kevin) – will invite for March
- Player BOD Petition Policy (David) – circulated and will go up on website this week.

Club Ops – Jodi, Jeff, Kelly and Kevin met last week. Main discussion was rescheduling required CBHL games. If any more snow cancellations will be an issue.

Spring House – Had previously said all rising 2nd year Bantam travel players need to play high school. Motion to modify policy to allow travel Bantam players (rising minor and major years) to choose high school and/or house. All in favor.

Upcoming deadlines: CSC will need to have slate of travel coaches.

Need to consider moving next board meeting because of tryouts. Next meeting will be Monday, Feb 29.

David Fishman-

- CBHL Rescheduling
- Discipline – Match penalty at a tournament. Really odd situation where coach does not feel the penalty was appropriate and there was disagreement amongst the refs on the ice. Had to have a PVAHA hearing and player was approved to go back to play.
- Injured player will not be able to return to play. Instead of a prorated refund the family would like to use the funds as a donation to the Raiders. All in favor.
- CBHL – Competition committee received no appeals to clubs who were not eligible for the playoffs.
- Playoff schedule sent to coaches.

Jeff Ivey -

Travel:

Suspensions:

- 1/3/16 U14 Bantam Black–Major and a game for boarding.
- 1/9/2016 U12 Pee Wee Blue 2003 - Major and a game for kicking.
- 1/16/2016 U18 Blue - Match penalty for kicking and subsequent PVAHA hearing.

- **Spring Coaches:**

Mite 2009/10	Henry White
Mite 2008	Norm Faas
Squirt 2007	Tim Waterman
Squirt 2006	Matt Scodellaro
Squirt 2006/07	Henry White
Pee Wee 2005	Chris Warren
Pee Wee 2004	Randy Sidhu
Pee Wee 2004/05	Carolyn Kurowski
Bantam 2003	Nate Smith
Bantam 2002	Kevin Burch
Bantam 2002/03	TBD
U16 (1)	Pat Wildman
U16 (2)	TBD pending numbers
U19 Girls	John Ezzard

U14/U16 Girls TBD pending registration numbers

Motion to approve. All in favor.

- Member Reinstatement Petition for a family discussed and approved.

Joe DeNoyior-

- Filing taxes. Annual report for members should be available by the end of the week.

Henry White-

- IP Evaluation Update & Spring House evals will be complete this weekend.
- Peewee House Injury and concern this weekend
- Mite Jamboree Officiating. Used SHOA for some games due to lack of availability of other refs.

Jodi McDermott -

- Will have house playoff t-shirt vendor again. Will do advance orders.
- All house Mites will get trophies. Squirts and above playoff champions and runner-ups will get trophies.

Kaki Schmidt-

- Trending lower than last year. 25 concussions so far this year.
- NHL will start using King Devick for 12 teams in the 2016-17 season.
- Two no shows at the goalie clinic yesterday.
- Need to review House penalties and remind coaches that any player with 10 penalties will sit a game and have a discipline meeting (Bantam and Midget).

Pat Wildman-

- CEP – Some of our registered coaches still have to complete requirements - either an online module or a clinic. Coaches who have not completed a module will have one week to do so or they are off the ice and bench until the module is complete. Coaches who have not completed a CEP clinic are off the bench for the rest of the season and they won't be allowed on the ice or bench next season until they complete a clinic. This is similar to what was done last season.
- CEP/Safety - Guidelines sent to PW travel coaches about checking.
- HDB - hoping to meet this weekend or next Monday.
- Need more volunteers for coach mentoring.

Joe Ayers-

Meeting adjourned 8:30 PM.