

BOD Minutes 2/2/15

Present – Kevin Burch, Pat Wildman, Jeff Ivey, Kaki Schmidt, Joe Denoiyer, David Fishman, Don Hill (8:24)

Absent – Joe Ayers

Meeting called to order at 7:04 PM

Kevin Burch-

- Review minutes and action items from 1/7 meeting. Approved with edits.

Actions:

- 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 Feb HDB Meeting**
 - Don to write-up goalie discussion from HDB meeting (Don) **Pending**
 - HDB to look at practice injury trends. (Pat) - **Pending**
 - Pat to set-up demo for eval app for HDB. (Pat) – **Pending**
 - Kevin (& Pat) to meet with Alejandra to discuss options for Spring Skills (Kevin) - **Complete**
 - Don to write up a Spring Program description to highlight the Spring Program offerings (Jeff I. to do Spring Selects) - **Complete**
- Club Ops- Kevin and Kelly met. House playoff schedule mostly complete. Kevin is working on finalizing ice allocations for Spring.
 - Spring Skating and Skills – Met with Skatequest. Skatequest will support and RRHC will administer. Ice allocations are set for 2 slots Monday and Wednesday nights for 12 weeks. Mondays will be Powerskating and Wednesdays will be skills. Sessions will be led by professional skating and hockey instructors with support from Raiders coaches. Participants will be able to register for either skating, skills or both for 6 or 12 weeks. The cost will be \$175 for 6 weeks and \$300 12 weeks. **Action:** Kevin to writeup Spring Skills announcement.
 - 4 Spring goalie clinics will be schedule. The cost will be \$20 for all participants.

Jeff Ivey -

Travel: Most updates covered in other areas.

- Need to get Spring coach slate approved and posted to the website (below).
- Issue this year where have not had enough places at oldest levels. Need to discuss how to move forward for 2015-16.

Kaki Schmidt-

- At 37 concussions at this point in the season. Above last year's total of 29. Increase in injuries and concussions in practices. Is there more awareness/reporting?
- Discussing non-contact practice options with Darren for return to play after concussions.
- Been collecting evals for referees and discussing with Ken.
- **Action:** Pat to discuss rising PeeWees learning to check in practice (Pat)

Jodi McDermott -

House:

- * House is going well and coming to a close.
- * Mailed thank you gift cards to the house commissioners, Statistician, Head House Coach, Scheduler and Sheri Young.
- * Playoff planning is underway. Most of the schedule is posted and trophies/mite medals should arrive by the end of this week. T-shirt vendor is lined up and working on the logo. I've been trying to get the most accurate rosters with the names appearing the way the coaches want them to appear for the playoff merchandise for all divisions. I did the Squirts from the website and am waiting on the Mites, the rest are in and verified by commissioners. Would like to do spirit competitions with prizes to award (the appetizer vouchers procured by Joe Ayers from our sponsor) for house playoffs. I am also looking for a replacement game day photographer as the photographer Don Hill had last year is booked this year. I will be sending the playoff rules to the coaches this week.
- * Will be sending out playoff rules shortly.

Joe DeNoyior-

-All running smoothly. Taxes will be filed shortly.

Pat Wildman-

IP:

- In process of evaluating IP players for readiness for Mites.
- Evgeny Kuznetsov from the Washington Capitals came out to help coach IP1 and IP2.
- Need coaches for IP.
- Good feedback on Reston Town Center slots for IP2.

CEP:

- Tracking down updates from coaches on administrative information for CEPs.

HDB:

- Haven't met since last board meeting. Will be discussing action items as well as full season review.

Dave Fishman-

CBHL – One fine (\$20) for late scoresheet which will be absorbed by the team. Labels need to have legal registered names on scoresheets.

Discipline - Hearing for a match penalty with disciplinary committee. Player suspended.

Safety issues will be a focus with Referees who were told at SHOA meeting that all mouthguards must be fully in or penalties will be given at Pee Wee and above. Additionally, jhooks, earflaps and regulation goalie masks will be scrutinized.

Joe Ayers-

Girls – all is going well in the girls program. During the last CBHL girls meeting in January I discussed safety in the girls program. The lack of skating skills combined with some big girls equals dangerous situations. I have talked with John Ezzard and there is good interest in a spring team at the U19 level. If we have ice, I suggest we open registration and if we hit the required number (17?) that we support a U19 Girls team for the spring.

Sponsorships – We received \$2,500 from BJ's Restaurant for a marketing board on both rinks. \$1,250 to Skatequest and \$1,250 to travel teams and to the club. This is from a former neighbor that just took over as the CMO for BJ's. His son played in our IP program for one year before they moved. They also gave us \$500 in gift cards which I left in the Raiders office for use by Jodi and Kaki for volunteers. I also got two \$25 gift cards from the Reston Glory Days. I also put those in the office for volunteers.

Here is the list of recommended Select Coaches for the Spring:

Mite 2008/2009 Henry White
Mite 2007 Tim Waterman
Squirt 2006 Matt Scodellaro
Squirt Mixed 2005/2006 Joe Ayers
Squirt 2005 Don Bainbridge
Pee Wee 2004 Randy Sidhu
Pee Wee Mixed 2003/2004 Kris Mckinley
Pee Wee 2003 Dan Dougan
Bantam 2002 TBD
Bantam Mixed 2001/2002 TBD
Bantam 2001 Pat Wildman
U16 Rick Phipps
U18 Ron Blum
Girls U19 John Ezzard

Don Hill-

- Registration numbers good. Very strong numbers at Mites and Squirts. There will be limited availability for new players at these ages.
- Need list of house coaches. **Action:** Jeff setting up CSC meeting for Tuesday.

Action:

- Kevin to writeup Spring Skills announcement. (Kevin)
- Set-up Sportngin demo. (Kevin)
- Jeff setting up CSC meeting for Tuesday to discuss Spring House Coaches (Jeff).
- Pat to discuss rising PeeWees learning to check in practice (Pat)

Motion to adjourn 9:21 PM. All in favor.