

BOD Minutes 3/9/15

Present: Kevin Burch, Joe Denoiyer, Kaki Schmitt, Joe Ayers, Jeff Ivey, Jodi McDermott, David Fishman

Absent: Don Hill, Pat Wildman

Meeting called to order at 7:14

Kevin Burch-

- Review minutes and action items from 2/2 meeting.
- Motion to approve the minutes. All in favor.

Actions:

- Pat to take House numbers to HDB (Pat) – **Complete**
 - Discuss whether referees are needed for House Jamboree (Pat) – **Complete**
 - Don to write-up goalie discussion from HDB meeting (Don) **Pending**
 - HDB to look at practice injury trends. (Pat) - **Complete**
 - Pat to set-up demo for eval app for HDB. (Pat) – **Pending**
 - Kevin to writeup Spring Skills announcement (Kevin) - **Complete**
 - Set-up Sportngin demo (Kevin) - **Pending**
 - Jeff setting up CSC meeting for Tuesday to discuss Spring House Coaches (Jeff) - **Complete**
 - Pat to discuss rising PeeWees learning to check in practice (Pat) - **Complete**
- Club Ops- Did not meet this month. Spring schedule for House and Select on the website. Will have another scheduling Club Ops meeting this month and then take some time off.

Jeff Ivey -

Travel:

- Spring Select tryout wrap up.
- Fall tryout discussion, reminder that I will be traveling that week.
- Bantam banner to hang by SkateQuest in the office.
- Fall coaches (Joe).
- Team discussion on next year. (Tabled to HDB)
- Discussed options for ice.

Don Hill-

- Spring season seems to be on track.
- All the alphabetized practice sessions are covered by coaches and the announcement was sent out to players. First practices were for the Mites on Sunday.
- Draft is on Friday, March 13 from 6:45 to 10 in the annex. We'll order some pizzas. Coaches should then send out notices to their teams and we can get the info to Jen.
- Drops (from making the Select team) and moving people from the wait list should have been complete by Sunday.

Spring House Registration as of 3/9:

	# Planned Teams	Desired	Actual	Goalies	Spots Remaining	Roster Size Per Team
B/M	6	102	102	7	0	17
PW	6	102	105	8	-3	17.5
Sq	6	102	103	9	-1	17.17
Mite	10	130	123	NA	7	12.3
			433			

- Notification sent to all waitlisted on 3/9 that we will not be able to offer a spot.

Joe DeNoyior-

- Late fees and Early Registration discounts – Joe to come up with a proposal for Fall.
- Capitals tickets fundraiser – do we renew? Will vote online – Joe D to send out cost.

Pat Wildman-

HDB:

- USA Hockey metrics show that players experience more touches, more battles, etc. when playing cross ice vs half ice and half ice vs full ice. Additionally, half ice games, particularly when played on the Olympic rink are not representative of a mini rink (it's more of a square than a rectangle). Therefore, HDB voted to recommend that all Mite games beginning with the 2015-16 season and to the extent possible be played cross ice. Discussion that due to schedule wouldn't allow us to add additional teams. Additional hard boards would likely not be able to be purchased due to storage. Decided to return discussion to HDB. (Pat)
- Look at purchasing smaller proportional nets for Mite House. Coordinate with rink on storage. Would need 6 for each rink. (Kevin)
- Recommends retaining checking at Midget House level during the regular season. Injury statistics showed that injuries were consistent with prior seasons. Most players at Midget also play High School which allows checking. – All in favor.
- HDB recommended that referees not required for pre-season House jamborees. – All in favor
- House roster size – recommends that roster sizes should stay the same. 13 Mites, 15 and 2 goalies for Squirt, Pee Wee and Bantam; 17 and 2 at Midgets
- When to graduate from IP to Mites – All in favor as long as the playing up policy is adhered to.
- Ideas to prevent injuries – Should encourage skating and skill development in practice and discipline. Kaki's injury report shared.
- Travel coach season plans – HDB recommends all travel coaches be required to complete season plans prior to beginning of season.

CEP: A very small number of the club's more than 200 coaches did not complete CEP requirements for the 2014-15 season. Those coaches will be required to complete all requirements prior to 10/1/15 next season, rather than 12/31/15. Otherwise they will be removed from the ice and bench until all requirements are completed.

Dave Fishman-

CBHL – Season ended. Successful in playoffs. Hectic due to weather. Disciplinary issues were all resolved.

Joe Ayers-

Girls – Successful season. Spring Select team will play u16. Getting more interest from girls players.

CSC – 28 Spring coaches. 21 Fall travel coaches to be selected.

Kaki Schmidt-

Safety numbers – Season basically over except for post season with 102 injuries which is about average. 43 concussions total. Believe more people are going to get diagnosed. Total number of head injuries slightly down. House and practice injuries increased this year.

Injury Liaisons – 9

- 90 volunteers this year supported House and Travel teams.
- Negotiated discounted baseline for the Spring of \$25 per person.
- Negotiated return to play program with Darren Hersch. Worked with him to understand what the specialists are recommending and he has put together a great program.
- Wall Street Journal would like to Kaki about Injury program.

Jodi McDermott -

House:

- Playoffs went well for the most part.

- Emailed champions announcement the day after the last game and requested that they be posted to website with the pictures I took.
- Had a few issues with refs not showing up, but minor and coverage was found from refs referring previous games.
- Had an issue/complaint of a peewee team not playing 2 of the lower players. Discipline chair looked into the matter.
- Vendor sales went well despite the misspelling of Playoff in all merchandise. They offered to correct and mail new items to purchasers. We will be getting a 15% commission of \$206.85. Would like that to be applied to increased picnic cost next year as I plan to increase our catering numbers to meet our membership's needs.
- Need to change wording of squirt playoff period lengths in John's playoff rules. There was confusion again despite my email stating the change as well as the practice last year of having 12 minute periods.
- Fan participation was rewarded with Glory Days appetizer vouchers. That seemed to be a big hit and think it is something we should do again next year. Also, got sponsorship interest from Buffalo Wings Factory that Joe will look into.
- Think we should order two blue table cloths and have trophy tables for the presentation at house championship games. Also think we should order enough trophies next year for at least the head coach to get one.
- Don needs to send playoff dates to photographer for next playoffs.

Action:

- Reschedule April board meeting (Kevin)
- Joe to come up with early registration discount/late fee proposal (Joe D)
- Discuss storage possibilities and price for smaller nets for Mite House (Kevin)
- Discuss Mite x v. ½ ice at HDB (Pat)
- Joe D to send out cost info for online vote on Caps renewal (Joe D)
- Kevin to give Spring schedule to Ken (Kevin)
- Send 2016 House Playoff dates to photographer (Don)

Motion to adjourn 9:30 PM