

# BOD Minutes 4/1/15

**Present – Kevin Burch, David Fishman, Pat Wildman, Joe Ayers, Don Hill, Jodi Mcdermott, Jeff Ivey**

**Absent – Kaki Schmidt, Joe Denoiyer**

**Meeting called to order at 7:03 PM**

**Kevin Burch-**

- Review minutes and action items from 3/9 meeting.

**Actions:**

- Don to write-up goalie discussion from HDB meeting (Don) **In progress**
  - Pat to set-up demo for eval app for HDB. (Pat) – **Pending from 3/9**
  - Set-up Sportngin demo (Kevin) – **Pending from 3/9**
  - Reschedule April board meeting (Kevin) - Complete
  - Joe to come up with early registration discount/late fee proposal (Joe D) - Pending
  - Discuss storage possibilities and price for smaller nets for Mite House (Kevin) - Pending
  - Discuss Mite x v. ½ ice at HDB (Pat)
  - Joe D to send out cost info for online vote on Caps renewal (Joe D) – In progress. Kevin will follow up.
  - Kevin to give Spring schedule to Ken (Kevin) - Complete
  - Send 2016 House Playoff dates to photographer (Don)
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- Club Ops- Ice Matrix for next season; Skatequest request to shorten practices.
    - In 2014-15 were very close to having issues with ice allocation for CBHL games. Both Girls Silver and Bantam Black went over their allocation because of league games. Additionally CBHL rule change at Squirts for 15 minute periods required additional time for Squirt games.
    - Initial ice matrix reviewed. Will review again after travel tryout registration.
    - Fairfax High School times will change next year. Skatequest has requested that we alter our schedule for next year. They are on the ice now T/Th on the NHL until 4:30.
      - Option 1 – Give up 5-10 minutes of ice each slot on Tuesday/Thursday.
      - Option 2 – Morning practices for High School.
      - All board members in favor of going back to Skatequest to request all slots be pushed back equally rather than have practice time reduced.
    - Sheri Young will be retiring as the USA Hockey Registrar at the end of the season. More work at the beginning of each seasons but USA Hockey has done a good job of further automating the process.

**Jeff Ivey -**

**Travel:**

- Travel Tryout Information
- Fall coaches (Joe).
- Travel Teams and ice allocations discussion on next year.

**Don Hill-**

- Spring season – few issues which have been resolved.

**Pat Wildman-**

**HDB – USA Hockey metrics about half v x-ice and x-ice is better for development. Looked at models of different clubs originally as a transition plan. HDB agreed that should play x-ice whenever possible. Discussion on pros and cons. Travel teams will play half ice regardless. Will further discuss and make a decision at the meeting next month.**

- Coach clinics for next year have been scheduled in Rockville for August.
- Washington Pride contacted Pat to discuss how they can help grow girls hockey in the region. Pat and Joe will set-up a meeting for later in the Summer.

**Dave Fishman-**

- CBHL – Still looking for a new scheduler for the CBHL. Meeting for club schedulers, managers, etc. will be August 15 in Gaithersburg.
- Petition by the Peninsula Prowl (Yorktown) to return to the CBHL as a new club. They were provisionally approved to join with 1 team at Pee Wee and 1 at Bantam.
- PVAHA Development April 11-13. Girls will be April 24-26.
- Outstanding debts should be reported to CBHL.

**Joe Ayers-**

- Coaches mostly set for Fall travel teams. Motion from Kevin to approve coaching slate. Jeff 2<sup>nd</sup>. All in favor.

**Kaki**

- Requesting \$10,000 for next year which is \$2500 less than this year. All in favor.

**Actions:**

Confirm on practice times with Mite coaches – Joe A

Meeting adjourned at 8:50 PM