

## BOD Minutes 4/4/16

**Present:** Kevin Burch, Kaki Schmidt, Pat Wildman, David Fishman, Joe DeNoiyer, Henry White, Joe Ayers

**Absent:** Jodi McDermott, Jeff Ivey

**Meeting called to order at 7:05 PM**

### Kevin Burch-

- Guests Nate and Alejandra. Discussed the status of the relationship between the Raiders and the rink. Asked if there is anything they would like us to improve upon. Agreed everything going well from the perspective of both sides. Alejandra mentioned more communication from the Raiders on registration information would be helpful. Raiders also asked for information on any learn to play camps in particular for families who have missed IP.
- Review minutes and action items from 2/29/16 meeting:
  - Invite Alejandra and Nate to next BOD meeting (April). (Kevin) - Complete
  - Post BOD election notice on website. (Kevin) Complete
  - Review tryout fee structure for 2016-17 tryouts at next board meeting. (Kevin/Jeff) – Discussion at this meeting/complete
  - Clarify House penalty policy and whether it applies to only the regular season or post season as well. (Jodi) - IP
  - Reach out to Ty Newberry about hosting CEP clinics next year. (Pat) – IP
- All in favor of approving 2/29/16 minutes.
- Discussed how Raiders want to handle request to publish information, fundraising, etc. to the Raiders website. Agreed individuals, coaches or teams may want to offer help but that the Raiders home page and social media will generally be limited to discussion of topics directly related to the Club and Club sponsored activities.

**Spring House:** Going well. Few issues with players dropping and causing team disparity in Bantam/Midget. Some trades have already been made. Joe D is meeting with other coaches tonight to further discuss.

**Board Elections:** Rene Shiohama will run elections again. Call for candidates is on the website. Have until 4/30 to self-nominate. All in favor of online elections only going forward (same as last year).

### Travel:

- Discussed changing travel tryout fees and payment schedule. All in favor of no longer requiring \$400 travel fee deposit with registration. All in favor of setting the tryout fee for 2016-17 travel to \$120. This will be the tryout fee. The first travel payment will be due within 7 days of tryouts.
- Need to complete travel fees prior to registration for tryouts. (Joe D)

### Pat Wildman-

- Glory Days offering sponsorship for coach's skate in the form of some free food for BBQs after the skates.

### Jodi McDermott -

- House rules review to HDB
- Discuss jersey suggestion to remove red and green from House jerseys to better accommodate color blind. Discussed and will try to order white instead of either red or green for next Fall.
- Talking with Tim Graham about adding to his current scope with the Raiders to include House. Action: Kevin and Joe to determine how this will impact House fees.

### David Fishman-

- CBHL

**Joe DeNoyior-**

**Henry White-**

- Look at possibilities for making referee scheduling easier.

**Kaki Schmidt-**

- Brief review of last season's injury stats.
- House penalty policy -- Would like to collect feedback from coaches and Sherlock and then decide in subsequent meeting whether to make pilot policy permanent and/or extend to other age groups and/or change the hit count.

**Actions:**

- HDB Review of House playoff rules to ensure they are up to date and HDB is in agreement with the rules (Pat)
- Clarify House penalty policy and whether it applies to only the regular season or post season as well. (Jodi) - IP
- Reach out to Ty Newberry about hosting CEP clinics next year. (Pat) – IP
- Need to complete travel fees prior to registration for tryouts. (Joe D)
- Additional House cost for Tim Graham (Kevin/Joe D)

**Meeting adjourned at 9:05 PM**