

BOD Minutes 5/2/16

Present – Kevin Burch, Jeff Ivey, Joe Ayers, Pat Wildman, David Fishman, Kaki Schmitt, Jodi McDermott

Absent – Henry White, Joe DeNoiyer

Meeting called to order at 6:40 PM

Kevin Burch-

- Review action items from 4/4/16 meeting

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) – Complete and updated on website
 - Additional House cost for Tim Graham (Kevin/Joe D) – In progress
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- Review 4/4/16 Minutes. Please send Jen any changes or updates. Will approve at next meeting.
 - Next board meeting will be 6/15/16 due to tryouts.

David Fishman-

- CBHL Rule changes
 - Long meeting. Changes will be sent around to CBHL reps in the next week. Will forward to everyone once they come. Majority involve coaches not being rostered and/or problems with coaches e.g. coaches not on the roster or coaches not properly certified. New rule that coach must have all proper certs and be rostered. If no rostered coach is available, have to contact Deb Moon or authorized CBHL rep for approval to have another coach or team will be subject to forfeit. If suspended coach is not listed on the scoresheet is out, game will be forfeited and will not count as a missed game.
- Game broadcasting
 - Proposal from company to CBHL for broadcasting of games as well as saving game films. Any team or club can do it. Each team has to individually purchase. Will send out details for review.
- Mite proposals
 - Package for Mite changes proposed by Tri-City. Will be discussed and voted on next meeting.
 - New CBHL Mite program will be Henry White.
- David will again be head of competition for CBHL.
- CBHL is seeking a new Girl's Commissioner.

Jeff Ivey -

- Possible sponsorship opportunity on back of House jerseys. Discussion and approved cost of \$15k for jersey sponsorship.
- Several players registered for tryouts who need to petition for reinstatement. Action: Jeff to email families to let them know they need to petition. (Jeff)
- One official petition – Morrow - Approved

Pat Wildman-

- Presentation about what different levels of hockey are – tier 1, tier 2, juniors for parent and player education to be held during tryouts and will be posted on the website.
- Ty Newberry will get back to us about hosting CEPs.
- Beginning planning for coach training. Scott Pollack from USA Hockey will come out again.

Kaki Schmidt-

- Getting feedback on Bantam/Midget house penalty policy.

Jodi McDermott -

- Most will come up during planning meeting.

Joe DeNoyior-

- We are in the final stages of contracting with SunTrust to have them handle the credit card payments which will result in about \$24K/year savings in fees.
- Two refund request:
 - 1. Player injured in skills session asking for prorated refund. Approved.
 - 2. Player injured no details. Approved.

Joe Ayers-

- Girl's parents would like review on 2nd practice spot for Silver team. (Club Ops/Kevin)
- Proposal to have u12 level girls select team for tournaments. All in favor if there is a coach to run it.

Henry White- Absent

Actions:

- Review 4/4/16 Minutes. Please send Jen any changes or updates. Will approve at next meeting. (All)
- Jeff to email families to let them know they need to petition. (Jeff)
- Next board meeting to be moved because of tryouts Wednesday, June 15. (Kevin)
- Girl's parents would like review on 2nd practice spot for Silver team. (Club Ops/Kevin)

Meeting adjourned at 7:45PM