

BOD Minutes 6/22/15

Present: Jodi McDermott, David Fishman, Henry White, Joe Ayers, Jeff Ivey, Kevin Burch

Absent- Kaki Schmitt, Joe Denoiyer, Pat Wildman, Don Hill

Meeting called to order at 7:04 PM

Kevin Burch-

- Welcome new Board members.
- Review minutes and action items from 6/8 meeting. All in favor of approving the minutes.
- Board transition. Discussion of any outstanding items.
- Election of officers. David Fishman nominated Kevin Burch for President, Jeff Ivey for Secretary and Joe Denoiyer for Treasurer. All in favor.
- Discussion around asking Don Hill to continue as head goalie coach. All in favor.

Actions:

- Set-up meeting with Alejandra to discuss merchandise. (Kevin) Pending
 - Discuss storage possibilities and price for smaller nets for Mite House (Kevin) - Complete
 - Send 2016 House Playoff dates to photographer (Don) – In progress waiting to hear back from photographer with confirmation. Kevin to follow up with Don.
- Due to recent thefts, rink is installing additional cameras for added security.
 - Alejandra is fine storing medium size nets as long as they can fit inside of the larger nets.
 - Planning template.
 - Winter classic tournament – need to determine by August meeting whether we want to do this again. (Kevin)

Jodi McDermott -

House:

(1) Sent out registration and season information to existing members. Already getting questions and responses. Will send a reminder a few days before registration opens.

(2) I started recruiting volunteers. Thankful Joseph Craven has agreed to return as our stat guy. So far I have Mite (Tracey Cosker), Midget (Susan Fitzgerald) and Peewee or Bantam (Jack Feng) lined up. Scott Pohlman might do Bantam, but I need to get back to him in a few weeks. Please suggest or recommend a commissioner for Squirt.

(3) PROBLEMS: Discussed the team numbers with Jen copying Kevin and Pat. The HDB stated that we would have 15 players and 2 goalies for each team at the Squirt-Midget level. No Players will be added to fill in the gap where a team only has one goalie like we have done years prior. This is going to cause huge problems for trying to accommodate projected returning members, so we need to discuss. I also believe it is prudent to add more to the Midget teams as they have lots of absenteeism with homework and other conflicts.

- Proposal to allow Midgets to have 18 skaters and 2 goalies. All in favor.
- Will address other team sizes as needed.

(4) I have sent emails out to picnic vendors with the date. I will be contacting the travel coaches soon to let them know what teams will cover what picnic events. I am looking into adding a Velcro wall this year.

(5) Mite practice schedule – late practice slot. Discussed and decided to leave as is for now.

(6) Discussed and addressed issue regarding the house evaluations schedule with John, Kelly and Kevin. Below is the schedule. Will be sending that out to the members and posting to website after this planning meeting.

House Evaluation Schedule

Below is the projected evaluation schedule. As registration is well underway there will be an update dividing the sessions by last name.

Mites

9/9/15 at 5:40- 7:00 pm on OLY

9/9/15 at 7:10 -8:30 pm on OLY

9/11/15 at 4:35-6:00 pm on OLY

9/11/15 at 6:00-7:10 pm on NHL

All Mites are expected to come to both days

Coaches will be evaluating Mite Silver and Mite Black during these sessions as well

Mite Blue does not need to attend

Squirts

9/12/15 at 7:35 - 8:50 am OLY

9/12/15 at 9:05 - 10:20 am OLY

Peewees

9/12/15 at 10:35 - 11:50 am OLY

9/12/15 at 12:05 - 1:20 pm OLY

Bantams

9/12/15 at 3:05 - 4:20 pm OLY

9/12/15 at 4:35 - 5:50 pm OLY

Midgets

9/12/15 at 6:05 - 7:20 pm OLY

Goalies

9/13/15 at 8:30-9:50 am NHL

9/13/15 at 10:00 - 11:20 am NHL

* Goalies should attend on Saturday during their division session as well. If they wish to skate out as player during the season, they should dress as player during Saturday's evaluations.

Dave Fishman-

CBHL – CBHL meeting. Crear grants came out. Will apply for Mite nets. Club of the week will be on part of the Caps website. Mite scoresheet being revisited. Discussion around coach identification on the bench. Discussion around reading penalty minutes on CBHL website. July 20 final declarations due.

Kaki Schmidt- Report from Kaki:

Impact baselines

Schedule:

8/29 for travel, with priority going to teams going to tournaments in early September. Girls blue and u16blue are at tournaments that day and I'll try to find a way to get them done earlier.

9/19 is second date for the rest of travel and open to house too.

House makeup date 9/26 if it doesn't conflict w jamboree. Otherwise 10/3.

Registration is done through FFPC3 portal and I will email mgrs when it's open.

We cannot cover full cost of this anymore. Need a copay from families. I will circulate proposal to BOD once I crunch numbers and negotiate w test company. I estimate copay will be in the range of \$10-15.

Who needs it?

All players 2002 and younger (need annually), younger 2001s, and older players who didn't go last year. I will send lists of who needs it directly to team mgrs. Players getting baselines in HS or in other sports don't need one from us.

Actions:

- Detail head goalie coach responsibilities – goalie evals, clinics, work with Darren/Kevin. Kevin
- Send board responsibilities out to board – Kevin
- Send 2016 House Playoff dates to photographer (Don) – In progress waiting to hear back from photographer with confirmation. Kevin to follow up with Don.
- Winter classic tournament – need to determine by August meeting whether we want to do this again. (Kevin)
- HDB to discuss Mite practice schedule as Patrick and Campbell divisions; practice plan consistency – Pat/Henry.

Next meeting will be Monday, August 3.

Motion to adjourn at 8:40