

## BOD Minutes 6/2/14

**Present** – Chris Kelly (until 7:10), Jeff Ivey, Joe Ayers, Joe Denoiyer, Kaki Schmidt, David Fishman, Kevin Burch, Pat Wildman, Jodi McDermott, Don Hill (Late 8:18)

Meeting called to order at 7:05 PM.

**Chris Kelly**- Farewell, thank you and transition to new board.

### **Board Transition –**

Nominations for President, Treasurer and Secretary

- Jeff Ivey motioned to nominate Kevin Burch as President. All in favor
- Joe D. motioned to nominate Jeff Ivey as Secretary. All in favor.
- Jeff motioned to nominate Joe D. as Treasurer. All in favor.

### **Kevin Burch**

Review action items from 5/5 Meeting:

- Put together calendar for HDB recommendations and policy changes – Pat – **In progress**
- Don to draft up eligibility requirements for goalies. – Don – **In progress**
- Jeff to communicate that there need to be 2 refs that can call penalties for Midget House. – Jeff – **In progress**
- Joe to pull together list of potential Bantam Silver and Black coaches for CSC review – Joe **Complete**
- Complete skill development progression chart. – Pat **In progress**.
- Further look into Total Hockey First Drive program to determine if Raiders should sign on. – Pat – **In progress**. Have not heard back. Potential proposal from Hockey Giant.
- Complete explanation of Mite divisions for website. – Pat – **Complete**. Now located under program tab.

Approve minutes from 5/5 Meeting – All in favor. Strike word jamboree for clarity from Pat Wildman's section regarding House.

Club Ops- No meeting this month. Kelly is working on the scheduling. Will be meeting in June. Looking at the possibility of adding another Midget travel team.

Board planning meeting will be July 7 at 6:00 PM.

Travel Administration- Tryouts complete. More registered for tryouts this year than last. Team Manager meeting will be June 11.

### **Jodi McDermott -**

House Director- No updates other than regarding team selection. Registration will open July 1 for returning families and August 1 for new families.

### **Jeff Ivey -**

Referee Liaison- No updates.

**Joe DeNoiior**- Filed taxes. In good order. Budget starting July 1 looks good. Adjusted based on other things approved.

Jeff Ivey recommending we apply for another Creer Grant for Olympic. – All in favor.

**Dave Fishman-**

## CBHL-

- Costs last year were \$300 per team. Discussing pricing for next year. CBHL lost money on Mites which were \$200 so are likely to increase Mite fees. Plan to hold year end jamboree again for Mites. CBHL will decide on pricing next meeting.
- CBHL Squirts will be 15 minute periods next year.
- Initial declarations due this month.

**Pat Wildman-**

Potential WC Tournament – Kevin will reach out to Hockey Time Productions to find out about Winter Classic Tournaments.

Hockey Development- Did not meet. Will meet before July 7 meeting.

CEP- Clinics posted on USA Hockey website.

**Joe Ayers-**

Girls Hockey- 35 Girls tried out. One mini camp invitee. Will field U19 and U14 teams.

Coaching Selection Committee- All coaches selected except for Mite Black. Will start working on Fall House coaches.

Sponsorships-

Communication- Have approval from the rink to move ahead with monitors. Social media – looking at getting Facebook and Twitter up.

**Don Hill-**

Spring League- Going well.

Goalie program- HDB to discuss House goalie policy.

## Actions:

- Pat to draft language for the website regarding House draft and team setting. – Pat
- All Board members to go through website to review for accuracy before July 7 planning. – All
- Joe A. to send out email regarding House coaches. – Joe A.
- Joe D. to find out who holds the Facebook account. – Joe D.
- Joe A. to investigate Twitter. – Joe A.
- Jeff Ivey to process Creer Grant for boards. – Jeff
- Reach out to Hockey Time Productions to find out about Winter Classic Tournaments. – Kevin
- HDB to discuss House goalie program – Pat

**Motion to adjourn 8:30 PM. All in favor.**