

BOD Minutes 7/5/16

Present – Kevin Burch, Gayle Job, David Fishman, Kaki Schmitt, Jodi McDermott, Joe Denoyior, Chick Thompson

Absent – Henry White, Pat Wildman

Meeting called to order at 7:05 PM

Presentation from Darren Hersh-

- Jan/Feb- potential opening of Loudoun Family Ice Centre
- Potential availability of additional ice for Raiders

Kevin-

- Reviewed action items from last meeting
- NHL, CCM and Washington Capitals giving Learn to Play 8U kids free equipment
- USA Hockey changing names of age divisions- website updated; CBHL will use both naming systems this season
- BOD member names are updated on website
- Need to purchased Raider banners for CBHL wins
- Mini-camp invitees
- League Athletics system can do all functions of TeamSnap
- Need to determine appropriate payment for player on both girls' Silver and Bantam Black
- Second payment travel fees due soon
- All travel players that have paid first installment are rostered
- Girls' Silver team request for second practice slot

Gayle-

- House numbers on track

Jodi-

- Picnic & house eval coverage
- Policy for goalie gear

Dave-

- CBHL in good shape- final declarations due 7/15
- CBHL to continue volunteer & club of the week
- Girl's SE district- 3 teams not playoff eligible
- PVAHA grants- goalie gear for younger players
- CAPS youth shootout competition
- October 15th "Learn to Play" day
- Mite Jamboree early October

Joe-

- Budget to be discussed new meeting
- Scholarship committee to be run by Finance committee- form to be developed

Chick-

- Sponsorship followups
- Replacement system for paper scoresheets?

Kaki-

- Fairfax Family Practice Baseline testing underway- \$35 no-show fee
- Looked into Epac- software program to track medical info & emergency contacts- don't need
- Motion for token gift cards for tryout volunteers who provide many hours- approved

Actions-

- Check to see if any other website updates are needed (all BOD)- notify Kevin
- Raider banners for CBHL wins need to be purchased
- Need to determine appropriate payment for player on both girls' Silver and Bantam Black
- Review 7/5/16 Minutes. Please send Laura any changes or updates. Will approve at next meeting.

Meeting adjourned at 8:45PM