

BOD Minutes 7/7/14

Present – Kevin Burch, Jeff Ivey, Pat Wildman, David Fishman, Joe Denoiyer, Jodi McDermott, Kaki Schmidt, Don Hill (9:02)

Absent – Joe Ayers

Meeting called to order at 7:42 PM

Kevin Burch-

- Approve minutes from 6/2 Meeting – Motion to approve David F. All in favor.

Review action items from 6/2 Meeting:

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

Club Ops-

- Met last week. Travel scheduling going well. Travel ice allocated through end of the season.
- Reached out to Hockey Time Productions and My Hockey Tournaments to discuss having them host a Winter Classic tournament. The Raiders, Skatequest and Ashburn have teamed to provide the necessary ice. Discussions with My Hockey Tournaments regarding their potential involvement are ongoing.
- Mike Poling former Raider coach, referee and referee mentor for Raiders recently passed away as the result of a car wreck. Proposal to make a donation of \$250 in his honor to Children's Hospital. All in favor.

Jeff Ivey

Travel Administration

- One player left program and paid full fees to obtain release. Family was informed of need to petition board to return.
- Second player left program due to a severe concussion and is taking a year off from hockey.

Kaki Schmidt-

- Safesport/locker room policy. Marked up Raiders policy to include new USA Hockey Safesport recommendations.
- Six concussions in Spring leagues (House and Spring Select).

Don Hill-

Goalie program- HDB to discuss House goalie requirements.

Jodi McDermott -

House:

- Registration started for returning house members. Will send out reminder email last week of July that registration will open for new members August 1st.
- House statistician – Joseph Craven has agreed to serve again.

- House Commissioners: Mites – Tracey Cosker; Squirts – Jacki Foley; Peewees – open; Bantams – Scott Pohlman; Midgets – open
- Jamboree is set for the first weekend following the draft, i.e., 9/27-28 (draft is 9/16 and practices start 9/22). Coaches will meet with their commissioner after their jamboree games that weekend and make any needed transfers and then notify Jodi and John before notifying the players. There will be no jamboree for Mites. Jerseys and socks will be handed out to the coaches at the draft, but they are to hold them for the jamboree and then collect them afterwards until teams are finalized.
- Confirm that all goalies will receive a \$200 discount, up to 2 goalies per team if they play goalie all season. If so, the discount will be refunded no later than February 25th, 2015. There are no discounts for playing goalie in Mites. – All in favor.
- Carpool and practice requests: All requests must be submitted by 9/9/14. Have been informing all who make requests that the coaches will do their best to honor it at the draft. But that the schedule posted is still tentative and based on last year's numbers. So the times and days might change. Furthermore, the team assignments might also change after the jamboree that will follow the draft. The interest of having balanced teams will supersede all other requests.

These are the practices times and dates:

Mites will practice Mondays as follows

Teams 1, 2, & 3: 6:00-6:50PM OLY

Teams 4, 5, 6 & 7: 6:50-7:50PM OLY

Teams 8, 9 & 10: 7:50-8:40PM OLY

Squirts will practice Wednesdays as follows

Teams 1 & 2: 5:40-7:00PM OLY

Teams 3 & 4: 7:10-8:30PM OLY

Team 5: 6:10-7:30PM NHL

Peewees will practice Wednesdays or Fridays as follows

Team 1: Wednesdays at 6:10-7:30PM NHL

Teams 2 & 3: Wednesdays at 7:40-9:00PM NHL

Teams 4 & 5: Fridays at 6:00-7:20PM NHL

Bantams will practice Mondays as follows

Teams 1 & 2: 5:40-7:10PM NHL (there will be a combined portion of the practice with all four teams from 6:40-7:10PM)

Teams 3 & 4: 6:40-8:30PM NHL (there will be a combined portion of the practice with all four teams from 6:40-7:10PM)

- Make sure select jerseys are ordered to be ready October. Agreed to raise Select fees to accommodate parent feedback requesting home and away jerseys. All in favor.
- Request for family who left the travel program to return to RRHC to play House. – Not approved.

Picnic 9/13/14

- Will use Dixie Bones again and the same amount of food.
- Will buy drinks and cookies at Costco.
- Would like to pass out some freebie Raiders spirit item.
- Will ask the Reebok/CCM Rep to come again and donate a stick to auction off.
- Will have a dunk tank again.
- Will ask the Goalie Academy to be there with their shot game.
- Will ask Caps cheerleaders to stop by like last year.
- Hoping to use the same DJ (The Mighty Quinn) as well, he did an amazing job and was interactive with the kids.
- Will ask Defender Mouthguards will set up their custom mouth guard fitting station.
- Hop on Pops moon bounce castle and obstacle course for the kids to bounce through.

- Integral Hockey DC for composite hockey stick repair.
- Agreed to ask travel coaches of the Bantam and Midget teams (depending on who is in town) to require their players to help at the picnic man the bounce houses entrances and exits and help with set up and clean up. All in favor.

Joe DeNoyior-

- Payment Plans – Proposal to implement payment plan fee. All in favor.

Pat Wildman-

- Hockey Development- Discussed calendar for changes and added to master schedule. Travel teams cannot change practice slots to games. HDB will begin discussions on travel tryout timelines. Will be making some changes to HDB membership to include additional younger player representation.
- CEP- Discussed USA Hockey progression of skills by age. This will be discussed at coach sessions in September. Will make sure practice plan database available.

Dave Fishman-

CBHL- Mite fees will be increased to \$325. Rule change being voted on for B level playoff eligibility. Final CBHL declarations due 7/21. Any coach listed on the roster, must have completed background screening in order to be rostered by PVAHA registrar. Safesport required for all coaches this season.

Actions from Planning Meeting held earlier this evening:

- Jen to send CSC preliminary list of House coach volunteers. – Jen
- Don to confirm Kursten can still get pictures done by holidays if moved 1 week. - Don
- Don to confirm on equipment sale with Soggins. - Don
- Kaki to add 3rd concussion testing date – potential 9/20 or 21. – Kaki
- Kevin to confirm with Sheri on election schedule. - Kevin

Actions from Board of Directors Meeting:

- Joe D to work with Jodi on a giveaway budget for picnic. – Joe D./Jodi
- Jodi will look into an equipment cleaning vendor for the picnic. – Jodi
- Email Kevin with content updates for website. – All
- Joe A. to send out email regarding House coaches. – Joe A.
- Joe D. to find out who holds the Facebook account. – Joe D. – In progress
- Joe A. to investigate Twitter. – Joe A.
- Jeff Ivey to process Creer Grant for boards. – Jeff
- HDB to draft a policy for minimum requirements for House goalies and players through evaluation or performance is evaluated to be unsafe in the House program, they may be moved to a lower division or in extreme circumstances from the program. – Pat
- Ask travel coaches of the Bantam and Midget teams (depending on who is in town) to require their players to help at the picnic to man the bounce houses entrances and exits and help with set up and clean up. Jodi/Jeff
- Kevin to continue discussion on Winter Classic Tournament. – Kevin

Motion to adjourn 10:00 PM. All in favor.