

BOD Minutes 8/11/14

Present- Kevin Burch, Pat Wildman, David Fishman, Kaki Schmidt, Joe Ayers, Jeff Ivey, Don Hill, Jodi McDermott
Absent – Joe Denoiyer

Kevin Burch-

- Approve minutes from 7/7 Meeting – All in favor
- Review action items from 7/7 Meeting:
 - Joe D to work with Jodi on a giveaway budget for picnic. – Complete
 - Jodi will look into an equipment cleaning vendor for the picnic. – In progress
 - Email Kevin with content updates for website. – In progress. Made all recommended changes to date.
 - Joe A. to send out email regarding House coaches. – Complete
 - Joe D. to find out who holds the Facebook account. – Joe D. – In progress
 - Joe A. to investigate Twitter. – Joe A. – In progress
 - Jeff Ivey to process Creer Grant for boards. – Complete
 - 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. – Complete
 - 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. – In progress
 - Kevin to continue discussion on Winter Classic Tournament. – Kevin – Complete. See Club Ops.
- Club Ops-
 - Capital Christmas Classic Tournament is a go. Event will run 12/28-12/31. Have ice at Reston, Ashburn, Rockville and Cabin John. Website is live and registration is open.
 - Club Ops met. Kelly has almost finished scheduling for travel teams. House scheduling is in progress and will be similar to last year.
 - Tim Graham will be assisting with mini camp. Most travel teams will also have sessions with Tim Graham during regular practices.

Jeff Ivey

- Travel Administration- Transitioning from Kevin. Few mini camp invitees.
- CBHL Meeting Update – Annual meeting. PVAHA presented. Discussion on rule 411 – progressive discipline – penalties will compound. Coaches can be given penalties for player misconduct. Competition committee rule change proposal passed. Schedulers met and most schedules are almost complete.
 - SHOA will only hire referees 14 and over. Have now gotten clearance for over 10 years old to register for training.
- Creer Grant – Been awarded \$5000 towards additional half ice boards for the Olympic rink.

Kaki Schmidt-

- Safesport/locker room policy request. All in favor of posting locker room policy and link to USA Hockey Safesport.
- Concussion baselines scheduled for travel for 8/23 with a 9/6 makeup day. Concussion education is now available online as part of the base lining process.

Don Hill-

- Goalies – No updates
- Equipment Swap – Working with the Soggins on the equipment swap.

Jodi McDermott -

House:

- Jack Feng has agreed to be our Peewee House Commissioner. As such, our house commissioners are as follows: Mite (08, 07 & 06) Tracy Cosker; Squirt (04-05) Jacki Foley; Peewee (03-02) Jack Feng; Bantam (01-00) Scott Pohlman and Midget (99, 98, 97 & 96) Susan Fitzgerald.
- There has been a change in a few orientation dates in light of the Jamboree and evaluations: Commissioners Meeting: Sun 9/7/2014 at 7:00 before Mite evaluations & House Managers Meeting: 9/29/14 at 7:00 after the jamboree.
- Below is the House Evaluations schedule:

RRHC 2014-2015 House Evaluations:

Monday 9/8/2014

5:40-7:00p NHL: Mite Session 1 Surnames A-G

7:10-8:30p NHL: Mite Session 2 Surnames H-Z

Wednesday 9/10/2014

5:40-7:00p OLY: Mite Session 2 Surnames H-Z

7:10-8:30p OLY: Mite Session 1 Surnames A-G

Saturday 9/13/2014

7:35-8:50a OLY: Squirt Session 1 Surnames A-J

9:05-10:20a OLY: Squirt Session 2 Surnames K-Z

10:35-11:50a OLY: Peewee Session 1 Surnames A-Z

12:05-1:20p OLY: Peewee Session 2 Surnames K-Z

3:05-4:20p OLY: Bantam Session 1 Surnames A-J

4:35-5:50p OLY: Bantam Session 2 Surnames K-Z

6:05-7:20 OLY: Midgets

Sunday 9/14/2014

8:30-9:50AM NHL: Goalie Session 1: Squirts & Peewees

10:00-11:20AM NHL: Goalie Session2: Bantams & Midgets

Picnic:

- Confirmed Vendors: Defender mouthguards, Dixie Bones, Goalie Academy, Skatequest Hockey, Hop on Pops moon bounce and obstacle course with an added strength and corn hole games will all be at the picnic and ProShop will offer discount.
- Equipment Cleaning: Mitch with Replay Sports will bring his 500lb Equipment Cleaning Machine to us for our picnic if we can guarantee at least 15 bags for cleaning at \$25 each. All in favor.
- Joe DeNoyior's Washington Financial Company has donated the RRHC water bottles to be given away as gifts to the players who attend the picnic. Thank you, Joe.
- Kevin is looking to see whether we can borrow the snow cone machine again this year and is providing the Coach Dunk!
- The coaches of the older travel teams have been contacted and are hopefully looking for volunteers to man their assigned posts. The posts are as follows: (1) Set Up: U18 from 11:30-12:00 -(help me get tables and chairs

ready, ice and drinks in chest and trashcans set, etc.);(2) Shift Leaders: U18 (min 1 player per shift to oversee all the others below and help me) for 12:00-1:00; 1:00-2:00; 2:00-3:00 (3) Corn Hole Game: Bantam Silver (min 1 player per shift) 12:00-1:00; 1:00-2:00 & 2:00-3:00 (4) Strength Game: Bantam Blue 2001 (min 1 player per shift) 12:00-1:00; 1:00-2:00 & 2:00-3:00 (5) Bounce House: U16 Black (min 1 player per shift) 12:00-1:00; 1:00-2:00 & 2:00-3:00 (6) Obstacle Course: U16 Blue (need 2 players min per shift – one at entrance and one at exit) 12:00-1:00; 1:00-2:00 & 2:00-3:00; (7) Snow Cone Machine: Bantam Blue 2000 12:00-1:00; 1:00-2:00 & 2:00-3:00; and (8) Clean up: U18 3:00-3:30ish: clean up trash, bring Skatequest things inside, etc.

Joe DeNoyior-

- IP Discount – IP Registration does not count toward sibling discount for House beginning in 2015 due to the 40% discounted price of IP. All in favor.
- All finances look good
- Family balances are creeping up, but a payment reminder email will go out tonight for:
 - House
 - Final Travel payment
- In the process of doing an audit of travel players and payments- there seems to be a high number that have not registered for the 2nd or 3rd payment
 - Email will go out to them on Tuesday

Pat Wildman-

Hockey Development-

- Below is the recommended language from HDB for minimum player and goalie requirements. This will be added to the description of the House program on the website.

Evaluation Skate, Player and Goalie Eligibility

- At the beginning of each House season, all skaters and goalies participate in an evaluation skate so that coaches can assess each player's ability to help ensure the Club creates balanced teams at each age level and that players are skating at the level that most appropriately matches their ability. In addition to the evaluation skate, coaches will consider feedback about players obtained from prior seasons and from information provided by parents during the registration process.
- While no registered skater or goalie is excluded from playing in the Raiders' House league or Initiation Program, skaters and goalies are required to have a certain level of proficiency in order to play at their particular age level.
- Goalies: If, following the evaluation skate and considering feedback from prior seasons, House coaches determine that a goalie does not have the level of proficiency to play in the House league as a goalie, then the goalie will not be eligible to participate in games as a goalie. The goalie will be permitted to participate in practices during the season as a goalie, a skater or both. If the House coaches assess during the season that a goalie has achieved the proficiency to play games as a goalie, then the goalie will be permitted to play goalie during games.
- Skaters: For Squirt (2004, 2005 birth years) and Mite (2006, 2007, 2008 birth years) skaters only, it is possible that following the evaluation skate and considering feedback from prior seasons, House coaches may recommend that a skater move to a different age level that would be more optimal for that skater's development. For example, coaches may recommend that a Squirt age player play in the Mite House program or in the Initiation Program or that a Mite age player play in the Initiation Program.
- Neither skaters, nor goalies are permitted to participate in two programs at the same time. For example, a Mite age player may not participate in both the Mite House program and the Initiation Program.

- The Club will reimburse families any differences in cost if a player is moved to a different level.
- All in favor of posting the above criteria.
- CEP- Working through making sure all coaches are screened. Online CEP modules should be out by the end of the month. Sharing of additional practice plans underway.

Dave Fishman-

CBHL- Covered by Jeff who attended on Dave's behalf.

Joe Ayers-

Girls Hockey- Still need to fill a couple of u14 spots.

Coaching Selection Committee- Reviewed House coach volunteers. Initial list in progress.

Sponsorships- Talking to a few new potential sponsors.

Communication- Spoke with Alejandra. TV's should go up by the end of August.

Action Items:

- Jodi will look into an equipment cleaning vendor for the picnic. – In progress
- Email Kevin with content updates for website. – In progress. Made all recommended changes to date.
- Joe D. to find out who holds the Facebook account. – Joe D. – In progress
- Joe A. to investigate Twitter. – Joe A. – In progress
- 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. – In progress

Next month the first Monday is Labor Day. Motion to move the meeting to Monday, September 8.

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