

BOD Minutes 8/2/16

Present – Kevin Burch, Gayle Job, Chick Thompson, Henry White, Jodi McDermott

Absent – Pat Wildman, David Fishman, Kaki Schmidt, Joe Denoyior

Meeting called to order at 7:09 PM

Kevin-

- Reviewed action items from last meeting
- Meeting minutes for June and July meetings were approved
- Reviewed action items for July 22 meeting:
 - Website Updates, some content revisions have been submitted and changed on website – on going
 - Raiders Banners for Past CBHL/State Championships – (Kevin) – In progress
 - Need to determine appropriate payment for player on both Girls Silver & Bantam Black – Joe (completed)
- NHL, CCM and Washington Capitals giving Learn to Play 8U kids free equipment; Kevin to pick up equipment

**Kaki Schmidt-
Safety:**

- Steve Willey has offered to teach First Aid and CPR certification again this year.
 - Was well done last year and well-received. People wanted a makeup opportunity which we never pulled together.
 - 2 dates will be offered for each course. I think these work except for 9/13 if that is the draft date. We should move that to 9/14 or something. People can pick whatever works for their schedule:
 - CPR/AED: 9/12 or 9/13 (6-10pm)
 - FIRST AID: 9/27 or 9/28 (6-10pm).
 - \$25 payment from attendees. They pay when they register with us and we will pay instructors. 20 people max per class.
 - Steve has reserved Annex.
 - We can setup registration w/ payment if all this is OK.
- Baseline registration underway.
 - August 27 date is almost full.
 - September 17 is makeup date.
 - 40 players already done this summer
 - 102 registered to go on 8/27.

- House Referees – Board discussed new system called Arbiter to streamline the Referee scheduling and payment, BOD voted in favor of purchasing/using the system.

Henry –

- Presented on Arbiter system – as noted above use of the system for 2016-17 season approved
- Travel Coaches for Bantam Black and 16U Black formally approved; discussion on Mite Silver & Black Head Coaches and House Coaches to continue with Coach Selection Committee

Gayle-

- House numbers on track, discussed waitlists and where to add members is possible

Jodi-

- Picnic & house eval coverage – areas are covered by Dave, Gayle, Henry, & Steve Willey in Jodi's absence.

Dave-

- CBHL/USA Hockey implementing new helmet rule, players with out of date or missing HECC stickers can be removed from play – Email was sent out to all travel teams regarding rule and enforcement for this season
- Mite Jamboree scheduled for 1st Weekend in October at Prince William

Joe- Financial Affairs/Treasurer Report

- FY ended on 6/30, waiting on year-end report from CPA will have next meeting

Chick-

- Sponsorship follow-ups – Alejandra working with Leidos on dimensions of Zams for Zam wraps

Meeting adjourned at 8:45PM