

BOD Minutes 9/5/16

Present – Kevin Burch, Gayle Job, Chick Thompson, Henry White, David Fishman, Kaki Schmidt, Pat Wildman

Absent – Jodi McDermott, Joe Denoyior

Meeting called to order at 7:04 PM

Kevin-

- Reviewed action items from last meeting
- Meeting minutes for August meetings were approved
- Reviewed action items for August meetings:
 - Website Updates, some content revisions have been submitted and changed on website – on going
 - Raiders Banners for Past CBHL/State Championships – (Kevin) – In progress
- NHL, CCM and Washington Capitals giving Learn to Play 8U kids free equipment; Kevin working on getting bag orders fulfilled

Joe DeNoyior-

Financial-

Jodi McDermott -

House:

- House Evals ready to be held, Steve Willey (along with each House Commissioner) is handling the Check-In process and will be at the Check-In tables – John Sherlock handling the on-ice portion
- House Draft is scheduled for Thursday, September 15th and Party Room/Annex is reserved for the draft – Steve W. is assisting with compiling the raw eval data for use at the draft.

Picnic:

- Dave Fishman is on point for the picnic, along with Gayle & Joe's assistance

Gayle Job –

Registration:

- Midget House – One open spot; Bantams, Pee Wees, & Squirts good on numbers; Mite (2010) has two open spots

Pat Wildman-

Coaches/CSC:

- Coaches were notified of CEP Requirements and to ensure they were registering for clinics & completing Background checks, Safe Sport Training, & Age-Based Modules
- Reston hosting Reston Raiders Coaches Clinics on Saturday, September 17th & Sunday, September 18th – Scott Paulauch, USA Hockey ADM Manager for our region will be attending/presenting again this year.

- Reston hosting USA Hockey CEP Clinics on Saturday, September 24th & Sunday, September 25th (Levels 1, 2, & 3)

HDB:

- Hockey Development Board met in August – discussions on the Goalie Academy/PHD new rink & how the Raiders could utilize the rink – several ideas were discussed, but no current recommendation, discussions will continue
- Post-Travel Tryouts discussion were held & thoughts were all went well, discussed potentially moving date, but consensus was to leave them as scheduled
- House Spring League & Spring H.S. programs were also discussed and idea proposed to have no graduating Seniors to be allowed in the High School League

David Fishman -

Travel/CBHL:

- Lara Hopewell presented at August CBHL Meeting on the October Saves Program & challenged all CBHL teams to participate (last year Ashburn & Howard did it) – Program raises money for cancer research based off the saves registered goalies make in the month of October. Hoping most/all of the Reston House & Travel Goalies will participate
- Glory Days not sponsoring the CBHL this season – they’re still interested in working with the Raiders
- All Crear Grants submitted were approved
- CBHL decided to not hold a “large” meeting for Club Presidents, Managers, & reps like the previous few seasons – CBHL Commissioner, Deb Moon, willing to meet with individual clubs instead

Discipline:

Kaki Schmidt-

Safety:

- Bantam/Midget Rule Changes implemented last season to remain in place and stop at end of regular season
- Four injuries to date; 1 confirmed concussion

Referees:

- Arbiter – site setup, working through some issues with scheduling sync between League Athletics & Arbiter

Goalies:

- Registration for all monthly and Travel Only Goalie Clinics setup

Henry White

CSC:

- House Coaches – All approved

IP Program:

- 125 registered players (29 on waitlist)

Chick Thompson-

Girls:

- Discussed the proposal from DC First Ladies Hockey – BOD agreed to not participate and allow a younger girls team to participate in tournaments if there was interest and coaching available

Sponsorships:

- United Air Temps renewed their sponsorship
- Intelligent Decisions is sponsoring agains
- Working on finalizing details on Leidos sponsorship
- Chick is also assisting Kevin with website items and working on re-design of current Raiders website

Meeting adjourned at 8:25PM