

BOD Minutes 9/8/14

Present – Joe Denoiyer, Jodi McDermott, David Fishman, Kevin Burch, Pat Wildman, Jeff Ivey, Kaki Schmidt, Don Hill 8:22

Absent – Joe Ayers

Meeting called to order at 7:05 PM

Kevin Burch-

- Approve minutes from 8/11 Meeting. All in favor
- Review action items from 8/11 Meeting:
 - Jodi will look into an equipment cleaning vendor for the picnic. – Complete
 - 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. Filed affidavit that we own it.
 - 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. – Complete
- Club Ops- No August meeting. All travel schedule completed and up on the website. House schedule will be up by the end of the week.
- Tournament – getting weekly updates from Steve.

Jeff Ivey

- Finalizing last minicamp spots, only team outstanding is Bantam Black, 2 skaters and 1 goalie
- Mite Black Coach finalized, tryouts for Mites held during eval skates Mon/Wed this week
- Suspensions – Zero
- Misconducts – Zero
- Boards for Mites ordered for OLY rink, expected in 3-4 weeks. Received grant check for the first part of the boards.

Kaki Schmidt-

- 2 concussions so far this year.
- 290 kids baselined so far. 60 to go in the next few weeks.

Jodi McDermott -

House:

	Actual - incl WL	# Waitlisted	Waitlisted	Division Numbers
IP	125	2	WL at 2004, 2005, 2006, 2008	Mites 130 - 10 teams
Mite	130	1	WL 2006/07/08	*Squirts 85 5 teams 10 goalies
Squirt	88	7	WL 2004/05	*Pee Wees 85 5 teams 10 goalies
Pee Wee	80	0	WL 2002	Bantam and up 68 4 teams 8 goalies
Bantam	64	0	WL 2000/01	
Midget	76	0		

563

- Commissioners meeting last night.
- Picnic is all set. Red Rockers from 1:30-2:30.

Joe DeNoyior-

- Finances are in good shape. Budget is close.
- Fundraising opportunity for stickers. All against.

Don Hill-

- On target for equipment sale.

Pat Wildman-

IP – Parent orientation is set for 9/21 with IP Coach meeting to be held immediately after orientation. A few changes planned this year. Helmet stickers provided to identify IP1, IP2 and "walkers" to more efficiently identify which players should be in the walker station and also to ensure that players are skating in their assigned session and not participating in both IP1 and IP2. Also, have provided players with jersey colors that correspond to their birth year, which makes it easier to evaluate players throughout the season and particularly to evaluate players who may be ready to move to the Mite, Squirt or PW House program, including the Spring program.

CEP – House coach meeting was well attended with approximately 50 coaches participating to learn what is expected of them as coaches during the season and during the evaluation and team selection process. The club was the host rink for USA Hockey Coaching Education Program (CEP) clinics, levels 1, 2 and 3 this weekend. Additional clinics scheduled throughout the area in October and December. Continue to work with coaches to ensure they are completing all of their CEP requirements, including background screen, safesport training, registering as a coach with USA Hockey for the current season, completing a CEP clinic and completing the on-line age-specific module for the age group they are coaching. Discussed Raiders coaching clinic plans for September. Saturday session Mites/Squirts and Sunday will be PeeWee and up. Each session is about 5 hours long and entail coaches rotating through six off ice breakout sessions each focused on how to teach the fundamental hockey skills of skating, passing and receiving, puck control and puck protection, scoring and body contact as well as how to teach team tactics and concepts. The clinics also include an on-ice session where coaches skate through a practice as if they were the players.

Hockey Development Board- Set deadlines for making recommendations to the Board to change the fall travel and girls program, the spring program and the house program. Discussed potential ideas to enhance the Spring program which will be discussed more over the next few months. Have some openings in HDB. Have invited Kris McKinley.

Dave Fishman-

CBHL- No CBHL meeting since our last meeting. Rules for 14-15 should be sent to club presidents in the next day or two. Next meeting is next week.

Joe Ayers- Working on sponsorships.

Meeting adjourned at 8:40 PM. All in favor.