

Board Meeting Minutes 4/2/18

In attendance: Chick, Dave, Gayle, Kevin, Mike, Pat, Steve, and Garen

Call to order: 7:03pm

Minutes approved by Dave, 2nd by Mike

Adjourned 7:53pm approved by Pat, 2nd by Pat

Dave Fishman:

CBHL-

- “Charges” for Tri-city - possible probation; Dave to attend pre-meeting 4/6/18. President is trying to make sure adjustments are made for next year
- Rule change meeting in 2 weeks

Select tryouts- went well

Steve Willey:

Injury Report-

- 121 total injuries: much higher than last year
- Discussing with King Devick to manage rosters to avoid erasures
- IL training next week: 4/4, 4/9, 4/10 (focus on ILs to email directly with parents)
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Jon Cooper:

League Athletics- can process payment through website (credit card processing): payment plans, set travel fees. Jon to set up demo. End-result will save Club money in fees.

Bank- changing banks for ease of use

Mike Donovan:

Spring IP- 12 registered (20 expressed interest) for 1 slot 11:30am on Saturdays; Kevin and Darin will run sessions and look for volunteers.

Fall IP- discuss ages ... work in progress

Gayle Job:

Fall tryouts- setting up registration- will be complete soon

Fall registration- need to confirm dates for new and returning members; birth certificate uploads

HS Rosters- need to finalize. Dispersed some players signed up for Raiders team, may find spots/refund for others

Chick Thompson:

Sponsorships- following up with Leidos regarding logo

Coaches- Most Blues are set, others TBD

Pat Wildman:

Database- updated coach database with all for Spring; protected old database

Coach skate- begins next week (2 skates)

CEP- notes will go out earlier this season

Kevin Burch:

Board elections- Missy Wojciak to manage nominations with Ryan Kelly & Chuck Robinson; 5/5/18 will go live for online voting

Rink updates- coolant pipes are down, sand blasting continues, start making ice soon; next Monday regular schedule starts with both rinks; NHL rink to rebuild in August

Banners- 1 to buy (\$95) for 12U Black CBHL