

BOD Meeting 8/6/18

Present: Chick, Gayle, John, Jon, Kevin, Mike, Pat, Steve, & Garen

Parents of 10U Blue player spoke regarding their request to be let out of Travel Contract.

Meeting called to order 8:11pm

Mike:

IP-

- Almost sold out (6 left at 2013, 7 left at 2014); wait list for the other
- Coordinate with John G. to bump up some IP players to House
- Clarify language for registration regarding differences between IP & House
- Exists a good split between IP1 & IP2 (3 sessions on Saturdays)
- Kevin & Garen to order sticks & jerseys
- Communicate that IP coaches need: 1) background check 2) register as a coach 3) Safesport training

Girls-

- Working on ice time for 10U & 12U girls; looking at coaches

Chick:

- John G. to give Chick list of coaches and get input from Sherlock for 2018-19 House season

Gayle:

Registration

- All filling up quickly: 21 spots at Mite, 15 spots at Squirt, Wait list at Peewee, 7 spots at bantam, Wait list at Midget
- FAQs on registration link of website (on email as responder)
- Shortly, will print report of all registered and check for errors (duplicates, etc.)
- Move 3 previous travel players from bantam to midget (John G. and Kevin to notify parents)
- Travel rosters are getting ready

Jon:

Financials-

- Books are closed; will have financials for review at next meeting
- 12 members on payment plans

John G.:

House-

- Verified all 3 House Commissioners
- Review Coaches with Chick
- Get evaluations from Kevin from last year
- Coordinate with Sherlock for evaluation sheets and process with coaches for on ice evaluations

Pat:

- **CEP-** in the works
- House Coaches meeting: 9/6 with Pat, John G., Sherlock
- RRHC Coaches Clinics: 9/15-16; coordinating with Hockey Director from U of Minnesota to run clinic. RRHC to pay for transportation and some expenses- TBD
- Travel Coaches meeting: TBD

Steve:

Safety- (see attachment)

- Highlights include: King Devick database will be centrally built by company to avoid "glitches"
- Fairfax Family Practice sessions begin 8/21; new athletic trainer

Referee Program-

- Ken Kerrigan to head up the program
- Recommendations to decrease the size of the ref pool will take into effect: refs begin at 12U major birth year, only current/past travel/house players, etc.

Picnic-

- Usual participants are in; new items will be added to raffle (Founding Farmers, etc.); looking for Caps personnel/announcer

Scoreboard

- AJ and Steve to edit existing sheet; update to website once complete

Kevin:

- Grant: approved for \$3K for quick change goalie gear for 8U- 12 sets were purchased; check for 75% now then in January write-up due for remaining 25%

Club Operations-

- House schedules are posted
- Travel practices are posted through end of October
- Mini Camps are posted
- Small handful of games are posted
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Approved Minutes: Approved by Pay 2nd by Kevin (with 2 corrections noted)

Meeting adjourned 9:41pm

Safety Directors Report and Referee program

August 6, 2018

Safety

- No injury reports due to no summer activity
- Travel IL's lined up for 2018-19 season
- King Devick is loading the team rosters for 2018-19 season. Travel rosters in progress, House to be done once teams established.
- ImPact Baselines (Return to play baselines) tentatively scheduled for:
 - Tuesday, August 21 - 3 sessions starting at 5:30 or 6 (each an hour)
 - Tuesday, September 11 - 3 sessions
 - Saturday, September 15 - multiple sessions
 - Additional September dates TBD

Referee

- Ken Kerrigan has agreed to continue as the head house referee.
- Ref pool was too large last season - Many 10U games had 30 refs bidding for 2 slots. Propose several eligibility changes to achieve a better balance of refs. Comments in red are the changes.
 - *Birth years 2006 and older; [DELETE: Be 12U age or older]*
 - *Be a proficient skater;*
 - *Be able to get to games on time*
 - *Be willing to make a commitment and keep it.*
 - **Referee under age 16 is eligible for inclusion in the Raiders House Referee pool if s/he meets at least one requirement:**
 - **Plays for a Reston Raiders Travel or House team for the 2017-18 regular season;**
 - **[MAYBE DELETE: Is a sibling of a player who is on a Reston Raiders Travel or House team for the 2017-18 regular season;]**
 - **Is a Raider alumnus no longer playing travel or house hockey for any CBHL club; or**
 - **[DELETE: Is a Raider alumnus playing Tier I hockey].**
 - **Referees age 16 and older are eligible for the Raiders House Referee pool regardless of where s/he plays.**

Picnic

- Caterer is under contract
- Moon bounce is under contract
- Key booth operators contacted and committed, waiting to hear back from Jarrod Wronski.
- Reaching out to Capitals public affairs folks

Scoreboard

- Skatequest has provided cheat sheet. AJ Wojciak and I are leading training.