

BOD Meeting 6/11/18

Meeting called to order 7:08pm Present: Chick, Dave, Gayle, John, Jon, Kevin, Mike, Pat, Steve, & Garen

Approved Minutes: Approved by Dave 2nd by Mike (with 2 name spelling corrections)

Election of Officers: approved by all

- Kevin to continue as President, Jon as Treasurer, Gayle as Registrar

Jon- Financials:

- \$750K in bank. \$300K in money market- need to determine what to do with this. \$14K in Shepard and \$35K in Scoggins.
- Scholarship fund: need to update contact information; clarify process on how to apply. (10 players currently on ½ scholarships.)
- Update from checking clinic: 1 injury

Kevin- Club Operations:

Board Responsibility document review:

- Everyone will remain in same positions
- John Gary will take over House Administration, House Select Program, and Picnic
- Potential volunteer options to help Board with certain activities (i.e. picnic); Steve offered to help

Board planning document review:

- Reviewed dates: some calendar updates to year to date changes
- Pat will create a tab for coaches database
- Steve will give dates for IL training
- 3rd checking clinic to be added during holiday ice as a refresher OR during a practice slot
- Add potential CEP dates: 10/27-28
- Add roster changes need to be complete by 12/31
- Add coaches skate 2nd/3rd week in March

Overall operations:

- NHL rink rebuild: 8/3-9/3
- Travel orders: to be submitted by 6/25; Louis to send requests. Goal is to submit order by 7/1 to ensure delivery by mini-camps.
- Rework mini-camp times
- Scott Paluch coming this Fall; switch with ADM women's coach, etc.

Practice Time Slot document:

- '01 & '02 are largest groups
- Discussed multiple U18 teams (9 goalies, 50+ players at tryouts)
- 18 game slots on hold at Haymarket (Sat & Sun after 9pm)

- Discussed options to gain slots to accommodate 18U Silver team. Proposal approved to take ½ of PVI slots. 18U Blue will share slots with U18 Silver every other week and every other week will have alone. Monday slot every other week PVI will be with 16U Black and every other week 18U Silver will be with 16U Black.
- Jon to update 18U Blue fees: adjust slightly lower (losing ½ slot)

Mike:

IP: Rewrite descriptions for IP1 and IP2 to give clearer guidance on ages

Girls: HDB talk to propose girls 12U Select team to create a bridge for younger girls to stay until U14 Girls Travel. (6-8 practices at Loudoun Ice Center; other rink potential for games.)
Tournament eligible. Motion to approve by Mike 2nd by Steve. CSC to select coach.

Dave:

Travel: Tryouts are complete. Went well; 2 families asked for feedback.

CBHL:

- Lengthen U16 timeslot to 90-minute games. Changed rule for end of 2nd period- time left will be halved. Any time changes need to be made at the beginning of the 3rd period. No running clock.
- Rule changes for rostered/non-rostered players
- Blue Ridge withdrew from CBHL for 1 year

Gayle- Registration:

- Travel registration is opening. Will need to run on birth certificate collection option.
- House registration: 6 Squirts, 5 peewees, 4 bantams, 4 midgets.
- IP equipment: NHL making new requirements. (re: cost, registration, etc.); will know by 7/1

Chick:

Sponsorship: Leidos potential

Pat:

HDB met 6/0; 9-10 participants

- o Tryouts: date recommendation to move to May
- o Better communication regarding Selects
- o Encourage different coaches in Spring from Fall
- o Developing a universal evaluation template as a guide to facilitate tryout process (station based for evaluators)
- o Pool of coaches to be available for tryouts
- o Mini-camp: bubble kids vs. Mini-camp kids
- o Blue only: second chance option
- o St. James: player recruitment discussion
- o Shaylun working with teams this season; focus on power skating, skating with the puck, speed progression, work in groups (teach coaches to help run stations)

- Hosting clinic with USA Hockey
- SafeSport: wait until 8/1/ (then will be good for 2 seasons); remind Spring coaches they will need to take a module.
- IP coaches: not pushing certification but encourage them to register as coach, SafeSport, and background check.
- Birth year teams: look at impact
- AYHL futures: 10U thoughts
- EJUPHL: CBHL issue to replace tournaments
- Goalies: process for recruiting and retaining; start at IP
- USA Hockey launched a goalie coach program; module to encourage (skip a level if you take one)

Meeting adjourned 9:35pm

Other:

Motion to accept U16 Black practice player. Approved by Steve, 2nd by Pat.