

## **BOD Meeting 3/12/18 Minutes**

Meeting called to order 7:11pm Present: Chick, Dave, Gayle, Jodi, Jon, Kevin, Mike, Steve, & Garen

Approved minutes by Dave 2<sup>nd</sup> by Kevin (2 modifications)

### **Dave Fishman:**

- Travel- Program went well; 2 State Championship games, 1 CBHL victory (12U Lower A Black)
- CBHL playoffs-
  - PVAHA overturned decision of CBHL to make Tri-City eligible for playoffs (18U played, 10U disqualified)
  - New rules to come; hearing at CBHL for Tri-City 's eligibility to participate in CBHL next year

### **Mike Donovan:**

- IP- 124: @1/2 to Mite, @1/2 to IP
  - Kevin will discuss with Darren regarding 2011 and younger for Loudoun Ice
- Girls- both teams lost in Finals
  - Fall- Decision will be made on what age brackets allow the most girls to play
  - Change Blue to 19U and Silver to 14U on website
  - Spring Selects- 50 players

### **Gayle Job:**

- Birth certificate upload will be turned on
- Spring registration- still open: 5 Mite, waitlists for 10U (4), 12U (16), 14U (36) – but anticipate some drops with Selects
- HS rosters- 2-3 came in; 1 Raider team does not have enough- Gayle will send an email with refund information
- Coaching credentials- coaches need to have if child plays up in the Spring and is major birthyear in the Fall (\$10 modules now)

### **Jodi McDermott:**

- House playoffs-
  - Goalie situation where peewee had to fill in for squirt at championship game; goalie shortage at Squirt level; need to set-up policy for future goalie shortages.
  - Spirit awards handed out to fans

### **Chick Thompson:**

- House coaches are complete; draft is Wednesday, March 14<sup>th</sup>
- Travel coaches: have a running list
- Attendance policy: discuss starting a policy for certain levels (eg. AA)
- Marketing: discuss ideas to get more fans to come watch games

### **Jon Cooper:**

- Gift card purchases are complete
- Approved purchase of card for \$50 to John Gary

### **Steve Willey:**

- Complete Safety & Referee report submitted
- Synopsis: 114 total injuries for the year; 25 confirmed concussion
- Referee issue- coincidental that ref officiated game that HS coach was coaching

- Live Barn- contract signed to use Live Barn to televise games at Skatequest; monthly subscription cost. Further discussion to come regarding blackout dates, availability, cost, etc.
- Rink Work Days- to discuss after rink work has been completed

**Kevin Burch:**

- BOD elections- membership email to seek nominations to go out at the end of March
  - Missy Wojak potential Nominations Committee Chairman
- Spring schedule- posted and available on website (games begin after Spring Break)
- Fall tryouts are June 2nd-10<sup>th</sup>
- Rink build-out may take up to 4 weeks; possible tweaking of schedule may be needed; NHL rink needs to be done (possibly during mini-camps in the Summer)
- Renew Caps fund raising tickets; Joe Denoyer to manage process
- Next year's planning meeting to take place beginning of June
- Parent petition to return to club only for Spring was declined
- Shaylun to possibly replace Tim Graham; will get price quote and discuss for Fall

**Action Items:**

- Kevin to set up Google docs for Board access of important documents (ie. IP #s, House registrations, etc.)
- Kevin to revise Bylaws for discussion/approval by BOD
- Annual meeting needs to be put on the calendar

Adjourned by Dave 2<sup>nd</sup> by Jon 8:28pm