

## Board Meeting Minutes 5/7/18

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

Call to order: 6:46pm

Minutes approved by Gayle 2<sup>nd</sup> by Pat

Adjourned 7:47pm approved by Pat, 2<sup>nd</sup> by Mike

### Chick Thompson:

**Sponsorships-** Leidos interested in sponsorship

**Coaches-** All set except for a few Black and one Silver

### Pat Wildman:

**HDB-** will meet this month

**Coach education-** Scott Paluch will be back ; Pat Kehoe as potential resource

### Steve Willey:

**Injury Report-** Fairly quiet in Spring: 4 head injuries (cleared right away)

**Safety Budget-** Steve motioned to approve \$25,100 for 2018-19 Safety Program (7/1/18-6/30/19) season 2<sup>nd</sup> by Jon (see below)

### Jon Cooper:

**Budget-** starting to review; no fee increase for next season. Advertise travel fees to remain the same.

**Arbiter-** transition from Kaki

**Other Fees-** Shaylun's fees TBD for Travel Skills Instruction

### Mike Donovan:

**Spring IP-** 12 registered (10-11 at sessions); parents happy

**Girls registration-** 22 girls registered for travel

### Gayle Job:

**Fall House registration-** 7/1: 1 month for returning member families. 1<sup>st</sup> week of August for Spring and Wait-List families. 8/4 or 8/5 for new families. Chick to send a reminder for Fall Registration.

**Birth certificates-** collection will begin; online upload (1X USA Hockey)

**Partnership-** potential relationship with Founding Farmers: website banner, certificates, etc.

### Kevin Burch:

**Board transition-** 1<sup>st</sup> month of June. 6/11 Board meeting.

**Scoreboard replacements-** both rinks getting new scoreboards, training will be scheduled once installed

**NHL rink rebuild-** 8/3 offline complete after Labor Day

**Mini-Camp schedule-** revisions (shorten time, creep early, more slots, etc.) due to rebuild

**Conditioning (Hockey specific)-** Mark to continue – fees to stay consistent. Possible addition of more teams.

**Return to Club Petitions-** Four families petitioned to return and all were approved

**PVAHA- Board Director Vote:** 4 Votes, Kevin to enter Club votes.

**Crerar Grant-** open. Discussion to move funds to purchase quick change gear for 8U goalies. Kevin to draft grant and submit it.

**Safety Budget addendum:**

<b>Reston Raiders Safety Program Budget</b>		July 1, 2018 to June 30, 2019							5/7/2018
2018-19 SAFETY BUDGET \$25,100 (2018-2019)	BASELINES	ONLINE CONCUSSION EDUCATION - Parents/Players	KING DEVICK	ATHLETIC TRAINER	SUPPLIES/ COPIES	OTHER (baseline facility fee or equipment)	Online Coach/IL education	TOTALS	
	\$20ea for 400 players estimated	\$5ea for 200 players estimated	\$20/player x 630 players (anticipated increase this season)	\$40 / hr			\$1 per person if taken		
<b>2018-19 BUDGET (round)</b>	<b>\$25,100</b>	<b>\$8,000</b>	<b>\$1,000</b>	<b>\$12,600</b>	<b>\$2,800</b>	<b>\$500</b>	<b>\$0</b>	<b>\$150</b>	<b>\$25,050</b>
<b>ACTUAL EXPENSES</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
over/under	\$25,100	\$8,000	\$1,000	\$12,600	\$2,800	\$500	\$0	\$150	\$25,050