

Reston Raiders BOD Agenda: September 3, 2018

In Attendance: Kevin Burch, Jon Cooper, Mike Donovan, Dave Fishman, John Gary, Gayle Job, Chick Thompson, Pat Wildman, Steve Willey

Called to order: 6:11pm

Minutes: Approved by Dave, seconded by Gayle

Mike Donovan:

IP Update:

- Program is 100% full right now
- We increased enrollment (from 124 last year to 135) and re-allocated the available slot to increase the numbers at the middle birth years (i.e. those who will move on to 8U House)
- Attempted to do a little forecasting based on graduation rate and retention rate for last years IP class
- Spoke with John G. to "graduate" some and move to House

Girls Program:

- 19U added 4 girls from mini-camp; refunded 1 player due to injury
- 12U Girls Select: Mike motioned, Steve 2nd
 - o Practices and a few tournaments; Phil Wind to coach; ice slots at Loudoun Ice; next steps to figure costs and set up registration

Jon Cooper:

Financial Affairs

- Banking- Switch accounts to PNC (no fee increase)
- Shallon- Negotiated pricing for skills sessions; paying him the same as last year; focusing on power skating; coaches to be involved in practices with him.
- Travel payments- mostly in
- Coaches Fun- develop recognition for donations (Coaches @\$900, Coop @\$465)
- CPA- new person from same firm; tax return about to be completed

John Gary:

- House Administration- 16U: 9-10 slots open; 10U: 12 spots; 8U 10 spots open

Gayle Job:

- **Registration update**
 - o Travel rosters- almost 100% compliant with rostered coaches
 - o Student coaches- complete form; practices in full gear
 - o Mini-Camp invitees- 1 from Larry's team TBD, 1 from Mike D team, 1 from 18U team (injured)
 - o House payments- sent email

Dave Fishman:

- **Travel Administration**
 - o Tournaments started this past weekend
- **CBHL update**

- Mite scoresheets- need to print off the website for jamborees
- Refs will speak with coaches prior to game start
- Watching for high and head hits
- Treasurer report- will not be increasing fees
- 6 teams ineligible for playoffs
- Girls division- host “all-star” game on Super Bowl Sunday
- Discipline- not clear as Bill Smitz has been out on leave

Chick Thompson:

- **CSC Chair**
 - Coach selection emails were sent; need 2 16U/18U coaches

Pat Wildman:

- **Hockey Development & CEP**
 - House Coaches Clinic (Wednesday) & Travel Coaches Clinic (Thursday) to go over expectations
 - College Hockey Inc.- to come speak with players and parents
 - HDB- 9/15 & 9/16: coaches to go through stations off and on the ice
 - Holiday party- 12/10/18
 - 8U House- practice structure to make sure ages are mixed

Steve Willey:

- **Safety Program** (see attached)
 - Budget increase remain but King Devick cost did not increase
 - High School non-Raiders players to be added to HS Roasters through King Devick on tablets
- **Other**
 - **Live Barn- ongoing discussions**

Kevin Burch:

- **Club Ops update**
 - Team Manager meeting 10/15
 - Kelly has all travel activities online
 - Travel folders have been corrected and restocked
 - Motion to work with FastSigns for 12U Black banner for \$103.68 approved
 - Caps seem to be participating in Learn-To-Play campaign despite being told it is being “scaled down”; NHL mandating 12 week program; Raiders need to possibly restructure IP to incorporate into “Learn-To-Play” structure (i.e. multiple sessions)
- **Other**
 - **October Saves Program** for goalies in planning stages, Vanessa Bauer to coordinate

Action Items:

- Garen to order scoresheets

Adjourned 7:38pm by Pat & Dave

2018-2019 Reston Raiders Board

Kevin Burch, President

Jon Cooper, Financial Affairs

Mike Donovan, Initiation Program

Dave Fishman, Travel Administration & CBHL League Representative

John Gary, House Administration

Gayle Job, Registrar

Chick Thompson, CSC Chair & Spring Programs

Pat Wildman, Hockey Development & CEP

Steve Willey, Safety Program

Safety Directors Report and Referee program

September 3, 2018

Safety

- 2 injury reports (Concussion, Knee on Knee) due to minimal summer activity
- Travel IL's lined up for 2018-19 season
- King Devick has loading the team rosters for 2018-19 season. House to be done once teams established.
- Some ImPact Baselines (Return to play baselines) dates established... 9/18 and 9/25. Email going out this week.

Referee

- No new activity to report

Picnic

- Caterer & Moon bounce is under contract
- DJ hired (\$450) - Jarrod Wronski non responsive
- Canopies needed – buying one more
- Utilizing Jodi's coolers
- Purchasing sodas, water, treats and cakes this week
- Older teams players to assist in staffing and set up.
- Capitals asking \$450 for a 45 minute appearance.

Scoreboard

- AJ Wojciak has set up several training sessions for past "trainers" as well as notifying managers. A cheat sheet is posted at each score keepers table and the system is more intuitive than the past. We have asked Skatequest to add a couple of additional shortcuts, i.e. changing game time, auto horn.