



**Bowie Hockey Club
Board of Directors Meeting Minutes
Wednesday, February 13, 2014**

Present: Andrej Kolaja, Larry Robinson, Joe Loschiavo, Susan Lantz, Amy Richardson, Renee Brennan, Sarah Davia, Lori Jones, Carrie Robertson, Randy Richardson

Guests: Phil Paquin, David Gould, Darren Queening, Bill Palmer

Call to Order: 7:03 pm

Motion to Approve February 2014 Meeting Minutes/ Motion Approved

President - Andrej Kolaja

- Set up three Board Committees:
 - Strategic Planning Committee: to include President, VP Finance, Treasurer/Membership, Webmaster, Equipment Manager, and interested members
 - Practice, Skills Sessions and Season Plan Committee: to include VP Travel, VP Recreational, Head Coach, Scheduler, Special Events and interested members
 - Growth Committee: Growth Coordinator- Kevin Richardson, Sponsorships, Instructional Rep and interested members
- End of Season Surveys will be going out
- Social Media Strategy, Lori and Sarah to plan and report in April

VP of Travel - Larry Robinson

- Skills Session will continue next year
- 2014/15 Tryout dates are set for March 26th to 30th
- Helmet pennies vs jerseys for tryouts
- Helmet pennies instead of practice jerseys for travel practice
- Propose creating a Safe Sport Coordinator. Motion to approve Bill Palmer as the Safe Sport Coordinator/ Motion Approved

VP of Rec - Joe Loschiavo

- CCHL ended last weekend
- Recommends a reversible jersey for rec teams
- HD cameras for rink and stands, 6-8 cameras will be installed for safety and as a coaching tool

VP of Finance - Susan Lantz

- Review fees for 2014-2015 season
- Rec: continue to pay CCHL tournament costs, jerseys and socks, Midget Lite fee includes two pair of socks and not jersey
- Travel: registration will include preseason Aston tournament
- Motion to give each team manager \$50 gift card to pro-shop at the beginning of the season/ Motion Approved
- Motion to Approve 2014-15 fees which will include Aston preseason tournament/ Motion Approved

Secretary- Renee Brennan

- Members should email agenda items by Monday prior to Thursday board meeting. Will email agenda on Wednesday

Treasurer/Director of Membership - Amy Richardson

- Motion to purchase laptop for club/ Motion Approved. Will research options

Director of Special Events - Sarah Davia

- Idea to develop flyer for managers to have on hand with club information
- Bowie Fest- will gather information
- Open House will be held 2nd weekend of September
- Auction will be held October 10th
- Idea for a bulletin board in rink lobby- featuring a team and a manager each month

Director of Promotions - Lori Jones

- Looking at ideas

Scheduler-

- Andrej looking over position

Director or Coaching- Randy Richardson

- CBHL teams: 5 or 9 made playoffs, PWAA made districts
- CCHL teams also did very well
- Planning coaches game/party for March 30th 6:30pm
- Pre-Tryout CBHL coaches meeting Tuesday, April 8th
- Will build off of this years program, keep working on ADM

Equipment Manager- Carrie Robertson

- Board agreed to use Athletic Knit this year to supply jerseys, can duplicate current jersey, turn around time about 3 weeks, no minimum order
- Continue with Reebok socks- black and white this year vs white and yellow

Webmaster- Michelle Hermanson-

- No report

New Business:

- CBHL Coaches for 2014/15 season
 - Mite Jason Wanner
 - Squirt 1- Dave Quader, Luke Lowe & Ralph Ellis
2- Bill Palmer
 - PeeWee 1- Clark Mowrey
2- Kevin Richardson
 - Bantam 1- Derek Rabold
2- Larry Robinson
 - U16 Lee Robinson
 - U18 Randy Richardson

Motion to Adjourn: 9:30pm

Meeting Adjourned: 9:30pm

Next board meeting is scheduled for April 10, 2014 at 7pm Bowie Ice Arena

Submitted:

Renee Brennan, BHC Secretary