



**Bowie Hockey Club
Board of Directors Meeting Minutes
Wednesday, April 10, 2014**

Present: Andrej Kolaja, Larry Robinson, Joe Loschiavo, Amy Richardson, Renee Brennan, Sarah Davia, Lori Jones

Call to Order: 6:34 pm

Motion to Approve March 2014 Meeting Minutes/ Motion Approved

President - Andrej Kolaja

- Non-Board Member Volunteers:
 - Safe Sport- Bill Palmer
 - Growth Coordinator- Kevin Richardson
- E-meetings/ teleconference: will explore the idea, try over the summer, visitors can call in
- Venue- Motion to change venue of BHC Board Meetings from Bowie Ice Arena to Crofton Bowling Center/ Motion Approved.
- Ice availability at Tucker Road- House League starting there

VP of Travel - Larry Robinson

- Spring Hockey has 121 registered players, will have 2 teams at Mite, Squirt, Pee wee and Bantam levels and 1 team at U16.
- 2014/15 Travel Tryouts
 - Tryouts start April 25th, as of today 7-Mites, 15-Squirts, 17-Pee wees, 18- Bantams, 2-U16 and 4-U18 have registered
 - Date and Times are on the website
 - Pete McArdle, Clark Mowrey, Larry Robinson, team coaches and additional coaches will evaluate players.
- Playbooks and Drill books have been printed for all coaches. DQ printed at no cost.
- Two outstanding DRB's from last season
- Bill Schmidt will be the Disciplinary Chair for CBHL

VP of Rec - Joe Loschiavo

- Registration will open in May for all returning BHC members
- Jerseys: considering Home & Away jerseys, looking at costs, \$70 built into registration fee. Motion to consider and choose two jerseys for the rec program/ Motion Approved
- Midget Schedule: Propose decrease to one practice a week December 1st to January 31st, return to two practices February 1st
- Goals/ Shot Blockers: Intermediate Goals: 4@ \$200 each, Shot Blockers: \$120 each. Motion to approve purchase of Goals and Blockers/ Motion Approved
- Pucks for coaches: will table for now
- Cameras for rink: 6 cameras total- 4 entire ice, benches, nets and 2 stands, 8 channel HD DVR, networked and web accessible. Motion to approve one additional camera as a coaches camera, coaches will have access/ Motion Approved. Total number of camera will be 7.

VP of Finance - Susan Lantz sent report

- Last year was a good year, although we had an operating loss
- Going forward there will be a budget and invoices for everything done
- Motion to approve spending: \$10,500 to hire consultants to run skill clinics/ Motion Approved.

Secretary- Renee Brennan

- Agenda items should be emailed by Monday before the meeting. Agenda sent on Wednesday. Meeting minutes will be sent soon after meeting.

Treasurer/Director of Membership - Amy Richardson

- Outstanding balances: Sue sent invoices to the 2 families with outstanding balances, 1 not coming back, will need to notify CHBL of outstanding balance
- Members are paying on-line
- 15/16 players need to pay for spring

Director of Special Events - Sarah Davia

- Social Media- Facebook has 75 likes since March 21st, Twitter has 10 followers, Instagram has 12. Michelle to add icons to BHC website
- Bowie Fest at park- June 7th, BHC has 2 free 10x12 spots
 - Instructional and Rec program fliers
- Website needs new photos

Director of Promotions - Lori Jones

- Looking at sponsorship level opportunities to offer sponsors
- Lori to meet with Carrie
 - Monitor in lobby to highlight BHC
 - Idea of wrapping rink poles to include upcoming events
- Develop Club Wish List
- Equipment Swap in summer
- Community Service hours for high school student with our instructional program

Scheduler-

- \$800 fee reduction, still looking, Andrej learning position

Director or Coaching- Clark Mowrey

- No report

Equipment Manager- Carrie Robertson

- No report

Webmaster- Michelle Hermanson-

- Add steps to website 'I want to play hockey'
- Open SSL virus, we do not hold credit card information on our website

New Business:

- Refund Policy: Joe will put together proposal for next meeting

Motion to Adjourn: 8:26pm

Meeting Adjourned: 8:26pm

Next board meeting: May 8, 2014 at 7pm Crofton Bowling Center

Submitted:

Renee Brennan, BHC Secretary