



Bowie Hockey Club
Board of Directors Meeting Minutes
Thursday, May 8, 2014

Board Members Present: Larry Robinson, Joe Loschiavo, Susan Lantz, Amy Richardson, Sarah Davia, Renee Brennan, Lori Jones

Call to Order: 7:16 pm

Motion to Approve April 2014 Meeting Minutes/ Motion Approved

President- Andrej Kolaja

VP of Travel- Larry Robinson

- Tryouts went well. Reviewed process and outcome
- Next year possibly increase tryout fee, ID skaters there to secure Rec spot
- Helmet pennies worked well, using for spring hockey
- Bantam team: Bantam White losing players
- Assistant Coaches: Motion to Approve Pat Brennan, Paul Sidun, Joe Loschiavo & Dave Price as Assistant Coaches for 2014-2015 CBHL Season/ Motion Approved

VP of Rec- Joe Loschiavo

- Rec Registration opening Monday, May 12th for returning BHC members, June 1st for new members
- Registration will include jerseys, automatically add in \$120 for 2 jerseys a home and an away. Mite Lite can opt out
- Currently collecting proposals for Athletic Knit jerseys. Looking at embroidery options
- Possible option for next year- ordering jerseys and warm-ups with registration
- Preliminary practice schedule, same number of team slots
Tucker Road- should not be a problem to get the same 1 hour slot as last year
- Cameras- Due to the possibility of a new ice rink the camera system will not be placed in current rink
- Refunds and Transfers are complete
- Two outstanding DRB's- 1 player is returning and 1 player is moving on to another club
- New this year for CCHL, will have upper and lower divisions

VP of Finance- Susan Lantz

- Balancing records forwarded from last year
- E&O Insurance: BHC Board has policy through USA Hockey
- Will add Expense Reimbursement Form to website
- All payments should be sent to PO Box
- One member still owes from last year and has left the club, will send letter
- Received \$1000 check for Lady Bowie Scholarship Trophy- Preston Dove awarded scholarship this year

Director Special Events- Sarah Davia

- Facebook page is listed as Sports League with Facebook
- Bowie Fest- June 7, 2014-committed volunteers, both parents and players
- Need flyer for instructional
- Fundraiser Committee- restaurant nights for club versus individual teams
- 3-on-3 tournament will be organized through rink

Secretary- Renee Brennan

- Will continue to send agenda reminders and minutes

Treasurer/Director of Membership- Amy Richardson

- Reviewed outstanding Spring Hockey Balances, 2 outstanding

- Will review those who are to be refunded try-out fee
- Will put together Policy and Procedure for money collection

Director of Special Events- Lori Jones

- Equipment Swap- will check with Andrej and Greg/ ProSkate about an August event
- Brochure/flyers- Lori and Sarah are working on

Scheduler-

Director of Coaching- Clark Mowrey

- No report

Equipment Manager- Carrie Robertson

- No report

Webmaster- Michelle Hermanson

- Payment Schedule: August 1st- early payment, September 1st- final payment due
- Computer system cannot do both partial payments and scheduled payments, this year it is set for scheduled payments

New Business:

- Possibility of Try Hockey for Free in late August with Equipment Swap

Motion to Adjourn: 9:38pm

Meeting Adjourn: 9:38pm