



Bowie Hockey Club
Board of Directors Meeting Minutes
Thursday, June 19, 2014

Board Members Present: Andrej Kolaja, Larry Robinson, Joe Loschiavo, Susan Lantz, Amy Richardson, Sarah Davia, Renee Brennan, Lori Jones
Guests: Bill Schmidt, Josh Zive

Call to Order: 7:12 pm

Motion to Approve May 2014 Meeting Minutes/ Motion Approved

President- Andrej Kolaja

- Spring Hockey went well, overall won ½ lost ½ games at tournament
- 2 on 2 given to Kevin Richardson/ Growth Coordinator

VP of Travel- Larry Robinson

- CBHL Team Declarations: Mite LA, Squirt UA and Wales, Pee wee UA and LA, Bantam AA?, LA and Wales, U18 LA, fee is \$325 per team including mites
- Next CBHL meeting is August 2nd in Rockville. CBHL asking for each club to have President, Scheduler, VP Travel, 3 team managers, and other board members to attend
- Bantam Gold: Chase Folhs took a new job in Calgary, Motion to Approve Wes Travis as Bantam Gold Head Coach/ Motion Approved Bio will be sent to team
- CBHL asked clubs to weigh idea of officials or coaches to officiate mite games, BHC Board voted coaches, idea from other clubs is to use older referee certified kids
- 2013/14 One remaining overdue balance, player has been reported to CBHL, family to deliver partial payment June 20th can arrange for payment plan for the remainder
- Assistant Coach: Motion to Approve Scott Pridmore as Mite Select Assistant Coach for 2014-2015 CBHL Season/ Motion Approved
- CEP or module must be done before Dec 31st or coaches will be pulled. PVAHA has many local coaching clinics scheduled
- Rule 411- will track penalties club to high school and high school to club
- Goalie Training- Derek sent in contract
- CDC Concussion Training- mandatory for all coaches, free on-line training, certificate will be collected
- Supplemental Tryouts are scheduled for July 27th 10:45am for all levels

VP of Rec- Joe Loschiavo

- CCHL Bi-Laws are in place
- Rec Registration Update- all teams have are over 20 registered
- Instructional Sessions are set up

VP of Finance- Susan Lantz

- Profit and Loss statement May 2013-April 2014 distributed
- Continuing to work on balancing financial information from last year

Director Special Events- Sarah Davia

- Facebook page 136 likes, increased 20% since last month. Pictures and scores from Spring Tournament posted and each reached about 108 people
- Bowie Fest- June 7th Lots of interest, parents asked many questions, many kids shot on goal
- Open House scheduled for September 13th in the afternoon
- President's Day Tournament:
 - Many other tournaments in area that weekend

- Motion to not hold BHC President's Day Tournament this year/ Motion Approved
- Will discuss how to use ice time

Secretary- Renee Brennan

- Managers meeting will be scheduled for August

Treasurer/Director of Membership- Amy Richardson

- Reminders for payment will be sent out, all travel fees must be paid by September 1st and October 1st for rec, players cannot be on ice if no response, payment or plan in place
- Birth Certificates will be sent to Bob Ott
- Deposits are going well, detailed information is coming in

Director of Special Events- Lori Jones

- TV monitor in lobby- Lori will meet with Carrie to move forward, under \$500 to purchase and install
- Finalizing Sponsorship Levels
- Scholarship Fund
 - Bill handles currently offers Stavely, Rita Holding, BHC Board Rec Scholarship
 - Board to communicate to club members of scholarships
- Equipment Swap
 - Exclude helmets
 - Swap the first week of practice and during Open House
 - Work on organizing equipment closet

Scheduler- Andrej Kolaja

- Andrej will be the scheduler this year
- Putting together a master schedule

Director of Coaching- Clark Mowrey

- No report

Equipment Manager- Carrie Robertson

- No report

Webmaster- Michelle Hermanson

- No report

Committees/ Coordinators

- Safe Sport- Bill Palmer
 - Safe Sport is mandatory for all coaches, BHC will have all coaches, board members and team managers go through training, Bill to collect certificates
 - Rosters- no rosters without background checks
 - Board must put into place a procedure to report predator
- Growth Committee- Kevin Richardson
 - USA Hockey 2 and 2 Challenge- Gold Level
 - U8 Try Hockey for Free, Motion to schedule for November 8th and February 21st / Motion Approved
 - Equipment drive coordinated with Open House
 - PVAHA John Crerar Hockey Development Grant will be submitted for intermediate goals

New Business:

- Website- case by case basis on what can be posted, Gatekeeper to manage
- Bi-laws can be approved by board, Constitution must be approved by members
- Labor Day Tournament- Club will go to Hershey Labor Day Tournament, Amy to register teams and check on hotel
- Team Photos- Lori will contact a photographer

Motion to Adjourn: 9:25pm

Meeting Adjourn: 9:25pm

Submitted by: Renee Brennan