



Bowie Hockey Club
Board of Directors Meeting Minutes
Thursday, August 14, 2014

Board Members Present: Andrej Kolaja, Larry Robinson, Clark Mowrey, Michelle Hermanson, Amy Richardson, Renee Brennan, Bill Schmidt

Call to Order: 7:04 pm

Motion to Approve June 2014 Meeting Minutes/ Motion Approved

President- Andrej Kolaja

- Labor Day Hershey Tournament cost the club \$20 more per kid over cost of Aston, better tournament and 4 vs 3 game minimum
- Discussion point for CBHL: Bowie teams being grouped with VA teams of CBHL vs MD teams

Director of Coaching- Clark Mowrey

- Discipline- zero tolerance, only 1 warning, next 2 games suspension, any other issues 5 game suspension, then asked to leave club if conduct continues
- Any situations will be addressed immediately
- Coaches will be held accountable for players

VP of Travel- Larry Robinson

- 18 coaches attended the coaches meeting
- Thank you to Dave Quader for printing playbooks and skill books
- Jerseys are in, propose no jersey should be given out without full payment
- Received six requests for reimbursement of coaches training
- Nets coming from Creyar Grant
- Coaches will receive \$100, Sue will cut checks this week for non-parent coaches
- Managers will received \$50 gift card to Pro-Skate

VP of Rec- Joe Loschiavo

- Players cannot sit on boards, zamboni must be off ice before skaters on
- Expense report- adding copy to website and steps for reimbursement
- SafeSport needs to be added to website

VP of Finance- Susan Lantz sent via email

- T-shirt/sweatshirts - The suggestion to order sweatshirts this year instead of t-shirt for players has been brought up. This is another significant expense that was not planned for.
- Suggesting we host fundraising nights at Glory Days, Noodles & Co, Chiptole, etc to help fund additional expenses.
 - Because the records from last year are so poor - there is no way of knowing if the player fees will cover the expenses that we will incur this upcoming year without the club operating at a loss.
 - These small fundraisers can help support our extra expenses that have already been incurred and hopefully help support the open house and other instructional and try hockey for free events.
- Next month expenses include: ice fees, ref fees, managers expenses and additional coaching reimbursements, etc.
- Hopes to have financial information in the near future.

Director Special Events- Sarah Davia sent via email

- Autumn Lights Photography: Contacted Kara Ciprich regarding team/individual photographs. She is willing to work with each coach to set up a convenient time to take pictures during a practice. Will forward her proposal. Kara donates 10% of the purchases back to the club!
- Open House: Saturday, September 13 1:00-6:00. Ice time is scheduled from 3:15-6:00. Will send an email invite to all members this week.
 - Casino Night: Amy, Sarah, Renee, and Lori met to discuss and the ball is rolling. Mailed letters to local businesses for donations and begun the process of seeking out donations of door prizes and auction items. The date is October 17th from 7:30 to 11:30 at Renditions Golf Course. Tickets will be \$50/person which includes food, beer & wine,

and entertainment.

Secretary- Renee Brennan

- Managers meeting is scheduled for August 18th
- New form to include in packet for families to complete: Parents Code of Conduct, it was recommended at CHBL meeting to include form packets.

Treasurer/Director of Membership- Amy Richardson

- Rosters are getting done, emailing families for copy of birth certificates and coaches for SafeSport
- SafeSport- coaches must be done by Monday Aug 25 or cannot be listed on roster for Hershey. Forward Safe Sport certificates to Amy
- Payments:
 - 2 emails have been sent already reminding families to pay or set up payment plan,
 - Approximately 50 kids with outstanding balances
 - Payment plan: monthly payments due 25th of each month and paid in full by Dec 25, 2014

Director of Special Events- Lori Jones sent via email

- TV monitor in lobby: purchased 32" Samsung SMART TV will be installed by Best Buy next Tuesday, August 19th between noon and 4pm. The TV will be connected to the WI FI. Will be easy to use and change via WI FI thru an online service called digitalsignage.com.
- Would like to create a BHC fundraising policy for team managers to use this season. Need to make sure teams obtain approval by BHC board prior to setting up a fundraiser.
- First restaurant fundraiser night on Tuesday, August 19th at Nando's Peri-Peri for Peewee Gold and BHC. Posters and flyers at ice rink, on Facebook and website, first email sent out and will send reminder email Sunday evening. Clark has some Washington Capital autographed items for silent auction.
- Glory Days Grill Marketing Director contacted BHC regarding a relationship/sponsorship. They are not sponsoring the Washington Capitals this season and instead are reaching out to local hockey clubs. Finalize sponsorship package as need to send to Glory Days Grill and others
- Scholarship Fund- Bill Schmidt
 - Many families applied for scholarships this year

Scheduler- Andrej Kolaja

- Schedule is done with exception of Prince William
- Every team has +/- 30 games
- Practice schedule is set
- Peewee rec will have 1 team not 2 due to lower registration numbers
- Extra ice- will schedule all ice that is booked

Equipment Manager- Carrie Robertson

- No report

Webmaster- Michelle Hermanson

- E-checks- the club needs to be able to accept
- Possibility of a new website provider, payment process on current site is not providing what we need, suggestion of looking at Pointstreak
- Mobile version of website not up to date with current board members, Michelle to contact website provider

Committees/ Coordinators

- Safe Sport- Bill Palmer
 - 50% of coaches completed training, 7 actively working
- Growth Committee- Kevin Richardson

New Business:

- Change meeting time from 6:00pm to 6:30pm
- To discuss at September Meeting:
 - Sweatshirt order Board to vote on selection
 - BHC to cover cost of upgrading router at rink, current router is 5-6 years old

Motion to Adjourn: 8:48pm

Meeting Adjourn: 8:48pm

Submitted by: Renee Brennan