



Bowie Hockey Club
Board of Directors Meeting Minutes
Thursday, September 11, 2014

Board Members Present: Andrej Kolaja, Larry Robinson, Susan Lantz, Sarah Davia, Lori Jones, Bill Palmer, Michelle Hermanson, Joe Loschiavo, Renee Brennan, Bill Schmidt,

Call to Order: 6:36pm

Motion to Approve August 2014 Meeting Minutes/ Motion Approved

President- Andrej Kolaja

- Spring Hockey
 - Request sent to Carrie for approximately 70 ice slots for spring March/April, Spring will end May 1st/2nd
 - Would like to run camps/clinics, pre-tryout clinic

Director of Coaching- Clark Mowrey

- No report

VP of Travel- Larry Robinson

- Tournament went well
- Sweatshirts: \$12 for 7.3 oz or \$16 for 9.3 oz with moisture wicking material, need 150 travel and 150 rec and an additional 25 in various sizes to sell. Motion made to purchase 325 9.3 oz sweatshirts/Motion Approved

VP of Rec- Joe Loschiavo

- Rec Update: PeeWee has 23 kids registered, plan to move 3 kids up or down. Idea to move bigger peewees to bantam since bantam will have 2 teams. Squirt and Pee wee teams will be in the lower division of CCHL
- Idea to add a coffee machine in the lobby of the rink, Joe will talk to Carrie about it. A company can provide service- including coffee and machine. Bill Schmidt offered to run the water line

VP of Finance- Susan Lantz

- Profit and Loss statement distributed
- Motion to Approve moving \$50,000 into a 6 month CD for Rainy Day Fund/ Motion Approved
- Outstanding registrations total about \$100,000
- Capital One Credit Card offers gift cards as reward program, will use gift card balance for Hocktoberfest \$200 total, Lori also received a \$50 Best Buy gift card due to complications on install of tv in lobby

Director Special Events- Sarah Davia sent via email

- Parent idea: have rec mite kids intro session without gear, might be a good idea for mites and squirts
- Open House: Saturday 1-6pm
 - About 250 RSVP's, 68 families, 76 skaters
 - Trevor Jackson Scholarship- recipient Jared Robison, started in instructional
 - Schedule: 1:00 lunch, outside activities, equipment swap, 3:20 Banner Unfurling, 3:40 Coaches Game- 10 min periods coaches/rink staff, 4:00 Raffle, 4:10 Skills competition, Sarah has metals
 - Will email schedule and 10 Commandments t-shirt reminder out on Friday
 - Craig Ludiq donating a signed Ovechkin stick, Holtby stick and puck
- Hocktober Fest: Mailed letters for donations, on-line requests sent, Team basket ideas coming in, on-line ticket purchase is live on BHC website

Secretary- Renee Brennan

- Starting to collect rec team managers information

Treasurer/Director of Membership- Amy Richardson sent via email

- Crerar Grant received (75%) and deposited
- Monitoring travel payment plans...a few have not paid...
- Sent email to rec players to enter USA hockey numbers and remind them that final payment is due October 1 and if they need a payment plan to contact me asap to set one up.
- All Travel players birth certificates are in.
- All Travel Rosters are completed (just waiting on Bantam White - may add 2 players)
- Will start entering rec teams and preparing rosters next week
- All Rec head coaches have background checks in.
- Sending email to all rec coaches to get their background check submitted, Safesport watched and USA Hockey number into the website and to let all of their assistants know to do the same.
- Sending out email to all Rec families to remind them about obtaining and entering USA Hockey numbers and also reminding about final payment or if anyone needs payment plan.

Director of Special Events- Lori Jones

- Sponsorship Program. See attached
- Goal for next year- 4 sponsors for mite rec to sponsor jerseys, 1 sponsor per team \$250-\$300
- TV- Idea \$5 message to player/ team to scroll in ticker line

Scheduler- Andrej Kolaja

- Schedule almost complete, waiting for CBHL for squirt wales and peewee wales
- All travel teams have about 28-30 games
- Waiting on CCHL and Mite CBHL
- Mite schedule should be set at CBHL meeting next week, Idea to do mite jamboree

Equipment Manager- Carrie Robertson sent via email

- First batch of jerseys, shells, warm-ups and socks were received and distributed. There was a sizing discrepancy on the youth jerseys so several of the smaller jerseys are being re-done in larger sizes. Members who are having larger jerseys made will need to return the small jerseys when the new ones come in. The Pro Shop may offer the smaller jerseys at a discount for members who wants to purchase them. Pro Shop is getting sample sizes to use in the future for sizing purposes from the new company (Athletic Knit).
- We will need to switch socks next season. . .black RBK socks are no longer available.
- Second wave of travel jerseys came in. Still waiting on second wave of warm-up suits to be delivered.
- Was able to get Cosby Sports to allow us to place an order for 9 player bags instead of their minimum of 12. There is a 6-8 week delivery on the bags. Need to place order with BHC credit card for half done with balance due before they will ship the bags.
- Waiting on numbers and sizes from rec teams to order socks.
- Working with Larry on sweatshirts for the members through Corporate Sports.
- Game pucks are in BHC storage room. The rink freezer in the zam room died last season so if they want the pucks cold they will need to ask staff for some snow from the zam pit and a bucket.

Webmaster- Michelle Hermanson

- Cleaning up the BHC website, removed all Presidents Day Tournament information from website, deleting extra entries, cleaning up rink listings
- Email issue- looking at Pointstreak as option to replace League Athletics

Committees/ Coordinators

- Safe Sport- Bill Palmer
 - CEP- all scheduled or done, those we know of as coaches, new assistants need classes, contacting those who need modules
 - SafeSport- sending reminders, if not done coaches will be dropped off rosters
 - Concussion Awareness- coaches complete training
 - DRB's- need to schedule from tournament
 - Goal- have CEP, background, SafeSport all done prior to starting practice in August.
 - Starting next year: Coaches must get all requirements done prior to starting practice in August for travel, October for rec. Coaches cannot get on ice with team until all done and approved
 - Website- add Coaches Information- add all information Background SafeSport, Concussion
- Growth Committee- Kevin Richardson
 - Received 75% of Crerar Grant

Old Business:

- Scholarship- many families applies for scholarships: Stavely, Holding, Snowden, 87 Fund, BHC Stavely sent to Bill Schmidt then forwarded to family, Holding and Snowden sent to Dottie Simmons Going forward all applications will come to designated BHC Board Scholarship person.
- Photographer- Kara with Autumn Photography, all teams need to schedule time

New Business:

- 411- club develop to a form for all parents to sign explaining the rule, Parent must notify of suspension within 24 hours, Coach must be aware

Motion to Adjourn: 8:11pm

Meeting Adjourn: 8:11pm

Submitted by: Renee Brennan