



Bowie Hockey Club
Board of Directors Meeting Minutes
Thursday, November 13, 2014

Board Members Present: Andrej Kolaja, Larry Robinson, Amy Richardson, Clark Mowrey, Sarah Davia, Lori Jones, Michelle Hermanson, Joe Loschiavo, Renee Brennan

Call to Order: 6:35pm

Motion to Approve September 2014 Meeting Minutes/ Motion Approved

President- Andrej Kolaja

- EJEPL- Eastern Juniors Elite Prospects League Athletics
 - Apply for Peewee and Bantam divisions, Upper A or AA
 - Cost is \$1500 per team, includes 2 tournaments and 8 non-league games
- Spring Hockey- start in March, 6 to 7 practices, including pre-tryout clinic, under \$300 per player, participate in local tournament beginning of May
- Tryouts- tryout fee \$50-\$75, discussion of “peeling off” process, 3rd session only those players who feel will make team

Director of Coaching- Clark Mowrey

- Next year try-outs, 5-7 member committee of volunteer coaches to evaluate talent. Video try-outs
- Coaches corner- utilize for coaches to share, philosophy
- Invite rec peewee, squirt, mite coaches to come out on ice with Clark's team

VP of Travel- Larry Robinson

- Penalties- 2 majors, 1 max penalty. Consistent discipline.
- Teams- all doing well, no issues
- Racial Slur during Montgomery vs Bowie game. Our coaches followed proper protocol. Montgomery player apologized. CBHL notified

VP of Rec- Joe Loschiavo

- Jerseys and sock are done
- Received 2 request for refunds from rec players, no policy for refunds on rec teams
- Received requests for prorated fees due to time lost due to injury and another player refund due to season ending injury

VP of Finance- Susan Lantz

- No report

Director Special Events- Sarah Davia sent via email

- Casino Night:
 - Total profit \$10,523.29.
 - One member yet to pay for items, will contact

Secretary- Renee Brennan

- No report, all going well, no report of concerns from team managers

Treasurer/Director of Membership- Amy Richardson

- Payments- mite travel paid in full, scattered outstanding balances from all other teams
- Approximately \$42,000 still outstanding
- All payments are due by end of the year, can offer a credit card option
- If payments not made in full by January 1st, player will not be permitted on ice, Amy will send each coach a list of outstanding players
- Putting together tournament rosters
- Rec team rosters will get into USA Hockey site
- Birth Certificates: Travel all in, Rec working on

Director of Special Events- Lori Jones

- Try Hockey For Free- paid out approximately \$400-\$500, invoice will be coming from ProSkate for equipment, \$100 for storage totes, \$100 for snacks
- Social media team of the week/player of the week; offensive, defensive, goalie- coaches to nominate

Scheduler- Andrej Kolaja

- Reviewing number of games played, every game costs each player about \$30

Equipment Manager- Carrie Robertson sent via email

- No report

Webmaster- Michelle Hermanson

- Looked into Goalline and Pointstreak as options to replace our current website, each \$500 set up fee and \$500 per year. Pointstreak charges \$2.50 per registrations
- Distributed proposals and requirements for new site
- Contacted current provider LeagueAthletics, pay about \$450 per year, seems willing to work with us on our concerns and payment issues
- Tournament Fee can now be paid on-line

Committees/ Coordinators

- Safe Sport- Bill Palmer
 - No report
- Growth Committee- Kevin Richardson
 - No report

Old Business:

- Scholarships- Andrej to follow up on

New Business:

- Allocation of funds from Crerar Grant and Casino Night:
 - Crerar Grant (\$3500)
 - \$500 - 2 sets of Mite Goalie gear, one regular, one full right
 - \$600 - 2 3/4-size nets
 - \$300 - 1 Shooter tutor
 - \$500 - 1 off-ice plyometric set of equipment
 - \$300 - Blue pucks
 - \$XXX - remainder for training aids for on ice
 - Casino Night (\$10523.29)
 - \$2700 - \$300 to each travel team that donated a basket
 - \$1000 - Water filtration/bottle filler at rink (need to talk with Carrie)
 - \$1000 - Coffee cart (need to talk with Carrie)
 - \$1000 - 2 \$500 BOD scholarships for 2015-16 season
 - \$1000 - \$500 each for 12/21 and 2/22 jamborees for medals, awards, expenses
 - \$600 - Black Pucks to be kept in equipment room in reserve until needed
 - \$1000 - (estimated) coupons for an additional Instructional session for THFFD participants
 - \$1000 - Hockey gear/expenses for THFFD (already spent)
 - \$XXXX - Remainder for Instructional ice costs
- Defending the Blue Line- fundraising opportunity
- Idea to offer a military discount
- Bowie Food Pantry- ask for food donations and deliver to Food Pantry before Christmas
- Request to have Treasurer provide Profit and Loss Statement monthly at each BOD's meeting

Motion to Adjourn: 8:40pm

Meeting Adjourn: 8:40pm

Submitted by: Renee Brennan