



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

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

Call to Order: 6:33pm

Motion to Approve November 2014 Meeting Minutes/ Motion Approved

One correction: Mite Team is not paid in full, 2 outstanding

President- Andrej Kolaja

- Last meeting of calendar year, last day of our fiscal year is April 30th
- Board positions are voted on at March General Membership Meeting
- Looking into adding/removing a few board positions:
 - Add Mite Coordinator and Spring Hockey/ ECJLP Representative
 - Include Growth Coordinator and Coaching/Safe Sport as voting positions
 - Remove Equipment manager from a board position
 - Adding/removing voting positions must be changed in bi-laws, Josh Zive to look into
- ProSkate/ working with Greg on future club orders
- Mite House Program/ Coaching mentoring program
- EJEPL- Eastern Juniors Elite Prospects League Athletics
 - Club must pay one-time \$5000 franchise fee, Franchise fee will allow us to field an unlimited number of squirt, peewee and bantam teams
 - \$2500 to be submitted with letter of intent, \$2500 due in July
 - Team fees due in July, \$1590 per team
 - Schedule set by EJEPL
 - Parents must be aware ahead of time of the additional travel and expenses, club to set clear expectations
 - Motion to approve \$5000 EJEPL Franchise fee, \$2500 to be paid now with letter of intent/ Motion Approved
- Spring Hockey
 - Carrie has the dates
 - \$299 per kid- more practices, more power skating, will include pre-tryout clinic
 - Tournament possibility: Network at Laurel 1st weekend of May

Director of Coaching- Clark Mowrey

- Idea to have 2 team managers per team, divide responsibilities
- Non-parent coaches
 - Subsidizing for head and assistant coaches, currently only offered to non-parent head coaches
 - Actively recruiting non-parent coaches
 - Idea to have team manager coordinate fee/travel expenses for non-parent coaches

VP of Travel- Larry Robinson

- Discipline: one player on probation for rest of the season, if any additional penalties the club will match
- DRB: Bantam Gold vs Navy
- CBHL President Mike Alfaro is stepping down
- U18 Idea- Add another Midget Lite Team and not field a U18 team next year, due to schedules, practice times, schedule commitments and parent feedback
 - Possibly put together a tournament team as an option
- Off-Ice Training: Propose using allotted funds from Casino Night to purchase a flat screen TV, mounting cart and hardware to allow coaches to offer video training. Motion to approve \$800 for Larry to purchase items needed/ Motion Approved

VP of Rec- Joe Loschiavo

- CCHL Tournament- Club to buy ice first weekend of March to host

VP of Finance- Susan Lantz

- Predicting a net loss for year, due to spending

- No money has been moved to CD
- Will update bank account; two signatures on the account
- Outstanding fees for ice-time, ref fees, credit card bill
- Sue to provide Profit and Loss Statement each month for board to review
- Idea to generate a form for managers to track funds collected, submit to treasurer as a record of all payments received by manger

Director Special Events- Sarah Davia sent via email

- Instructional registration for current session is 31

Secretary- Renee Brennan

- Will touch base will managers
- Carrie reported no late CBHL scoresheets from squirts, peewees or bantams

Treasurer/Director of Membership- Amy Richardson

- Approximately \$37,000 still outstanding from current members
- Collections: Amy to send email and board member to follow with a phone call to family
- Plan to not allow player on ice after Jan 1 if not paid in full
- Try Hockey For Free Day- reimbursed for the ice-time

Director of Special Events- Lori Jones

- Coffee cart- found the old cart the club used years ago, working on refinishing it and getting it ready to use
- Jingle Jamboree for Mite Rec on December 21st
 - 8 teams, 2 hours, Santa coming to skate
 - Jingle Jamboree water bottles ordered and will be filled with candy for each participant

Scheduler- Andrej Kolaja

- Spring Instructional dates March and April, will look at calendar

Equipment Manager- Carrie Robertson

- No report

Webmaster- Michelle Hermanson

- Club will continue with LeagueAthletics
- Signed up for ARP, looking at e-check sites
- December email expiration- convert to new email server

Committees/ Coordinators

- Safe Sport- Bill Palmer
 - Coaching
 - All coaches who need training by the end of the year are scheduled with exception of 1 rec coach
 - Few need online refresher
 - Background Checks, CEP and SafeSport- all up to date
 - Concussion Awareness- will keep as part of coaching requirements
 - Non-parent Coaches tracking
- Growth Committee- Kevin Richardson
 - No report

Old Business:

- Scholarships- No report from Bill Schmidt, Larry to follow up with Bill
 - Propose at tryouts to open Scholarship applications for two weeks and let members know by June
 - Create an on-line form on BHC website to track applications
 - Idea for BHC Board to give Sportsmanship Award vs Scholarship Award

New Business:

- Fundraising Ideas:
 - Citrus Orders
 - Roller Blade event/5K
 - Skatathon
- Instructional Program: Idea to have BHC coaches sign up for a weekly session, bring members of their team to assist. Clark to email coaches
- Idea to open bantam skills to all bantam and midget lite freshmen and sophomore players
- Posting of minutes on website

Motion to Adjourn: 8:38pm

Meeting Adjourn: 8:38pm

Submitted by: Renee Brennan