



Bowie Hockey Club
Board of Directors Meeting Minutes
January 12, 2016
Bowie Ice Arena

Board Members Present: Larry Robinson, Amy Richardson, Joe Loschiavo, Josh Zive, Pete Cipolla, Renee Brennan, Sarah Davia, Lori Jones, Kevan Jones

Via Phone: Lori Jones

Guest: 2

Call to Order: 6:33pm

Motion to Approve December 2015 Meeting Minutes/ Motion Approved

President: Andrej Kolaja sent report

- Report on Player Transfer
- Spring Hockey: Budget for Spring and Spring Schedule

VP of Travel: Larry Robinson

- Travel teams are doing well

VP of Rec: Joe Loschiavo

- No report

VP of Finance: Amy Richardson

- Balance sheet and P&L distributed
- Almost all teams have tournaments in
- One player pulled from ice due to non-payment, need to calculate returning injured player dues

Treasurer: Peter Cipolla

- No report

Secretary: Renee Brennan

- Roster/ref stickers, recommend sticker person for next year
- Pictures- each head and assistant coach will receive a team picture
- Scoresheets- club in need of BHC scoresheets- order same as last order from Dave Quader

Club Head Coach: Bill Palmer

- No report

Director of Special Events: Sarah Davia

- Hocktoberfest funds, \$3900 to teams and end of year coaches event/dinner
- Jill Marszalek would like to take over for Sarah next year

Director of New Player and Parent Outreach: Lori Jones

- Current Instructional has 40+ registered skaters, many signed up for spring hockey
- Next Try Hockey For Free is February 20th concern about limited available equipment

Scheduler: Andrej Kolaja

- Spring Schedule complete

Equipment Manager: Steve Robeson

- No report
- Steve will not be returning, Sarah Davia would like to take over as Equipment Manager next year

Webmaster: Kevan Jones

- Update disclaimer for us of the NHL B spoke

Sponsorship Coordinator: Jackie Mowrey

- No report

Parent Ombudsmen: Josh Zive

- Just a few comments from parents

SafeSport Coordinator: Jason Wanner- report sent via email:

- Travel- all coaches are now compliant with their training. Several coaches took coaching clinics and refreshers in Dec to be in good standing.
- Rec- only 2 coaches that I know of have not completed their training:
 - Josh Seiner- assistant with PW rec. He has none of his requirements done and I believe he stopped coaching awhile ago. I sent the head coach (Mark Levett) an email stating he cannot coach the remainder of this season.
 - George O'Hara- I think he has been helping to coach one of the Midget light teams but I am not sure. If he was, he did not complete his USA Hockey Coaching clinic by 12/31/15 so he also would have to stop coaching the remainder of the season. I emailed Joe about this.

Motion to Adjourn: 7:30pm

Meeting Adjourn: 7:30pm

Submitted by: Renee Brennan