



Board of Directors Meeting
Wednesday May 11, 2016
Crofton Bowling Centre

- I. Call to Order 6:33pm
- II. Roll Call
 - Board Members in attendance: Andrej Kolaja, Larry Robinson, Joe Loschiavo, Amy Richardson, Renee Brennan, Pete Cipolla, Jill Marszalek, Lori Jones, Bill Palmer, Kevan Jones, Sarah Davia, Josh Zive, Jason Wanner, Kevin Conover. Absent: Shawn Hefferin
 - Guests: 1
- III. Minutes Approval
 - Motion to Approve April Meeting Minutes/ Motion Approved
- IV. Board Member Report
 - President/ Andrej Kolaja
 - Tryout reveiw
 - VP Travel/ Larry Robinson
 - CBHL division declarations due July 1st, working with coaches to determine
 - VP Rec/ Joe Loschiavo
 - Currently 18 peewees registered
 - Need coaches for squirt and mite house
 - VP Finance/ Amy Richardson reported by Kevin Richardson
 - Issued refunds
 - Working on 3-year financial planning meeting to prep for future
 - New rink- need a financial plan going forward
 - Secretary/ Renee Brennan
 - Requested if board member misses meeting to please send report
 - Treasurer- Director of Membership/ Pete Cipolla
 - No report
 - Director of Special Events and Social Media/ Jill Marszalek
 - Bowie Fest- June 4th 11am-6pm
 - Board hockey, pamphlets, volunteers especially kids
 - Open House- September 17th
 - Looking into Special Guest for day
 - Ice for the day
 - Director of New Player and Parent Outreach/ Lori Jones
 - Mite travel open to Atoms, will be selective and must be ready, goal is 10+2 per teams, no fulltime goalies
 - Club Head Coach/ Bill Palmer
 - Idea: Rec Power Skaking Clinic- Aug/Sept Sunday AM ice for skills session, 4 sessions, target squirt to bantam age, Aug 1st-Sept 3rd
 - Scheduler/ Andrej Kolaja
 - Ice cost is going up in July
 - Travel will start August 15th
 - Dave Perry Skills through November
 - GDI Coach Jay Chrapala throughout the season
 - Equipment Manager/ Shawn Hefferin
 - Planning to meet with Andrej, Sarah and Lori

- Webmaster/ Kevan Jones
 - No report
- Sponsorship Coordinator/ Sarah Diva
 - Sponsorships
 - Dick's Sporting Goods- will submit proposal next month
 - Scholarships
 - Dottie has still not been responded
- Parent Ombudsmen/ Josh Zive
 - Reviewed parent issue/ concerns since last meeting
 - Commonality of coaching; practices and supervision
 - Discipline
 - Future U16 of Travel program
 - Team Placement
 - Board decisions/vote
- Safesport Coordinator/ Jason Wanner and Kevin Conover
 - Suggested Team Head Coach be more involved in credentialing needs of his assistants
 - No one not credentialed allowed on the ice

V. New Business

- Tryouts
 - Potential Plan for future tryout selections was presented
 - Mites: 25 total
 - Plan for 2 Teams Gold=12, Black=13
 - Gold Head Coach- Tommy Allen, Black Head Coach John Vargas
 - Andrej to set up Mite Season Plan
 - CHBL Lower A and B
- Intermediate Instructional Program
 - ½ ice beginner, ½ ice intermediate
 - Need volunteers
- Equipment Room
 - Room not insured by rink, will check with USAH to obtain information about insuring contents
- Board Focus going Forward for Tryouts
 - Structural Decisions are Board Decisions
 - Support all Coaches
 - Plan something different with Tryouts
 - More Transparency and Communication

VI. Old Business

- Phone number at rink, will look into a phone/internet bundle
 - Extra \$15 per month to add phone, Motion to Approve extra \$15 per month/ Motion Approved
- New Ice Rink in Bowie
 - City has purchased land over by Airport, 17 acres off Church Road
 - July 1st releasing \$3 million to architect
 - 2 ice sheets and basketball court(s)
- EJEPL expect to have 5 teams: Squirt Gold, Peewee Black and Gold and Bantam Black and Gold

VII. Motion to Adjourn/ Motion Approved 9:16pm

Submitted by Renee Brennan