



Board of Directors Meeting  
Tuesday August 9, 2016  
Bowie Ice Rink

- I. Call to Order 6:33pm
- II. Roll Call
  - Board Members in attendance: Andrej Kolaja, Joe Loschiavo, Amy Richardson, Renee Brennan, Pete Cipolla, Jill Marszalek, Lori Jones, Bill Palmer, Kevan Jones, Sarah Davia, Jason Wanner, Kevin Conover.
  - Absent: Larry Robinson, Shawn Hefferin
  - Guests: 2
- III. Minutes Approval
  - Motion to Approve May Meeting Minutes/ Motion Approved
- IV. Board Member Report
  - President/ Andrej Kolaja
    - Goalie shooter coordinator: Pat Brennan
    - Reversible practice jerseys have been ordered- mite to midget, EJ one side BHC other
  - VP Travel/ Larry Robinson- sent report
    - U18 division combined
  - VP Rec/ Joe Loschiavo
    - Rec team update
  - VP Finance/ Amy Richardson reported by Kevin Richardson
    - Taxes filed
    - July and August ice paid
    - In the black from last year
    - Will order stools for score/clock box
  - Secretary/ Renee Brennan
    - Contacted all CBHL Managers
    - Need a volunteer to do Rec stickers
    - Coaches Bags- given to Equipment Manager Shawn
  - Treasurer- Director of Membership/ Pete Cipolla
    - Rosters are ready to submit
  - Director of Special Events and Social Media/ Jill Marszalek
    - Open House- September 17<sup>th</sup>
      - Kona ice coming, bounce house, Mayor speaking at 2:30
      - Ice schedule
    - Casino Night- October 14<sup>th</sup>
      - All booked
  - Director of New Player and Parent Outreach/ Lori Jones
    - Learn to Play Program- 25 sets of equipment from NHL Washington Caps
    - Instructional- 48 kids registered
    - Submitted grant for new mite goalie equipment
  - Club Head Coach/ Bill Palmer
    - Working on Rec coaches
    - Skills progression for mite/squirt coaches
    - Hockey Share account
    - SHOA refs can check helmet stickers
  - Scheduler/ Andrej Kolaja

- Three mite jamborees are on the schedule
  - EJ information to managers
  - CBHL teams scheduled
  - Dave Perry Mondays
  - Jay Chrapala/ GDI starts on the 20<sup>th</sup>, Fridays 1/2 ice
  - Tucker Road will be used again this year
  - Equipment Manager/ Shawn Hefferin
    - No report
  - Webmaster/ Kevan Jones
    - Website due are coming up
  - Sponsorship Coordinator/ Sarah Diva
    - Sponsorships
      - Dick's Sporting Goods- submitted proposal
    - Scholarship Fund Idea
    - Photographer, will get set up
  - Safesport Coordinator/ Jason Wanner and Kevin Conover
    - SafeSport update
- V. Motion to Adjourn/ Motion Approved 7:51pm

Submitted by Renee Brennan