



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

Call to Order: 6:38pm

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, Jason Wanner, Kevin Conover

Motion to Approve August 2016 Meeting Minutes/ Motion Approved

President: Andrej Kolaja

- Travel players all paid prior to deadline

VP of Travel: Larry Robinson

- Discipline this season to date: 1 game misconduct, 2 DRB's
- October Saves- Each goalie responsible for collecting money
- Propose hiring out for tryouts- Board tabled and will discuss at a later meeting

VP of Rec: Joe Loschiavo

- CCHL Rec update

VP of Finance: Amy Richardson

- Balance sheet distributed
- SOHA using payment schedule now
- Bills all paid

Treasurer: Peter Cipolla

- Rec rosters

Secretary: Renee Brennan

- Travel- No report
- Rec- Few teams need a manager

Club Head Coach: Bill Palmer

- Mite House- Ryan Roe working on practice plans
- Older kids helping on ice
- All parents on ice need backgrounds check
- 47-50 registered for instructional- < 12 are over age 8

Director of Special Events and Social Media: Jill Marszalek

- Open House- 200+ people attended, 47 mites/future Bruins on the ice, Mayor came by
- Hocktoberfest- 90+ tickets
- Christmas Skate- Andrej to check with Carrie

Director of New Player and Parent Outreach/ Mite House Coordinator: Lori Jones

- Try Hockey For Free will be in November
- Mite Jamborees planned

Scheduler: Andrej Kolaja

- Rec schedule, some slots open

Equipment Manager: Sarah Davia to continue for rest of year

- No report

Webmaster: Kevan Jones

- No report

Sponsorship Coordinator: Sarah Davia

- Pictures- can do off ice, needs 3 wk turn around time

SafeSport: Jason Wanner and Kevin Conover

- Confirming assistants for rec coaches

Motion to Adjourn: 8:19pm

Meeting Adjourn: 8:19pm