



Bowie Hockey Club
Board of Directors Meeting Minutes
November 10, 2016
Bowie Ice Arena

Call to Order: 6:32pm

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 October 2016 Meeting Minutes/ Motion Approved

President: Andrej Kolaja

- RIsing Squirt Program in Spring
- CBHL issues with discipline
- Mite Head Coach- Ryan Roe
- Motion to Approve \$100 to each Mite Team Head Coach/ Motion Approved, apply credit to account
- EJ Update overall 17-13-4, close games

VP of Travel: Larry Robinson

- CBHL doing well

VP of Rec: Joe Loschiavo

- CCHL 15 minute squirt games

VP of Finance: Amy Richardson

- Balance Sheet and 2017-2018 Suggested Fee sheets distributed
- Nov and Dec ice paid
- Seats purchased for box
- SHOA 1st and 2nd quarter paid

Treasurer: Peter Cipolla

- Rec rosters complete, few families outstanding (not on ice)

Secretary: Renee Brennan

- BHC scoresheets in closet
- Rec managers all set

Club Head Coach: Bill Palmer

- Mite House Meeting
- 15-20 mites in instructional

Director of Special Events and Social Media: Jill Marszalek

- Hocktoberfest- sold 84 tickets, 2 new sponsors, 11 teams donated baskets, PW black sold most tickets, total profit \$6017.33

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

- Try Hockey For Free this Saturday, Nov 12th- 16 registered, U18 team helping

Scheduler: Andrej Kolaja

- Rec scheduling

Equipment Manager: Sarah Davia

- No report

Webmaster: Kevan Jones

- Credit card payments, partial on-line

Sponsorship Coordinator: Sarah Davia

- Pictures- next week
- Equipment from Caps
- Large donation of equipment to Fort Dupont

SafeSport: Jason Wanner and Kevin Conover

- Safesport/ Concussion

Motion to Adjourn: 7:51pm

Approved, Meeting Adjourned: 7:51pm