



Bowie Hockey Club
Board of Directors Meeting Minutes
Thursday, January 11, 2015

Board Members Present: Andrej Kolaja, Larry Robinson, Amy Richardson, Sarah Davia, Lori Jones, Michelle Hermanson, Joe Loschiavo, Renee Brennan, Bill Palmer
Guests: Derek Rabold, Josh Zive

Call to Order: 6:37pm

Motion to Approve December 2014 Meeting Minutes/ Motion Approved

Derek Rabold- Guest/ Representative from the rink/ Coach

- Concerned about friction between club and rink, like to see more open lines of communication, work around differences
- Reported to board of no coach on ice with U18 team for about 15-20 minutes on January 9th- Larry, Bill will talk to coach
- EJ League- feels an excellent opportunity, main concern is communication with parents of expectations
- Proposed idea of having board meetings on Mondays during skills sessions, when parents are at the rink, encourage more parents to attend (Derek is a former BHC Board member)

President- Andrej Kolaja

- Try-out and Refund Policy for Travel Programs
- Coaches for 2015/16 will be named prior to try-outs

Director of Coaching- Clark Mowrey- No Report

VP of Travel- Larry Robinson

- Off-Ice Training: \$800 from Casino Night used to purchase a flat screen TV, mounting cart, hardware, and equipment closet keys to allow coaches to offer video training. Set-up this past Tuesday and was used Wednesday evening. Larry to talk to coaches about how its working.

VP of Rec- Joe Loschiavo- No Report

VP of Finance- Susan Lantz- No Report

Director Special Events- Sarah Davia

- Try Hockey For Free scheduled for February 21, 2015
 - Need additional equipment, Sarah to email club members to donate good used equipment
- Spring Hockey Party, will organize, Andrej to follow up
- Idea to invite the FBI Hockey Team to play BHC Coaches as a fundraiser event
- Received \$2000 Scholarship for the club members, Sarah to talk how to use with those who donated it

Secretary- Renee Brennan

- Emailed all travel team managers, no issues, question about U16 team and coaches for next year

Treasurer/Director of Membership- Amy Richardson

- Approximately \$14,000 still outstanding from current members, 8 travel families and 10 rec families
- Will block further registration for all members not in good standing with the club, will work with Michelle with website

Director of Special Events- Lori Jones

- Casino Night Funds:
 - Coffee cart- Mite parent repainted it, moving towards stocking and setting up, will touch base with Carrie
 - Water System- Bill Schmidt looking into
- Jingle Jamboree for Mite Rec on December 21st, great turnout
 - 8 teams, 2 hours, Santa skated
- Miracle on Ice Jamboree scheduled for February 22, 2015

Scheduler- Andrej Kolaja

- Rearranging Monday, Jan 19th, some teams away at tournaments
- Working with Carrie on buying ice

Equipment Manager- Carrie Robertson

- No report

Webmaster- Michelle Hermanson

- New emails/transferred email addressed, going forward \$19.00 for GoDaddy and League Athletics, no changes

as of right now

Committees/ Coordinators

- Safe Sport- Bill Palmer
 - Coaching
 - All coaches, except one have completed training/modules
 - Pee wee Gold Assistant Coach/ Cash Patel
 - Background and SafeSport: complete
 - CEP/Module: not complete by Dec 31st and too late to get done for this season
 - Going forward he cannot be on bench for games
 - Non-parent Coaches tracking

Old Business:

- Add/remove/change BOD of positions- Josh Zive reviewing Bi-laws
 - Bi-laws give BOD 2/3 vote to add/remove board positions
 - Will present proposal of positions at february meeting
- Spring Hockey- registration open
- Scholarships- No report from Bill Schmidt
 - Mite Scholashrship: \$175 awarded to Moira Inigo-Cartagena

New Business:

- VP of Finance, Motion to involuntarily remove Susan Lantz as VP of Finance due on failure to fulfill duties, attend meetings and provide financial information/ Motion Approved
 - Amy and Andrej will contact bank and credit card company
- Josh Zive proposed idea to develop and administrative/non voting member: Ombudsmen for Club, point of contact for parents- Josh volunteered for next year.

Motion to Adjourn: 9:50pm

Meeting Adjourn: 9:50pm

Submitted by: Renee Brennan