



Bowie Hockey Club  
Board of Directors Meeting Minutes  
Thursday, February 12, 2015

Board Members Present: Andrej Kolaja, Larry Robinson, Sarah Davia, Lori Jones, Joe Loschiavo, Renee Brennan, Bill Palmer

Guests: Josh Zive, Kevin Richardson

Call to Order: 6:38pm

Motion to Approve January 2015 Meeting Minutes/ Motion Approved

Constitution/Bylaws

- Proposed changes include:
  - Instructional becomes Director of New Player and Parent Outreach
  - Director of Special Events becomes Director of Special Events and Social Media
  - Appointed Positions will now include:
    - Head Coach
      - Video Coach
    - Scheduler
    - Webmaster
    - Parent Ombudsmen
    - Sponsorship Coordinator
    - Equipment Manager
  - Refund Policy
  - Voting Rights

Motion to Approve Proposed Changes to Constitution/Bylaws as submitted to board/ Motion Approved

President- Andrej Kolaja

- Nominations for 2015-2016 Board of Director Positions
  - President/ Andrej Kolaja
  - VP Travel/ Larry Robinson
  - VP Recreational/ Joe Loschiavo
  - VP Finance/ Amy Richardson
  - Director of Membership/ Pete Cipolla
  - Director Special Events and Social Media/ Sarah Davia
  - Secretary/ Renee Brennan
  - Sponsorship Coordinator/ \_\_\_\_\_
  - Scheduler/ \_\_\_\_\_
  - Director of Coaching/ Bill Palmer
  - Equipment Manager/ Steve Robeson
  - Webmaster/ Kevan Jones
  - Safe Sport Coordinator/ Jason Wanner
  - Parent Ombudsmen/ Josh Zive
  - Video Coach/ Gregg Kelly
- Spring Hockey
  - 128 registered, predict 140 total by registration deadline
  - Dan Hauck to coach the PW teams and conduct all skating sessions
  - Schedule is posted
  - Teams will be divided
  - Bruins 1928 throwback jerseys, samples are ordered

Director of Coaching- Clark Mowrey- No Report

VP of Travel- Larry Robinson

- Off-Ice Training: TV and cart: total cost \$809.57, coaches have keys to access equipment
  - Idea of possibly buying second set in future

- Plan to put schedule into place next year to use equipment
- CBHL: New Commissioner is Deb Moon, they are in need of a scheduler
- Half ice divider stickers offered by CBHL: ordered 2 with BHC logo
- Grant: Invoices due by March 1<sup>st</sup>
  - Plan to purchase: 6- ¾ nets, 500 black pucks, 100 blue pucks, mite goalie equipment, medicine balls, agility ladders, balance pads
  - Motion to Approve spending \$3100 from grant to purchase/ Motion Approved

VP of Rec- Joe Loschiavo-

- CCHL Tournaments: 2/28, 3/7 and 3/14

VP of Finance- Kevin Richardson provided financial data to board

- Profit and Loss Statement May 2013- April 2014 distributed
- From financial information provided shows on current track it is predicted a loss for the year

Director Special Events- Sarah Davia

- Try Hockey For Free scheduled for February 21, 2015
  - 25 people signed up so far
  - Inventory of equipment on-hand: 28 helmets, 24 sticks
- Casino Night: Schedule for October 16<sup>th</sup> 7-11pm, looking at venue options due to Renditions max of 150
- Open House: Schedule for September 13<sup>th</sup>, will have coaches game again
- Yearbook/ad book: idea of BHC having as a fundraiser
- Spring Hockey Party: Coaches will coordinate

Secretary- Renee Brennan

- No CBHL late scoresheet fines this year

Treasurer/Director of Membership- Amy Richardson

- Kevin Richardson reported

Director of Special Events- Lori Jones

- Mite to Squirt Transition Sessions- will look at for the beginning of season
- Idea to offer Christmas Family Skate
- Miracle on Ice Jamboree scheduled for February 22, 2015
  - 6 teams, Photographer Kara will take pictures, will play *Miracle* on big screen in the lobby
- Mite Jamboree in Spring
- Plan for 3 Mite Jamborees for next year

Scheduler- Andrej Kolaja

- Travel Tryouts scheduled, Travel coaches TBD
- Idea of 2 club wide tournaments
- Ice fee going up next year \$280-\$290 per hour

Equipment Manager- Carrie Robertson

- No report

Webmaster- Michelle Hermanson

- No report

Committees/ Coordinators

- Safe Sport- Bill Palmer
  - Plan for next year to place teams at right level, field competitive teams vs fielding because of numbers
  - Safe Sport and Background checks for coached will be due early and firm deadline

Old Business:

- Spring Hockey- Feb 28<sup>th</sup> is the deadline for spring payment
- Scholarships
  - Received \$2000 to be divided into 4-\$500 scholarships

Motion to Adjourn: 9:02pm

Meeting Adjourn: 9:02pm

Submitted by: Renee Brennan