



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

Board Members Present: Andrej Kolaja, Larry Robinson, Joe Loschiavo, Amy Richardson, Renee Brennan, Sarah Davia, Lori Jones, Pete Cipolla, Bill Palmer, Steve Robeson, Kevan Jones, Jackie Mowrey, Josh Zive  
Guests: 6

Call to Order: 6:59pm

Motion to Approve February 2015 Meeting Minutes/ Motion Approved

President- Andrej Kolaja

- 2015-2016 Board of Director and Appointed Positions as approved by GMM
  - 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
  - Director of New Player and Parent Outreach/ Lori Jones
  - Secretary/ Renee Brennan
  - Sponsorship Coordinator/ Jackie Mowrey
  - Scheduler/ Andrej to stay on, but will continue to search for someone
  - Director of Coaching/ Bill Palmer
  - Equipment Manager/ Steve Robeson
  - Webmaster/ Kevan Jones
  - Safe Sport Coordinator/ Jason Wanner
  - Parent Ombudsmen/ Josh Zive
- 2015/16 Travel Season
  - Plan to field 7-9 teams CBHL teams
  - Tryouts
    - \$50 tryout fee, total to register \$450
    - All travel payments must be in by October 1<sup>st</sup>
    - Team sizes, budget for 15/16 including a goalie
    - Will notify members that tryouts will be for those trying out for travel team, not to secure spot on rec team
  - Spring Hockey
    - Jerseys, socks and t-shirts ordered and will be distributed to players March 28/29
    - May Tournament in Laurel/ Big Bear

VP of Travel- Larry Robinson

- Evaluations
  - 5/6 non-parent panel along with coaches evaluating skaters
- Goals for Next Year:
  - Place teams at correct CBHL levels, due to CBHL July 1st
  - More off-ice training
  - Schedule all coaches/teams to help with Instructional Program
  - Travel coaches offer rec coaches opportunity to come out to practices
  - More coaches meetings
  - Student coaches- add structure, go through USA Hockey training
  - Idea to have players practice with other teams, player to talk with coaches

VP of Rec- Joe Loschiavo-

- Rec registration- May 1<sup>st</sup> to returning members, June 1<sup>st</sup> to all

VP of Finance- Amy Richardson- Kevin Richardson provided financial data to board

- Reconciliation of all accounts

- Profit and Loss Statement May 2014- February 2015 distributed
- Approximately \$7,000 outstanding from members

Director Special Events- Sarah Davia

- Bowie Fest is June 6<sup>th</sup>
- Scholarship
  - Applications on website, members can apply on-line, notifications will be sent to Sarah
  - Bill Schmidt to contact the contact person for Snowden and Holding
- Community Events: plan to participate in local area community events, parades, festivals

Secretary- Renee Brennan

- No report

Treasurer/Director of Membership- Pete Cipolla

- No report, will work with Amy

Director of Special Events- Lori Jones

- No report

Scheduler- Andrej Kolaja

- Travel Tryouts scheduled, Travel coaches TBD

Equipment Manager- Steve Robeson

- No report

Webmaster- Kevan Jones

- No report, working with Michelle

Safe Sport Coordinator- Jason Wanner

- No report

Parent Ombudsmen- Josh Zive

- No report

Motion to Adjourn: 7:55pm

Meeting Adjourn: 7:55pm

Submitted by: Renee Brennan