



Bowie Hockey Club
Board of Directors Meeting Minutes
Saturday April 11, 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, Jason Wanner
Guests: 2

Call to Order: 4:34pm

Motion to Approve March 2015 Meeting Minutes/ Motion Approved

President- Andrej Kolaja

- Spring Hockey: Squirt A, Bantam B and U16 will participate in Prince William Tournament in May
- Goalie Clinics: Jay from GDI for \$5500 for year, to include mini-camps Aug and Sept, team practices- not Monday sessions. Motion to approve up to \$5500 for GDI for 2015-16 season/ Motion Approved
- Skills Sessions: Dave Perry to conduct Skill Sessions for \$7500. Motion to approve up to \$7500 for Dave Perry for 2015-16 season/ Motion Approved

VP of Travel- Larry Robinson

- Tryouts
 - Scheduled pre-tryout coaches meeting, all coaches will attend tryouts
 - Goalies will be assigned different color helmet pinnies
 - Evaluation sheets will be listed by number vs player name
- Coaches:
 - Mites: Pat Brennan
 - Squirt Gold: Bill Palmer
 - Pee wee Gold: Clark Mowrey
 - Pee wee Black: Kevin Richardson
 - Bantam Gold: Bill Chapin
 - U16: Larry Robinson and Lee Robinson
 - U18:

VP of Rec- Joe Loschiavo

- Opening registration May 1st for returning members, June 1st for new members

VP of Finance- Amy Richardson

- P&L for May 2014 to March 2015 distributed
- Plan to create budget for Mite rec

Treasurer/Director of Membership- Pete Cipolla

- training, give all checks to deposit

Secretary- Renee Brennan

- Club not purchasing pin for team to swap at tournaments

Club Head Coach- Bill Palmer

- Tryouts- players will wear helmet pennies.
- Evaluation committee will be 3 outside evaluators at each level, non-parent evaluators
- Guidelines for Discipline

Director Special Events- Sarah Davia

- Reviewed surveys, 116 responses

Director of Special Events- Lori Jones

- Schedule for July
- Spring games for weekend

Scheduler- Andrej Kolaja

- July ice- will contact Carrie to time for spring teams

Sponsorship Coordinator- Jackie Mowrey

- Received 2 donation checks, no specific terms

- Will use Sponsorship Levels from last year

Equipment Manager- Steve Robeson

- No report

Webmaster- Kevan Jones

- Credit card question, will look into

Safe Sport Coordinator- Jason Wanner

- No report

Parent Ombudsmen- Josh Zive

- Heard positive comments so far
- Members asking about summer opportunities

New Business

- Bullying: USA Hockey Bullying Protocol
- During regular season will move Board Meetings back to rink, to encourage more to attend

Motion to Adjourn: 5:49pm

Meeting Adjourn: 5:49pm

Submitted by: Renee Brennan