



Bowie Hockey Club
Board of Directors Meeting Minutes
Thursday May 14, 2015

Board Members Present: Andrej Kolaja, Larry Robinson, Renee Brennan, Lori Jones, Pete Cipolla, Bill Palmer, Steve Robeson, Kevan Jones, Josh Zive, Jason Wanner

Guests: 3

Call to Order: 6:40pm

Motion to Approve April 2015 Meeting Minutes/ Motion Approved

President- Andrej Kolaja

- Standard operating procedures- Living document of each position
 - Each Board member to draft a list of job responsibilities
 - Goal to have most done this year
- EJEPL
 - Attended league meeting
 - First showcase is August 28-30 in Aston, PA then PW Gold in NH and PW Black in RI

VP of Travel- Larry Robinson

- Tryouts went very well, good response from parents
- Teams set and on the website under coaches log-in
- At this time no supplemental will be scheduled
- Team roster stickers will be printed for each team this year

VP of Rec- Joe Loschiavo

- Registration opened May 1st for returning members, June 1st for new members
 - Registration as of today: mites-7, sq-8, pw-8, bantam-7, midget-20

VP of Finance- Amy Richardson/ Kevin Richardson reported

- April 30th was end of fiscal year
- Taxes filed
- All travel payments due by 10/1/15
- Player target for each team: ideally 15+1 or 15+2

Treasurer/Director of Membership- Pete Cipolla

- Pre-tryout clinic \$320 paid in

Secretary- Renee Brennan

- Summer Challenge- Wes Travis to film off-ice exercises
- Coaches bag- each head coach to receive a bag of supplies this year, not a gift card for supplies

Club Head Coach- Bill Palmer

- Will email coaches- meeting, summer plan, requests
- Goal to have SafeSport, CEP's, background checks completed early for all coaches
- No shorts allowed on ice
- No parents should be on benches
- Student Coaches:
 - Student coaches must be one full level older, complete USA Hockey Student Coach Module on-line and complete USA Hockey Student Coach Form
 - Full gear is required

Director Special Events- Sarah Davia, Josh Zive reported

- Bowie Fest June 6th- need volunteers for booth
- Open House September 19th, contacted Wounded Warriors but no response yet
- Casino Night- working on a venue, Renditions penciled in but has a max capacity of 150

Director of Special Events- Lori Jones

- Instructional Dates set

Scheduler- Andrej Kolaja

- Idea of dividing Scheduler position into 2; Scheduler and one person to schedule refs and confirm games

Sponsorship Coordinator- Jackie Mowrey

- No Report

Equipment Manager- Steve Robeson

- Equipment room
- Sarah has document of all player numbers
- Jerseys/ Warm-ups to be paid for at ProSkate

Webmaster- Kevan Jones

- Old credit card being looked into

Safe Sport Coordinator- Jason Wanner

- Coaches List

Parent Ombudsmen- Josh Zive

- Concerns and feedback from try-outs

New Business

- Bantam White: Motion to tentatively approve Scott Schmidt as Bantam White coach with assistance, team may be tournament of non-league team dependent on number of players/ Motion Approved

Motion to Adjourn: 9:18pm

Meeting Adjourn: 9:18pm

Submitted by: Renee Brennan