



Bowie Hockey Club
Board of Directors Meeting Minutes
Thursday, July 9, 2015

Board Members Present: Andrej Kolaja, Larry Robinson, Amy Richardson, Bill Palmer, Kevan Jones, Lori Jones, Jason Wanner, Josh Zive, Jackie Mowrey, Pete Cipolla, Renee Brennan, Sarah Davia

Guest: 1

Call to Order: 6:34pm

Motion to Approve May 2015 Meeting Minutes/ Motion Approved

President: Andrej Kolaja

- Standards of Operation- each position to email Andrej
- Ice requested, will confirm with Carrie
- Monday Skill Sessions/ Dave Perry
- Goalie sessions will be done during team practices, no schedule set yet
- Board meeting will be back at the rink during the season, possibly move day of meeting
- CBHL Annual Meeting is Saturday, August 15th
- Big Bear Tailgate on Saturday of tournament, club wide

VP of Travel: Larry Robinson

- CBHL declarations are due July 15th: Plan 2 mite teams lower A, squirt upper A and wales, pw AA and upper A, bantam upper A and wales, U16 lower A
- All coaches have held their team meetings
- Jerseys and warm-ups have been ordered- deliver due third week of August
- Travel starts tomorrow night July 10th

VP of Rec: Joe Loschiavo/ report read by Lori Jones

- Rec totals as of today: mite 22, squirt 18, pw 32, bantam 21, midget 43

VP of Finance: Amy Richardson

- Financial reports distributed
- Reminder to update USA Hockey registration
- Many SHOA bills were not paid last year due to statements going to old VP Finance home address
- Players must be paid in full by October 1, 2015 for travel and November 1, 2015 for rec or player will not be allowed on ice
- Scholarships are completed and applied to accounts

Treasurer/ Director of Membership: Pete Cipolla

- Checking birth certificates and collecting those needed

Secretary: Renee Brennan

- Managers meeting will be held first week of practice in August
- Coaches bags: will contact Nick in Pro Skate for pricing

Club Head Coach: Bill Palmer

- Assistant travel coaches listed. Motion to approve all listed/ Motion Approved
- Any coach on bench must be on roster and on score sheet sticker
- Motion to approve rec coaches/ Motion Approved

- Coaches Meeting will be scheduled in August
- Coaches computer program- no decision yet
- Video Library

Director of Special Events: Sarah Davia

- Open House September 19th- Wounded Warriors game vs BHC coaches
- Casino Night October 16th Renditions 7-11pm

Director of New Player and Parent Outreach: Lori Jones

- Instructional Summer Session II- 7 signed up, would like to extend invitation to mite rec and mite travel
- Bowie Fest: 4 of 7 of the Instructional registrations were from Bowie Fest
- Applied for 2x2 Challenge and Crerar Grant

Scheduler: Andrej Kolaja

- Looking for member to confirm refs and games for the season
- CBHL games: starting to schedule
- EJ: schedule complete including Showcase Games for August

Equipment Manager: Steve Robeson

Webmaster: Kevan Jones

- No report

Sponsorship Coordinator: Jackie Mowrey

- Received \$150 donation check

Parent Ombudsmen: Josh Zive

- No concerns

SafeSport Coordinator: Jason Wanner

- In touch with all coaches to confirm all are current with USA Hockey registration, background screening, SafeSport, CEP
- PVAHA charging \$10 for background screening, will look into if PVAHA will offer free screening period

Motion to Adjourn: 7:46pm

Meeting Adjourn: 7:46pm

Submitted by: Renee Brennan