



Bowie Hockey Club
Board of Directors Meeting Minutes
August 19, 2015

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

Guest: 1

Call to Order: 6:30pm

Motion to Approve July 2015 Meeting Minutes/ Motion Approved

President: Andrej Kolaja

- Standards of Operation- folder on website
- Board meetings at the rink during the season, possibly move day of meeting
- Big Bear Tournament- only 3 teams playing, those not will have non-league games
- Proxy

VP of Travel: Larry Robinson

- Travel started
- Wounded Warriors games- 18 players
- CBHL Meeting held August 15th, CBHL dues \$325 per team

VP of Rec: Joe Loschiavo

- Rec totals as of today: mite 30, 4 teams, squirt 20, pw 36, bantam 20, midget 45
- Midget- plan to have 2 teams, needs 1 coach
- CCHL adding Hartford, Hagerstown and Tucker Road

VP of Finance: Amy Richardson

- Financial reports distributed
- 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

Treasurer/ Director of Membership: Pete Cipolla

- Rosters being completed for approval

Secretary: Renee Brennan

- CBHL Meeting
 - New Ref stickers for back of scoresheet
 - New Mite Scoresheet
- Managers meeting held August 17th, background screening for all managers
- Coaches bags: going with embroidered bags, will put in order for bags and supplies
- Scoresheet and Ref labels being printed

Club Head Coach: Bill Palmer

- PW Rec minor coach: Motion to Approve Scott Schmidt for head coach/ Motion Approved
- Coaches Meeting will be scheduled for August 27th, all travel and rec coaches
- Coaches to play in Open House Wounded Warriors game
- Coaching Program: Flex coach, ISS or Hockey Share. Hockey Share best deal, 1 year licensure, can set up Association site

Director of Special Events: Sarah Davia

- Open House September 19th- Wounded Warriors game vs BHC coaches
 - 1-6pm, schedule of day distributed
 - Refs
- Casino Night October 16th Renditions 7-11pm, collecting items for auction
- My Hockey Tournaments will send the club \$25 for each team who plays in one of their tournaments

Director of New Player and Parent Outreach: Lori Jones

- Instructional sessions listed on website
- 2x2 Challenge
- Try Hockey for Free dates are set

Scheduler: Andrej Kolaja

- 236 ice slots to fill for season at Bowie and Tucker Road, schedule is up on website, all travel teams will have full ice slots
- Jess Matthews will confirm refs and games for the season
- Dave Perry sessions scheduled to November 16th
- GDI goalies instruction starts August 26th, Thursday and Friday sessions

Equipment Manager: Steve Robeson

- Cleaned out and organized storage closet, lock now on cabinet

Webmaster: Kevan Jones

- Website dues in September

Sponsorship Coordinator: Jackie Mowrey

- No report

Parent Ombudsmen: Josh Zive

- No concerns, overall quiet

SafeSport Coordinator: Jason Wanner

- Coaches background checks, Safesport current for season, most done

Motion to Adjourn: 7:45pm

Meeting Adjourn: 7:45pm

Submitted by: Renee Brennan