



Bowie Hockey Club
Board of Directors Meeting Minutes
September 8th, 2015
Bowie Ice Arena

Board Members Present: Andrej Kolaja, Larry Robinson, Joe Loschiavo, Amy Richardson, Josh Zive, Pete Cipolla, Renee Brennan, Sarah Davia

Guest: 2

Call to Order: 6:30pm

Motion to Approve August 2015 Meeting Minutes/ Motion Approved

President: Andrej Kolaja

- Standards of Operation- folder on website

VP of Travel: Larry Robinson

- Wounded Warriors games- 23 coaches playing, ordered jerseys
- Coached meeting
- Hockey Share, 30 coaches can access

VP of Rec: Joe Loschiavo

- CCHL schedule coming, CCHL games start 11/1/15
- Motion to Approve Dave Gould as 2nd Midget Lite Coach with assistants/ Motion Approved
- Joe running practices for both Midget Lite teams
- Rec registration: mite 32, squirt 20, peewee has 2-3 slots, bantam 20, midget 42- 4 goalies
- Socks purchased at ProSkate
- CCHL meeting 9/9

VP of Finance: Amy Richardson

- Financial reports distributed
- Web Hosting \$425
- Taxes have been filed
- Refunds are done
- Outstanding dues

Treasurer/ Director of Membership: Pete Cipolla

- Rec list of those who need USAH #'s
- Mite Travel rosters in for approval

Secretary: Renee Brennan

- Coaches bags: going with embroidered bags, order put in for bags and supplies
- Managers to double check schedules

Club Head Coach: Bill Palmer

- No report

Director of Special Events: Sarah Davia

- Open House September 19th- Wounded Warriors game vs BHC coaches
 - 1-6pm, schedule of day distributed
 - Volunteer refs

- Casino Night October 16th- Hocktoberfest
 - Purchase tickets on-line
 - Donations letter sent

Director of New Player and Parent Outreach: Lori Jones

- 32 mites registered
- Jamborees scheduled
- 2x2 Challenge
- Try Hockey For Free in Nov and Feb
- Received \$3000 Crerar Grant

Scheduler: Andrej Kolaja

- Jess Matthews will confirm games

Equipment Manager: Steve Robeson

- No report

Webmaster: Kevan Jones

- No report

Sponsorship Coordinator: Jackie Mowrey

- No report

Parent Ombudsmen: Josh Zive

- No concerns, no contacts

SafeSport Coordinator: Jason Wanner

- No report

Guest: Dennis Brady

Running for Bowie Mayor

Update on status of new ice rink

Motion to Adjourn: 7:20pm

Meeting Adjourn: 7:20pm

Submitted by: Renee Brennan