



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

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

Guest: 1

Call to Order: 6:36pm

Motion to Approve October 2015 Meeting Minutes/ Motion Approved

President: Andrej Kolaja

- Three players still owe money, have been in touch with each
- Spring Hockey: \$150 tournament not included, 9 hours of ice, include pre-tryout clinic, goalie instruction, late March up to tryouts
- Standards of Operation- folder on website
- Wes Travis is our Mite House Head Coach, \$500 fee credit. Motion to approve Wes and credit/ Motion Approved
- EJEPL Teams doing well this year, propose U10, U12, U14 next year. Practice jersey for team combo EJ/BHC add cost into registration

VP of Travel: Larry Robinson

- Good CBHL team placement
- Only 2 DRB so far this year
- Plan for U16 in future

VP of Rec: Joe Loschiavo

- No report

VP of Finance: Amy Richardson

- P&L distributed
- Paid December ice
- \$1800 for GoPros

Treasurer: Peter Cipolla

- Reminder of figure skaters complaint regarding hockey kids making too much noise

Secretary: Renee Brennan

- Roster stickers are being printed

Club Head Coach: Bill Palmer

- Coaches are finishing up certs
- Student Coaches: 2 age groups above, equipment required (change from earlier in year): helmet, warm-ups/sweatshirt, gloves, shin guards, elbow pads
- Wes Travis is now doing skills
- Instructional going well

Director of Special Events: Sarah Davia

- Casino Night October 16th- Hocktoberfest
 - Profit \$5618.87, each team that donated a basket will get \$300 (13 team baskets)

Director of New Player and Parent Outreach: Lori Jones

- Try Hockey For Free was November 7th, 33 registered, high 20's came out to skate, 50% converted to instructional.
- Current Instructional has about 50 skaters, next session starts January 10, 2016
- Next Try Hockey For Free is February 20th
- Jingle Jamboree is Sunday, December 20th 7-10:30am, 9 teams participating
- Family Skate- will get the word out

Scheduler: Andrej Kolaja

- Jess Matthews doing well confirming games

Equipment Manager: Steve Robeson

- No report

Webmaster: Kevan Jones

- Dues for email are coming up
- Will post Spring Hockey info to website

Sponsorship Coordinator: Jackie Mowrey

- No report

Parent Ombudsmen: Josh Zive

- NHL license extension for modified spoked wheel

SafeSport Coordinator: Jason Wanner

- No report

Motion to Adjourn: 7:52pm

Meeting Adjourn: 7:52pm

Submitted by: Renee Brennan