



Board of Directors Meeting
Tuesday April 12, 2016
Bowie Ice Arena

- I. Call to Order 6:36pm
- II. Roll Call
 - Board Members in attendance: Andrej Kolaja, Kevin Richardson (for Amy), Pete Cipolla, Kevin Conover, Sarah Davia, Lori Jones, Jill Marszalek, Ilana Kitchen, Renee Brennan, Jason Wanner, Josh Zive, Larry Robinson, Joe Loschiavo
 - Guests:
- III. Minutes Approval
 - Motion to Approve March Meeting Minutes/ Motion Approved
- IV. Board Member Report
 - President/ Andrej Kolaja
 - Expect 2 travel teams at all levels, including mites
 - 7 rec teams: one each of squirt, peewee, bantam, 2 midget lite
 - No transfers in after June 1st unless extreme situation
 - VP Travel/ Larry Robinson
 - Advocate for playing at the highest possible level to be competitive. Very competitive season last year due to proper team placement
 - VP Rec/ Joe Loschiavo
 - CCHL Meeting 4/11/16, Club reps asked to discuss club thoughts
 - Tournament vs Playoffs, idea to make more of a Showcase
 - Break large divisions into 2 groups
 - November 1st decide location of tournament
 - Rosters have to be submitted for tournament
 - Regular season changes
 - Ideas to divide up Programs with multiple teams in same division, divide evenly
 - Rosters are due November 1st, no changes to rosters after January 14th
 - Location- idea to split north & south, BHC BOD's feels best to keep as is
 - VP Finance/ Amy Richardson reported by Kevin Richardson
 - Good position
 - Reclassification of expenses, 2/3 expenses directly related to ice
 - Will continue to include 2 tournaments in registration
 - Secretary/ Renee Brennan
 - No report
 - Treasurer- Director of Membership/ Pete Cipolla
 - PVAHA Director Elections
 - USA Hockey numbers are needed for tryouts
 - Director of Special Events and Social Media/ Jill Marszalek and Ilana Kitchen
 - Bowie Fest- June 4th
 - Casino Night- October 14th at Renditions
 - Bowie Night at Kettler- TBD
 - Open House- September 17th
 - Director of New Player and Parent Outreach/ Lori Jones
 - Mite travel open to Atoms, will be selective and must be ready, goal is 10+2 per teams, no fulltime goalies

- Club Head Coach/ Bill Palmer
 - No report
- Scheduler/ Andrej Kolaja
 - Next years schedule
 - August 15th start of travel
 - GDI throughout the year, Fridays and another day
 - Dave Perry August- Thanksgiving, Monday nights
 - Older teams 30,30,30 practices
- Equipment Manager/ Shawn Hefferin
 - No report
- Webmaster/ Kevan Jones
 - No report
- Sponsorship Coordinator/ Sarah Diva
 - Sponsorships
 - Dick's Sporting Goods- will submit proposal in 2 months
 - Contacting local businesses
 - Scholarships
 - Dottie has not been responsive, have not paid from last year
 - 87 Fund is confirmed
 - Goal to have a couple of scholarships this year, if other scholarship opportunities come in we must have payment prior to offering to players
- Parent Ombudsmen/ Josh Zive
 - Few issues, fielding question about tryouts
- Safesport Coordinator/ Jason Wanner and Kevin Conover
 - Adding Kevin to system

V. New Business

- Tryouts
 - Regular emails being sent out re: registration, must pay and have valid USAH # to be on ice
 - Larry Robinson, Kevin Richardson, Bill Palmer and coaches doing all on-ice evaluations, no outside evaluators this year
 - Parent Meeting at first tryout session for each age group
- Rec Fees
 - Plan to leave fee as is, socks to be purchased by players at Pro-Shop
- Non Parent Coaches
 - Motion to Approve up to \$500 reimbursable for non parent coaches/ Motion Approved
- EJEPL Coaches
 - Motion to Approve \$200 for EJEPL head coaches/ Motion Approved

VI. Old Business

- Phone number at rink, will look into a phone/internet bundle
- CBHL final team placement are due July 1st
- EJEPL expect to have 5 teams a squirt, 2 peewee and 2 bantam

VII. Motion to Adjourn/ Motion Approved 8:17pm

Submitted by Renee Brennan