



Bowie Hockey Club Board of Directors Meeting Wednesday, February 13, 2014 Minutes

Present: Carl Ousler, Andrej Kolaja, Phil Paquin, Michelle Hermanson, Amy Richardson

Guests: Larry Robinson, Jason Wanner, Jeff Mathews, Lori Jones, Susan Lantz, Jenn Robinson, Josh Zive, Renee Brennan

Call to Order: 7:10 pm

Board Member Reports:

1. President

Transitioning to Andrej
Good Year
Skills sessions a success and will continue

2. Vice President of Travel

Hosting certain divisions of CBHL playoffs
Have banners
Games March 1 & 2
Tryouts March 26-30
Working on Coaches for 2014/2015 season
Spring hockey 104 kids
Transition clinic for Mite Cross Ice to Squirt full ice
Checking Clinic for PW to Bantam

3. Vice President of Recreational

No Report
Need to set fees for next year at next board meeting

4. Vice President of Finance

Working on January Finance Report

5. Director of Membership/Treasurer

No report

6. Director of Special Events

No Report

7. Secretary

Purchased stamp for deposits
Still collecting birth certificates

8. Director of Sponsorships

No Report

9. Scheduler

No Report

10. Director of Coaching

No Report

11. Equipment Manager

No Report

12. Webmaster

Will post Pres. Tourney congrats, Try Hockey for Free and change Spring cut off dates

13. New Business

Ballot for new Board
President - Andrej Kolaja
VP of Travel - Larry Robinson
Vp of Rec - Joe Loschiavo
VP of Finance - Susan Lantz
Secretary - Renee Brennan
Treasurer/Director of Membership - Amy Richardson
Director of Special Events - Sarah Davia
Director of Promotions - Lori Jones

14. Old Business

Re-visit concussion testing in new season
Try Hockey for free day March 2nd

Motion to Adjourn: 8:42pm Phil motion. Jennifer second.

Meeting Adjourned: 8:42pm

Note: Annual Membership Meeting Scheduled for March 4, 2014
Next board meeting scheduled for March 13, 2014 at 7pm Bowie Ice Arena

Respectfully Submitted:
Amy Richardson BHC Secretary