



Bowie Hockey Club

Board of Directors' Meeting Minutes

Wednesday, May 16, 2018

Crofton Bowling Centre

- I. Call to Order: 6:37pm
- II. Roll Call
 - Board Members in Attendance: Joe Loschiavo, Andrej Kolaja, Lori Jones, Sarah Davia, Mike Hickey, Elizabeth Argo-Wilbanks, Joseph Wilbanks, Mark Morgan, Kevin Conover, Kevan Jones, Dan Kunath
 - BHC Members in Attendance: 4
- III. Board Member Reports
 - Joe Loschiavo – Club President
 - Open Board Positions: VP Travel; Secretary
 - Hockey Director: No interest on Website; Communicating with Tomorrow's Ice and other outside parties
 - Tryouts: Suggests utilizing Tryout Genius App for future tryouts to streamline the process; Suggests tryout jerseys in lieu of helmet pinnies for future tryouts
 - City of Bowie (CoB): Requested membership information including Last Name, First Name, and mailing address of members; President will provide info as requested by deadline of 5/18/18; Possibility of ice fee increase by CoB which may lead to necessary changes in scheduling depending on cost
 - Rec Jersey Survey: will be made active
 - Lori Jones – VP of Rec Hockey
 - Gator Day: BHC Booth was the most-visited booth at Davidsonville's Gator Day event
 - Rec Registration: Registration is Open - Mite House (20), 10U (10), 12U (10), 14U (12), 18U low but typical for May registration at this level
 - Coaches Needed: 10U; possibility for need of one additional coach for 18U; VP Rec will reach out to Mite House parents this summer re: coaching
 - Andrej Kolaja – Scheduler
 - 24 Instructional/LTP slots starting 9/9/18

- Goalie Instruction: Discussion regarding Goalie Instruction and ice slots; Scheduler has plan for Goalie Instruction once BOD has secured Goalie Instructor
- 3 Jamborees
- Skills: Both Rec and Travel will have Skills sessions
- Practices: Travel practice start date is Tentatively set for 8/19/18 which allows for 3 practices before Club-wide Travel Labor Day Tournament; Travel and Rec practices are tentatively scheduled
- Sarah Davia – Interim Secretary
 - April meeting minutes were not provided to Interim Secretary by previous Secretary, therefore, no minutes to approve
- Mike Hickey – Director of New Parent and Player Outreach
 - Website Training: Mike to meet with Sarah Davia for training on how to run reports for new players
 - Coaching Duties: Head Coach 12U Black; Assistant Coach 14U Rec; Still looking for Assistant Coaches for 12U Black
- Elizabeth Argo-Wilbanks, Joseph Wilbanks, Mark Morgan – Directors of Special Events
 - BowieFest: Mark attended meeting for BowieFest but they did not receive an application from BHC; BowieFest admin offered a spot but cannot use electric; Discussion regarding whether or not BHC should enter BowieFest and consensus was to forego the event and look for others; BHC members and BOD members proposed Annapolis, Severna Park, and Fort Meade parades, Northbeach Farmers' Market, Queen Anne's County Fair
 - BHC in the Community: proposed BHC players and families volunteering in community – Directors of Special Events will research and follow up
- Kevin Conover – Safesport Coordinator
 - Coaches' Safesport Report: Mike Hickey 12U Black – done; Kevin will send email to Travel Coaches once all are named and voted upon
- Dan Kunath – Equipment Manager
 - Equipment Room: Chris Winkler measured equipment room for new shelving; meeting with Chris, Lori, and Sarah during summer to clean out room
 - LTP: Start date 11/8/18; 8 practices/session with the last practice slot being a Jamboree; a Clubs participating in Caps' LTP program must commit to 40 sets of gear for each session; VP Rec proposed that each team volunteer for 1 or 2 LTP session during the season; President proposed setting up on online volunteer form
- Kevan Jones - Webmaster
 - Credit Cards: Changed Processor a few months ago due to increase in fee; New Processor offers feature in which credit cards may be automatically charged on set schedule; Brief discussion regarding whether BOD wants

to utilize the new feature in subsequent seasons; BHC members asked questions regarding the system; Webmaster will do more research and report so that BOD can vote at a later date

IV. Executive Session

V. Adjourn: 9:02pm

