



Bowie Hockey Club

Board of Directors' Meeting Minutes

Wednesday, August 8, 2018

Bowie Ice Arena

- I. Call to Order: 6:38pm
- II. Roll Call
 - Board Members in Attendance: Joe Loschiavo, Lori Jones, Sarah Davia, Mike Hickey, Elizabeth Argo-Wilbanks, Mark Morgan, Kevin Conover, Kevan Jones, Dan Kunath, Chris Clites, Jim Watts, Kim Watts
 - Guests in Attendance: Mike Shamrek: Tomorrow's Ice
- III. Tomorrow's Ice (T.I.) Presentation re: Hockey Director
 - Who is T.I.?
 - Partnership-based company built on collaborative relationships at the local level
 - Assist club with supporting efforts of building club and attaining goals
 - Who is Mike Shamrek?
 - Owner of T.I.
 - Towson graduate in Education
 - Coach at Calvert Hall
 - Built hockey program at Harford as Hockey Director
 - Aspires to provide new programming at hockey clubs
 - T.I. Staff
 - Mike Shamrek
 - Joe Vonakis (NYH)
 - Jason Slusher (Independent programs and floater)
 - Ed Slusher (Harford)
 - Challenges
 - Manpower; not in the position to dedicate one staff member to BHC; proposed team to support Nico Loschiavo or another Director
- IV. Board Member Reports
 - Board Discussion re: T.I. and BHC's vision
 - Joe Loschiavo – Club President & Temporary V.P. of Travel Hockey
 - Goalie Coaches: Reaching out to Wolfe Hockey re: coming to practices
 - Lori Jones – VP of Rec Hockey Temporary V.P. of Travel Hockey

- Rec player requests removal of registration and refund of Midget Lite fees paid: Board approved
- Rec teams: (1) Midget Lite team, Waitlist for 14U and 12U; Mite House (43 registrants)
- Jay Huntington possibly coaching 10U and Midget Lit
- Discussion re: Bill Palmer coordinating on-ice Mite practices; imperative that we have the program in solid hands
- Discussion re: LTP
- Upcoming meetings: CCHL 8/27; CBHL 8/20
- Kim and Jim Watts – VP of Finance
 - Presented P&L and Balance Sheet
 - Ice for 8/2018 and 9/2018 outstanding and not included on Balance Sheet (\$44K)
 - Outstanding tournament fees
 - Discussion re: Coaching reimbursements; Joe will update coaching reimbursement form and distribute to coaches
 - Emailed coaches/team managers re: USA Hockey numbers and other requirements; no team is complete
 - Will send final reminder re: 9/1/18 payoff date to travel parents
- Sarah Davia – Interim Secretary
 - Travel Jerseys: Order to be placed for those added through supplemental tryouts; discussion re: ordering blank jerseys to have as extras
 - Holding Scholarship: Webmaster to assist with online form
 - Travel Team Managers' Meeting: 8/15/18 Bowie Ice Arena; Binders have been purchased
 - Kim Watts to print roster stickers
- Mike Hickey – Director of New Parent and Player Outreach
 - Showdown Tournaments: Not USA Hockey-sanctioned
 - Big Bear Tournaments: USA Hockey-sanctioned
- Mark Morgan, Joseph Wilbanks, Elizabeth Argo-Wilbanks – Directors of Special Events
 - Crofton Farmers' Market: 8/15
 - Northbeach to email schedule for subsequent Farmers' Markets
 - 9/22 Open House: Discussion regarding budget
 - Moonbounce
 - Organized Activities
 - One-ice Jamboree; requires sign up
 - Vounteers
 - Fundraising Event: What will Club use the raised funds for?
- Kevin Conover – Safesport Coordinator
 - Discussion re: Coaches and Team Managers completion of requirements
- Dan Kunath – Equipment Manager

➤ Follow-up Question re: whether club will move to conform rec and travel jerseys; no definitive answer as there are significant challenges (cost to parents being primary challenge) to institute the change

• Kevan Jones - Webmaster

➤ Website dues are due in September

V. Adjourn: 9:17pm