

BOD Minutes 10/2/17

Called to order: 7:13pm

Present: Chick, Gayle, Jodi, Jon, Kevin, Mike, Pat, Steve, Garen

Absent: David

Minutes modified and approved – motion to approve by Chick, seconded by Kevin

Jon: Financial:

- Raffle made \$3600
- Discussing buying itunes cards for U16 Blue for participation (Jodi to research)
- Joe Denoyoir is continuing to manage the sale of Caps tickets Raiders own
- Accountant change- need to fill forms with bank
- Cash flow update – reviewed statement activity

Jodi: House:

- 2 10U Blue players need to withdraw from House due to skill disparity with other players
- Placed injured 14U on a team for placeholder
- 12U waitlisted families will get priority status for next year's registration

Gayle: Registration:

- 12U division is only division still on a waitlist
- Teams assigned on website, all rosters are approved, all coaches are good (1 needs verification)
- 8U tournament in Hershey: roster issue

Chick:

- Managers collecting jerseys to iron on patches for pictures
- Discussion sportsengine vs. leagueathletics vs. siplay to eliminate 3rd party vendors

Pat:

- Coaches clinics 9/16-17 50-60 coaches attended- went well
- CEP- travel all good, email to all coaches re: requirements
 - o 2 local clinics remaining (Nov. Herndon, Dec. Rockville)
 - o Safesport expiration extended through 11/6
- Discussed for Dave:
 - o 8U Jamboree declarations to come in
 - o CBHL play starting: 18U had 3 suspensions, 10U Silver player still having issues, Discipline Committee to address

Steve: Safety:

- Busy with injuries (attachment)
- Need to set time for 16/18U House checking clinic

- Idea for CBHL Club of the Week: "Watching from the Stands"; Steve to write something up for the website
- Brainstorming "Workday at Skatequest" idea- come up with list for Spring?

Mike: Girls & IP:

- Girls CBHL Committee meeting 9/18 to promote and develop
- D1 in DC Girls
- U19 declared National Bound
- IP went well; 9/17 heavy on IP1 (84), IP2 (40)- balancing them to 50/50
- Loudoun Ice Center Session- 1st 12-13 kids, 2nd 4 kids, 3rd 13 kids
- Better manage team for next year – stick with separate sessions

Kevin: Operations:

- Caps gear- need to refund some. Order sticks for next year. Caps noted that there will be a better registration site for next year... transfer to RR site.
- Banners- Need 4, \$92 each from FastSigns
 - o 18U Blue CBHL Playoffs, '06 Blue season win, '05 Blue CBHL, 19U Girls district qualifier
 - o Motion from Kevin, seconded by Pat to purchase
- AV Equipment Upgrade- use some sponsorship money to purchase a mobile monitor and stand-LCD Display, whiteboards, videos, etc. Chick to research. Partner with rink to purchase.
- Ice Utilization- Upper 8U using Loudoun ice need nets. Some 8U House at Loudoun (10/7-8). Open up ice to younger girls, house goalies, house skills.

Adjourn motion by Kevin, seconded by Mike

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