

BOD Minutes 11/8/17

Called to order: 7:33pm

Present: Chick, Gayle, Jon, Kevin, Mike, Steve, Pat, Garden

Absent: David & Jodi

Minutes – motion to approve by Pat, seconded by Mike

Jon Cooper-

- Financial: Refunds completed to Caps Kids

Jodi McDermott-

- Select teams: complete
- Bantam schedule adjusted with a few 6am games distributed, overlap at practice is over, all communicated to Bantam families.
- Mites: Slot to practice then skate with the Caps at Kettler on November 11th scheduled.

Gayle Job:

- Finalizing Select rosters- need 10U team; 12U and 14U complete
- “Claiming” CBHL players- 12/31 deadline
- Checking coaches modules for completion
- House: few openings at Mite, Squirt, and Midget
- New goalie clinics for Don Hill: House and Travel at Loudon Ice
- Open Ice: offer House Goalies open spots (2x/mo.) - \$25-\$30 to cover cost (potentially House skills, Girls, etc.)

Chick Thompson:

- Sponsorship email blast: specifically Deloitte, Leidos, etc.

Pat Wildman-

- Email blast to coaches re: CEP
- Coaches party, Monday 12/11?

David Fishman-

- Disciplinary matters: '03 blue player; contacted CBHL regarding penalty. Discussion with parent as well. Issue with 12U Silver will be addressed by coach and moved to Discipline Committee should it continue
- CBHL eligibility will be posted by 12/31
- Travel: 8U jamborees- email to reiterate the rules for parents and players

Steve Willey-

- Injuries very high
- All teams have ILs
- First Aid/CPR training was held – 20 attendants
- Midget House checking clinic – 5 players attended
- Discuss behavior policy for Bantam & Midget referees re: penalties
- Record number of referees: 49 active; 30 in process; 32 attended Watch from the Stands. Talk on creating a Ref-Mentor program
- Discussion to email coaches for satisfaction survey re: refs.

Mike Donovan-

- Girls D1 in DC email to go out to the Club.
- Bullying issue: Girls Travel team. Talk to Drew and Pat.
- Roster IP1 and IP2 on the website.
- IP: google docs to begin evaluation comments

Kevin Burch-

- Club Ops:
 - Blast Holiday Ice email
 - 25th Alumni game discussion: skills competition, mini tournaments
 - OLY sheet to be redone over spring break- effects Spring House 3/19-4/6
 - Discussion regarding 25th anniversary end-of-season “party” (@850 families)

Adjourn 9:05pm