

BOD Minutes 12/4/17

Called to order: 7:14pm

Present: Kevin Burch, Chick Thompson, Steve Willey, Jon Cooper, Gayle Job, Pat Wildman, Dave Fishman, Mike Donovan

Absent: Jodi McDermott

Minutes from 11/6/17 Meeting approved by voice vote

Kevin: Club Ops:

- Discussed raising of Holiday Ice fees by \$25 to \$325 (Club cost approx. \$400 per slot)-Approved
- Discussed 25th Anniversary End of Season Celebration

Jon: Treasurer's Report:

- All players in House & Travel Program paid or on payment plans
- Injured Player Refund was discussed and approved

Jodi: House: No House Items to Report

Gayle: Registration:

- All clubs need to create USA Hockey Rosters for House Teams, so working through those
- Roster Change Deadline of 12/31 for Travel Teams and working with Pat to confirm all Coaches have completed CEP requirements in advance of 12/31 deadline

Dave: Travel/CBHL

- Team Discipline was discussed at last CBHL Meeting, several incidents of Coach, Player and Parent discipline issues
- Coach Certifications are being monitored closely in relation to incomplete certs. Must be done with CEP and Online Modules by 12/31
- 8U Jamborees, league reiterating rules for jamborees based upon issues at first couple of events.
- Game timings, also looking at any potential issues related to game timings/shortened games related to the new rules implemented

Chick:

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

Pat:

- Hockey Development Board Met on 11/26
- Discussion of Spring House and Spring Select – Looking into options for 18U Spring Selects Team this spring
- December Coaches Party was discussed, along with plans for discussion with the coaches (Practice Planning, Goaltending/Scoring Instruction, all items under consideration)

- Holiday Party to be held on 12/11

Steve: Safety:

Safety

- Total injuries high for this point in season (Sept/Oct driving that), but November injuries were LOW (unusual for November). To date 70 injuries vs. 88 total from last year.
- 11 confirmed concussions total this year, unchanged from last month but no one reporting back confirmed concussions. I will follow up with parents and update.
- 5 suspected concussions this month (Head injuries)
- 4 Muscle-Strain-Pull this month. 19 vs. 15 last month
- 21 players need updated KD baselines

Referee

- A record number of refs in pool.
- 53 are actively bidding for games. Plenty of coverage
- 16 more are licensed but not bidding yet.
- Next year there is no need to recruit new refs.
- 25 refs dropped from our pool as of 12/1. Not bidding, not in contact, left club, decided not to renew.
- Additional "Watch from Stands" held on Saturday 11/11. 5 refs in attendance
- Trying to get one more in for December and/or or ref clinic. Waiting on Ken for dates.
- 16/18U Refs, hard to fill slots, but we're getting by.
- Did anyone email House coaches that we assume they are satisfied with refs unless they say something after a poorly reffed game? They should use complaint form on website. Kevin -- that form should push out to Ken and refs@restonraiders.com.
<https://leagueathletics.com/UserForm.asp?RegID=116898&n=&org=M.M.W.RESTONRAIDERS.COM>
- 1099's -- Jon Cooper said he will get Arbiter to do it this year under the TIN or Kaki can show how to do it if we didn't purchase that service. There will be only 3-8 1099's done for refs (refs who made \$600 in 2017).

Mike: Girls & IP:

- 8U Girls Jamboree to possibly be held at MYHA is being considered
- 10U Girls Team being put together for tournament in January – Kevin to follow-up with Brian Dutton regarding girls rosters issue
- Motion approved to provide one ice slot for team to practice in over Holiday, and give option to purchase additional slots
- IP sessions going well, considering moving some of the IP 2 kids to other groups for the Saturday sessions to better align by age/skill

Action Items for next meeting – CSC – Coaches list for Spring Selects and House

Adjourn motion by Kevin – Meeting adjourned at 8:25 pm