

BOD Minutes 12/5/16

Present – Kevin Burch, Henry White, Joe Denoyior, Dave Fishman, Gayle Job, Kaki Schmidt

Absent – Chick Thompson, Jodi McDermott, Pat Wildman

Meeting called to order at 7:05 PM

11/7/16 meeting minutes approved by Joe & seconded by Pat

Action Items:

- Raider banners for CBHL- being ordered(Kevin)
- Eagle Scout project
- Contract reconciliation

Kevin Burch-

- Discussed feedback from attorney re: contract
- Holiday ice- including midget checking clinic 12/27 & alumni game 12/28
- Added practice slots for girls' team attending "beach bash"
- Modify mite practice times for next season?

Joe DeNoyior-

Financial-

- Discussed Refund Policy for House

Jodi McDermott (report by Joe)-

House:

- Eagle Scout offer
- Bantam overlap ends after first of year

Gayle Job –

Registration

- Full at all levels except U10
- Travel & house select rosters done
- MLK Mite Jamboree

Pat Wildman- absent- no report

Coaches/CSC-

HDB-

David Fishman-

CBHL

- looking for quotes for playoff t-shirts
- October Saves- possibly becoming a national program
- Possibility of U8 having 5-6 full ice games before becoming a U10
- Safe Sport spot checks
- Player releases from clubs
- Club of the week submission

Kaki Schmidt-

Safety:

- Numbers are a bit high for this point in the year.
- 23 Concussions; 61 Total Injuries
- Practice injuries UP; House injuries UP
- Suggestion: HDB to take a look; Recommendations to reduce injuries?
- Checking Clinic for House Midgets- during holiday ice
- High school teams use of King Devick database- allow for one year- approved
- USA Hockey Safety Director is interested in our Safety Program
They want to use the program as part of their effort to distribute safety materials to all clubs nationally.

Referees:

- Watch from the Stands Event was positive on 12/4.
- Midget ref pool is thin.
- Arbiter working well

Goalies:

- Bantam House goalie practice -- Girls and U16Black goalies to fill vacant spots.
- Sunday Goalie clinic at 100% participation (16 Travel, 8 House)

Henry White-

CSC

- 1/2/16-Recommendations for Spring Select Coaches due
- Coaching Feedback

IP- going well

Chick Thompson-

Girls – NWHL clinic in Spring

Sponsorships – no update at this time

Meeting adjourned at 8:41 PM