

BOD Minutes 3/13/17

Present – Kevin Burch, Joe Denoyior, Dave Fishman, Gayle Job, Kaki Schmidt, Chick Thompson, Jodi McDermott, Pat Wildman, Henry White

Absent – None

Meeting called to order at 7:10 PM

2/6/17 meeting minutes approved by motion and voice vote

Action Items:

- Skatequest Contract reconciliation – in progress (Kevin & Joe) – Kevin to speak with attorney
- Safety proposal to HDB & CBHL (Kevin, Kaki, Pat, Dave) – Still in Progress

Kevin Burch-

- Spring Scheduling mostly complete – discussion and agreement to offer three skills sessions this spring (one for 8U/10U House & Travel Players, one for 12U & Older House Players and One for 12U & Older Travel Players)
- Girls 19U Qualified for USA Hockey Nationals, motion and approval for club to provide ice for the team to continue practicing
- Discussion about the upcoming Board of Directors Election – announcement to be sent out to membership

Joe DeNoyior-

- Financial:

Jodi McDermott -

- House: Playoffs went well- Spirit Wear commission check coming
 - Ideas for next year: 1) Photographer
2) Get trophies earlier; gold for 1st, silver for 2nd
- Complaints/Discipline issues: 1) Have HDB review policies for reviewing ref calls
2) Ref reports for certain penalties
3) Remind coaches of Raider policies
- Commissioners returning for next year; asking statistician
Mites On Ice Selection/Scheduling Process

Gayle Job –

- Registration:

Pat Wildman-

- Coaches/CSC/HDB:

David Fishman -

- Travel/Discipline:

Kaki Schmidt-

- Safety:
- Referees:
- Goalies:

Henry White-

- **CSC/IP:**
- Spring House Coaches – Motion and approval on Spring Select coaches and discussion of Spring House Coaches
- Fall coaches – Initial Slate of Coaches discussed and approved

Chick Thompson

- **Girls/Sponsorships/Spring House** –