

Raiders' BOD Meeting Minutes for April

Called to order at 7:30pm

Present: Pat, Jodi, Dave, Kaki, Henry, Kevin, Chick, Gayle

Absent: Joe

Action items:

Skatequest contract reconciliation- in progress

Kevin-

Board election notices have been sent out & Board Selection Committee formed

Joe- (report by Kevin)

- 1) CAPS tickets have been renewed for next season
- 2) Registration issues with Select teams

Jodi-

Mites on Ice Selection process

Gayle-

- 1) Rosters in process of being added
- 2) High School rosters
- 3) Spring House Squirt wait list
- 4) Fall travel registration opens mid April
- 5) Fall house registration opens in July
- 6) August 1st new Spring families/ Fall waitlist & then August 8th for new families

Pat-

- 1) HDB- discussed EJHL for U18
- 2) Increasing competition ideas:
 - a) changing practice matrices based on size/skill of birth

years

- b) full ice practices at older ages
- c) use of Goalie Academy Ice- opens in June-ideas for supplementing our current program- moving goalie clinics out of Skatequest to Goalie Academy Ice- add second ice session for IP kids or Spring IP;
Move Mite or Squirt House games to Goalie Academy ice

3) resources for coaches- practice plan database- not enough coaches are using them- plan to have mandatory sessions for coaches before season starts- coach mentoring sessions

Henry-

Suggested changing Mite practice to earlier time in Fall

Dave-

- 1) Travel coach feedback received- will form spreadsheet for CSC & HDB
- 2) CBHL changes for next year- weather cancellation policy revision, tie breaker procedures during playoffs.

Kaki-

- 1) Proposal for amending CBHL Rules to improve safety
- 2) Travel tryout safety- put in writing that tryouts are a USA sanctioned event;
- 3) discussion of improving player safety during travel tryout scrimmages

Chick-

- 1) discussed possible website switch from League Athletics to improve integration & user friendliness
- 2) Sponsorships

Dave Fishman & John Sherlock

Disciplinary issues- possible amendment of parent and player code, remind coaches of zero tolerance policy & need to locker room supervision

Adjourned at 9:52pm

Motioned by Kevin, seconded by Chick