

Reston Raiders' Board Meeting Minutes 5/2/17

Meeting started at 7:34pm

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

Contract in progress
April minutes approved

Kevin-

Travel tryouts- fees to be finalized
PVAHA election for 3 seats- each club gets one vote- ballot due 5/15
Motion to donate to cancer charity for Bill Bain- approved
BOD election through May 15th
Nomination committee- discussion of what constitutes a "member"
Message from club re: cyber bullying- put into travel & house manual and code of conduct

Kaki-

CBHL proposal in progress; possible pilot injury program for Bantam lower A

Safety budget was \$20,000- came in under budget, but KD will be charging more next year- increase safety budget to \$24,000 proposed- motion to approve: Kaki; board approved

Add concussion education link to registration?

Do we need to require players to be cleared by a health professional before returning to play? Kaki has a call into USA hockey to see if this is required now.

Goalies- no new updates

Arbiter- coverage for next season? Needs consistent maintenance for ref scheduling- Kaki willing to continue to monitor it for next season if needed.

Jodi- no new updates

Gayle- no new updates

Pat- no new updates

Dave- discipline committee discussion

CBHL

- 1) bylaw & rule changes to be discussed at next League Meeting
- 2) new girls vice commissioner
- 3) voted to give stipend to CBHL commissioner, discipline head & vice commissioner of competition
- 4) Mites program changes- no games only jamborees- four 24 minute games among 6 teams- half ice
- 5) Board of Appeals established for clubs (not players/parents) that have video evidence
- 6) Bowie had tryouts before Nationals finished because their ice was going to be shut down by county- applied for a waiver but were turned down.
- 7) 8U season will end at end of January so they can play full ice

Henry-

Simon Roberts recommended and approved as 16U Silver Head Coach

Chick-

- 1) Sponsorships
- 2) Girls program

Motion to adjourn at 8:57pm by Kevin; seconded by Dave