

BOD Minutes 6/15/17 Meeting – Club Planning Meeting

Present: Kevin Burch, Jodi McDermott, David Fishman, Kaki Schmidt, Pat Wildman, Joe Denoyior, Gayle Job, Chick Thompson and new Board Members Jonathan Cooper, Steve Willey, & Michael Donovan

Absent- None

Meeting Called to Order at 7:35 pm

Kevin Burch-

- Board transition. – New Board members were welcomed to the Board (Steve Willey & Jon Cooper newly elected Directors & Mike Donovan as BOD appointment to fill a Board Vacancy)
- Election of new officers - David Fishman nominated Kevin Burch for President, Gayle Job for Secretary and Jon Cooper for Treasurer. All in favor.
- Review action items from 5/2/17 meeting

Actions:

- SkateQuest Contract Renewal – Review of contract (ongoing)
- Approve minutes from 5/2 meetings. – Minutes approved
- Board Responsibility Chart was distributed for discussion
- Planning Document – Board reviewed planning document of important club activity dates to be used for tracking through year.

Other Business:

- Discussion of Ice Purchase at Loudoun Ice Centre to expand programs
 - Decided that IP2 is only group to add a second ice session
 - Decided we would purchase two slots for 8U Travel Games (instead of 8U House)
 - Decided, except for Sept Goalie Clinics, all Goalie Clinics would be moved to LIC
 - Agreed to purchase ice to give Girls Silver, 16U Black, & 18U Blue second practice slots
- Proposal to add Practice Players to Girls Teams were discussed – After discussion, BOD voted to not allow additional practice players to Travel Teams
- Agreed to forego Board Meeting in July, next Board of Directors Meeting scheduled for 8/7/2017

Meeting Adjourned at 10:09 pm