

BOD Minutes 8/7/17

Present – Kevin Burch, Gayle Job, Jon Cooper, Jodi McDermott, Pat Wildman, David Fishman, Chick Thompson, Michael Donovan, Steve Willey

Absent – None

Meeting called to order at 7:08 PM

6/12/17 Meeting Minutes Reviewed & Approved (Motion by Dave F. & seconded by Pat)

Action Items:

- SkateQuest Contract Reconciliation – Review & Modification of Renewal of Ice Contract (5 year renewal) with SkateQuest is approved & signed.

Kevin Burch-

- CBHL Championship Banners – Need to purchase banners for 10U 2006 Blue & 18U Blue (Regular Season Champs) & Girls Blue 19U (PVAHA & SE District Champs) – cost approved; Kevin to work with FastSigns to get them produced (Action Item)
- Caps Learn to Play/Equipment Update – Equipment to be delivered in September; will need volunteers to help sort and pack bags for IP Orientation
- Club Admin Opening – Club offered position to Garen Duchek – Approved by BOD

Jon Cooper-

Financial-

- Travel Payments – most payments coming in; few payment plans setup

Jodi McDermott-

House:

- Discuss House Eval Process since House Head Coach Sherlock will not be able to run House Evals this year
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Picnic:

- Red Rockers – BOD approved cost for Red Rockers appearance
- Raffles – Online Registration Form to be used for Picnic Raffles for this season; forms to be setup

Gayle Job –

Registration

- Full at all levels except IP & Midget
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Pat Wildman-

Coaches/CSC-

- Coaches notified about requirements and need to complete online modules & SafeSport training in order to be rostered
- Working on details for Sept 16th/17th CEP Clinics – Scott Pauluch will be participating again
- Travel Coach Meeting to be held during Mini Camp; House Coach Meeting to be held Sept 7th

HDB-

- HDB Meeting in late August

David Fishman-

CBHL

- Kettler – Joining the CBHL this season with 2 10U teams and their 8U teams will be participating in the Jamborees – all other teams independent; expansion to be discussed for next season
- October Saves- possibly becoming a national program

Steve Willey-

Safety:

- IL Training to be held in August for Travel teams and September for House
- Baseline testing occurring in August/September

Referees:

Goalies:

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

Michael Donovan-

IP-

- IP Orientation – September 17th
- Registration – Mostly full, some availability at 2012 & 2013

Girls Program:

- 80 Girls in the program
- Discussion on ice for a 10U/12U Girls team/ice – will look into options

Goalies:

Chick Thompson-

CSC:

- 8U Silver & Black Head Coach Recommendations – Approved
- House Head Coach List to be sent for approval via email

Sponsorships:

Meeting adjourned at 9:25 PM