

BOD Minutes 9/11/17

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

Absent – None

Meeting called to order at 7:08 PM

8/7/17 Meeting Minutes reviewed & approved (Motion by Pat & seconded by Mike)

Kevin Burch-

- CBHL Banners: Kevin working with Fastsigns
- Caps Learn to Play Equipment – coming on 9/15; fit about 60 kids
- Approved expenditures (Bain & Vermont funds on behalf of the Raiders)

Jon Cooper-

Financial-

- Travel – all paid or currently on a plan
- Significant \$ outstanding for house

Jodi McDermott-

House:

- Evaluations ran smoothly; forms were helpful- need to incorporate to Mites
- Head coaches designated for each division
- Need to make sure pinnies match with assigned pinnie numbers (inventory)
- Note needs to go to Midget coaches that they cannot draft as teams; checking clinic needs to be part of a midget practice- try to add an additional practice- Kevin to speak with Kelly

Picnic:

- Red Rockers – no show... need to call
- Picnic next year: more hot dogs, cakes were a hit, incentive for volunteers (penalty for volunteer no-shows?)
- Raffle next year– super ticket 1-2-3-4, cut sales earlier, announce winner 1PM

Gayle Job –

Registration

- Rosters: complete for travel, coaches all set
- IP- few on wait list; Mite- few spots open; Squirt- 2-3 spots; PeeWee- 30 on waitlist; Bantam- about full; Midget- 60-70 registered (including goalies)- low registration

Chick Thompson-

Coach Evaluation Form: send out request in December- create a registration link or automated form for coach feedback

Spring: travel players must play high school, not house; send note that '03 travel players may not play house in Spring

Sponsorships: Database for renewals on a case-by-case basis

Patches: stitch out looks good; need to get them heat pressed on before team pictures

Pat Wildman-

Coaches/CSC- good with travel. Send to House coaches once teams are finalized

HDB- every travel team had a representative

Other- Timing issue will increase length of games- monitor slot times. Coaches will need to speak with parents about new rules

Goalie Coach: Scott Murray to help out when he can

David Fishman-

Travel:

- IL Training to be held in August for Travel teams and September for House
- Baseline testing occurring in August/September
- Mini-camps added players
- Mite Black & Silver were rostered
- Monitor CBHL rosters for eligible/ineligible teams

Discipline:

- Monitoring Squirt Silver discipline issue; pro-rated refund for injured player

Steve Willey-

Safety:

- 11 injuries (5 head, 6 contusions)
- 204 baselines, 91 parents took CE
- House IL training 9/21
- Software bug with working with company to fix
- 1st aid/CPR classes being offered

Referees:

- 31 house, 24 prospective, 7 completed and received crests, working on "watch from the stands"

Michael Donovan-

IP Program:

- All sold out but 5 spots at 2013; 11 waitlisted
- Need list at end of session to determine who graduates

Girls Program:

- Andrew to send info to Kevin re: Nova game; Dave to send note to SHOA & Deb
- Jacquie Dzuback- CBHL Girls Commissioner - meeting

Meeting adjourned – Motion by Dave, 2nd by Mike at 9:15 PM