

## Reston Raiders BOD Minutes: December 3, 2018

Meeting called to order: 7:05pm

Minutes approved by Dave, 2<sup>nd</sup> by Jon (edit spelling of Paluch)

Steve Willey:

**Safety Program (see attached)**

Pat Wildman:

- HDB meeting on Wednesday
- CEP is good: travel is all set, a few house trying to finalize- Gayle will run report
- Holiday party next Monday 12/10

Jon Cooper:

- Taxes filed
- Opened PNC account

Mike Donovan:

- IP is going well: attendance and coverage is good. Goalies moved into IP2 to try it out
- Holiday Girls Clinic hosted by 19U Girls team
- Girls Select: Mike requesting 1 more game slot. Team will pay for ice, Raiders will pay for refs

Dave Fishman:

### CBHL

- This is the last year that PVAHA will be paying cost for any teams that make Nationals; next year there will be a fee (offsetting the gate fee being waived.)
- Safe Sport reminders: locker room monitors are necessary
- Deadline for schedules was the 15<sup>th</sup>
- Managers are asked to check games on schedules to avoid issues
- All-Star Girls game at Laurel on Super Bowl Sunday
- Looking for ice2/3 for jamboree (Raiders do not have any available)
- 8 match penalties, 8 players with 2 4x11
- Enforce parent code of conduct: no banging on the glass

### Travel/Discipline

- Penalties:
  - Coach cut down time period from 15 to 12 minutes
  - U12 game: TriCity disciplinary actions to take place (supplemental penalties)
  - No game misconducts this weekend

John Gary:

### House Administration

- Good standings
- 10U player needs disciplinary actions
- Practice quality complaints
- Kevin to write up a policy: after 10U no travel player can play Fall/Winter House

**Gayle Job:**

- Verifying that all transfers are complete (for USA Hockey coverage)
- Verifying all USA Hockey numbers
- Goals and Skills Clinics are complete
- January: quick turnaround for Spring registration. 1/15 top open for returning, 2/11 to new members, 2/15 Selects open

**Chick Thompson:**

- Working on Coaches list for Spring
- Working on on Donations list

**Kevin Burch:**

- House goalie clinics are up on website and registration open.
- Merchandise is all worked out- just waiting on bags (may need to rethink Warrior bags because of timing)
- Holiday Ice: sick & shoots, Alumni game, girls clinic all blocked off

**Meeting adjourned at 8:10pm****2018-2019 Reston Raiders Board**

Kevin Burch, President

Jon Cooper, Financial Affairs

Mike Donovan, Initiation Program

Dave Fishman, Travel Administration & CBHL League Representative

John Gary, House Administration

Gayle Job, Registrar

Chick Thompson, CSC Chair & Spring Programs

Pat Wildman, Hockey Development & CEP

Steve Willey, Safety Program

## Safety Directors Report and Referee program

December 3, 2018

### Safety

- 15 injury reports total for month, 12 suspected concussions, and 3 “other”.
- ImPact Baselines (Return to play baselines). Working to get 2 more dates for under 10 players and that will conclude the year.
- After reviewing the policy as discussed last month, I’m in the process of updating the club program to represent more up to date information. I.E., the RRHC program is based on the USAH 2015 concussion protocol. The current USAH protocol is dated 2017. Other documents are dated as well. Just cleaning up to reflect up to date documentation.

### Referee

- Requesting an Ice slot over the holiday for a new referee clinic.