

## BOD Meeting 2/5/18 Minutes

Meeting called to order 7:05pm Present: Chick, Dave, Gayle, Jodi, Jon, Kevin, Mike, Pat, Steve, & Garen

Approved minutes by Dave 2<sup>nd</sup> by Chick with one edit re: CBHL

### Mike Donovan:

- **Girls-**
  - Spring registrations low so far; Spring will focus on development & skills
  - Carolina issue: will discuss with Dave and site issues

### Steve Willey:

- **Safety-**
  - Injury numbers are high; mainly head injuries; troubling but being reported. (Olympic ice could be an issue for at least one- coolant issue at 2 spots, buckling of ice too.)
- **Referees** (83 total)-
  - Many refs are requesting more games. Will be using more experienced refs for playoffs
- Planning to contact LiveBarn
- Partnership with Skatequest; will contact Alejandra regarding “work cleanup”

### Jon Cooper:

- **Financial-**
  - Payment received from final Fall player
  - Website company: money saving possibilities (fees, etc.), customizable options (elements from sportsengine- connected with USA Hockey (link), league athletics, payment plan options
  - Banner payment
  - Signage: rink paid for replacement signage; Raiders paid \$147 for replacement parts

### Jodi McDermott:

- **House Playoffs-** tshirt vendor & Glory Days certificates both confirmed. Final schedule being communicated end of the week

### Gayle Job:

- **Spring House-** some availability: 2 8U, 5 10U, 1 12U, 14U/16U Full. Need goalies.
- **Select-** 291 registered
- **Tournament rosters-** finalizing
- **Goalie clinic/Skills clinic-**
  - Mix up with dates (only 1 family affected). Copy Kevin on all correspondence.
  - Goalie communication: need to send emails for House coaches to know if goalie coaches have been at practices
- **Fall House-** former members that got waitlisted (bumped) will get to register with returning members

### Chick Thompson:

- **Select Coaches** confirmed; Crespy approved by CSC & BOD as the 18U Spring Select Coach
- **Fall Travel Coaches** are 70% complete
- **Sponsorship:** Leidos... emailing with contact

### Dave Fishman:

- **CBHL-** CBHL Board to discuss whether or not to let a club join (eg. running clock during CBHL league game); standings are accurate- shows ineligible teams
- **Discipline-**
  - Issues: 1) Team party issue with parent berating team manager, 2) Parent going to bench to address coach to have player play harder, 3) Away game: opponent parent addressing our player in penalty box and possibly during hand shake line.
  - Game misconducts- 26 game misconducts; 2 coaches; need to notify Dave of game misconducts; update with Sherlock regarding accounting of players that may need to sit out games.

**Kevin Burch:**

- 25<sup>th</sup> Anniversary celebration- may tie in to annual picnic or look to options for end of season banquet for next year.
- Spring jerseys- ordering them through Alejandra/Pro Shop

**Action Items:**

- Review of Club Bylaws planned for March Meeting

Adjourned – Motion by Dave 2<sup>nd</sup> by Jon 8:47pm