

## BOD Meeting 1/9/18 Minutes

Meeting called to order 7:08pm Present: Chick, Dave, Gayle, Jodi, Jon, Kevin, Mike, Steve, & Garen Absent: Pat

Approved minutes by Dave 2<sup>nd</sup> by Gayle

### Kevin Burch:

- **Holiday Ice/Stick & Shoots:**
  - Didn't sell as much ice as last year
  - New ideas for next year: more evening ice, ref clinics, tourney type events
  - Website - Sportsengine bought all others (SI Play, Leagueathletics, etc.)
  - Will be able to customize (a la carte) functions/features for our site
  - Kevin to set up time for a demo and discuss options (Chick, Gayle, Mike, and Kevin)
- **25<sup>th</sup> Anniversary Celebration**
  - Larry & Kevin to come up with article for the website
  - Kevin and Garen to discuss next action steps (most importantly date)
- **SE Girls District Tournament**
  - PIVHA & CBHL contacted for Reston & Ashburn to host 3/16-17
  - Work with Jon for contract
- **Spring IP at Loudoun:** Darren Hersh to discuss idea

### Jon Cooper:

- **Financial**
  - 3 families haven't paid; 1 potential scholarship (speak with John)
  - W9s needed from Board

### Jodi McDermott:

- **House Playoffs**
  - Contacting Glory Days for giveaways
  - Reaching out to t-shirt guys as vendor

### Gayle Job:

- **House Registration**
  - All house teams are rostered
  - 2 coaches removed, 1 travel coach removed due to incomplete USA Hockey CEP Requirements
- **Spring Registration**
  - Update website (including dates)
  - NO Seniors can play High School league
  - Dates: 1/15 returning members, 2/1 new members
  - Returning families that could not get enrolled in the Fall will be able to sign up with returning members
  - Birth certificates will be collected for all House players (Kevin will turn on upload capability so it can occur during registration.)

### Chick Thompson:

- Leidos check came in; they will be a continuous contributor
- Coaches selection to take place soon

### Pat Wildman:

- Great Holiday Coaches party (Darren Hersh and Shaylun Young presented)

**Dave Fishman:**

- U8 Jamboree: President's Day Weekend: Full-ice end of season. 8U Silver will participate
- **CBHL**
  - 2 clubs added players to become eligible for playoffs
  - Raiders added 1 player to U18 Travel team before the cutoff date

**Steve Willey:**

- **Safety**
  - Injuries still high but may be leveling out. 9 injuries for December
  - 18 confirmed concussions this year
  - Trend of parents not following up with medical professionals after incidents
- **Referee Clinic**
  - 16 refs attended 12/28 session
  - 1099s due
  - Most experienced refs for playoffs
  - Steve to draft a blurb regarding Maame Biney for website & screens

**Mike Donovan:**

- **Girls**
  - U19 coach removed
  - U8 Jamboree with Montgomery 12/26 with House & IP players
  - U10 tournament fell through
  - 14U & 19U doing very well
  - All-star game on Superbowl Sunday at Whitey's Pong for U14 & U16
- **IP**
  - Regrouped IP2: '12-'11 at 8:00, '11-'10 middle, '09, '08, '07 last slot
  - Almost all IP2 should make House in Spring

**Action Items:**

- Order pins
- Order Spring jerseys

Meeting Adjourned – Motion by Dave 2<sup>nd</sup> by Jon 8:14pm