

## Reston Raiders BOD Minutes: March 11, 2019

**In Attendance:** Kevin Burch, Jon Cooper, Mike Donovan, Dave Fishman, John Gary, Gayle Job, Chick Thompson, Steve Willey

**Called to order:** 7:03pm

**Minutes:** Approved with Dave's edits by Dave, seconded by Mike

**Mike Donovan:** IP & Girls Program

### IP

- IP Update: graduated 70% of Fall players from IP to House
- Spring IP: Full
  - 2 groups of 20 players each
  - Handful of new players allowed to register
  - IP next year: Structure/Format under development- will discuss at next HDB meeting

### Girls

- Girls Spring Development: 62 girls signed up; 50% more than budgeted
- Seeking Board approval for Girls Development: request 2 more ice slots for each girls team (currently 11 practices, 2 games, looking for 11 practices, 4 games slots). Additional ice to be used as practices, exhibition games or intra-squad scrimmages
- Kevin to check with Alejandra and Haymarket

### Other

- House 14/16U: exception made for 2 Senior HS girls to play House in Spring; approved only since no other potential players are displaced

**Steve Willey:**

### Safety

- 10 injury reports total for month, 9 head injuries, 2 confirmed concussions (later cleared), 3 cleared as non concussion, 4 unknown, 1 wrist injury
- Raiders Safety Policy and Program overview update was approved. Updated versions posted on website
- Tablets: looking to replace current tablets used for King Devick. Devices are showing age (not keeping charge, screen touch sensitivity.) Looking to purchase 4 Apple I pads or lease to include hardware and software support. Going with Apple as there is better support / functionality with King Devick. Costs are within current program budget.

### Referee

- Game requests have been sent out for Spring Season

**Pat Wildman:** (comments emailed)

- Upcoming HDB to be scheduled
- Coach Evaluators Pool: Will send out communication to form pool of evaluators for upcoming tryouts. The process will be fairly straightforward: add name to a google sheet if interested. As tryouts approach, we'll assign evaluators. If a coach can't make an assigned time, we'll assign another. Open to discussion for ideas.
- Reminder to Spring coaches regarding CEP: if they are moving up an age level (will need the older online age module) or if their requirements have expired. They have already received a few reminders. Also will advise they wait to complete Safesport and screening until April 9<sup>th</sup>, after USAH Nationals end on April 8<sup>th</sup>.

### **Jon Cooper:** Financial Affairs

- Caps ticket sale will continue next season with Joe Denoyier
- High School payments: need number for PVI slots
- 3x3 League: 20 kids (3/23-6/15), 2 groups- 14U and Midget groups

### **Dave Fishman:** Travel Administration & CBHL update

- Disciplinary Issues: all handled: 1 coach issue
- Select Trout issues: 4 complaints (2 coaches). Will keep in mind we are Spring Development teams or Tournament teams for future
- CBHL Playoffs
  - Tricity incident: suspended this and next year by CBHL, appealing to PVAHA
  - Stipend to head of Discipline Committee approved (\$1K)
  - Next meeting in April with Rule and Bylaw changes
  - 320 major penalties, 28 match penalties

### **John Gary:** House Administration

- House Playoffs: all went well
- Internship update: proposal of potential "requirements" for review and gain input
- Goalie gear; Kevin will follow up with Don to the gear back
- Policy to firm up policy on Travel players not playing House at 10U and up
- HDB discussion on Shaylun for next year
- Goalie incentive option: discuss discount at registration for Fall goalies (\$500 off?)
- Coaching network: discuss potential communication to begin a coaching networking session to be held at the rink

### **Gayle Job:** Registration

- Spring registration: all on track
  - Spring House: (Full at 10U, 12U, 14/16U; 6 spots open at Mite with 10 players per team)
  - Emailed unpaid families: deadline to pay is Tuesday, 3/12 at noon
  - Emailed 4 waitlist players at 12U: deadline to accept is Tuesday, 3/12 at noon
- High School league registration: on track
- Select team rosters: posted on website
  - 29 Spring Select players dropped Spring House; working with Jon on refunds (credits) to Select
- Coaching credentials: up-to-date; communications continuously sent to maintain compliance

### **Chick Thompson:** CSC Chair

- Spring House draft: Thursday, 3/14 7pm- coaches are set
- CSC: mass email to coaches for Fall travel went out; only a few responded. Will send again
- Goalie ambassador: "changing of the guard" discussion; action item for Kevin

### **Kevin Burch:** Club Ops update

- Tryouts: will get out information shortly
  - Coaching information needs to get out soon
  - Proposal to allow 16U Blue player to tryout for 18U: must be clear if they want to be Blue only; will create the exception for 2 2003 players
- Coach matrix: pipeline for development and consistency (will work with John Gary)
- Spring schedule: complete and posted
- Slots available for Select games

**Adjourn: 9:44pm**

**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