

Prince William Hockey Club
Executive Committee Meeting January 12, 2004

The meeting was called to order at 7:04 PM.

The following executive committee members were in attendance: Steve Stewart, Bill Elder, Nancy McDonald, Rosemary Ocksrider, Mike Artist, Cassandra Moore (Wright), Sean Evans, Peter Cizdziel and Terry Sullivan. Guests in attendance were Doug Thomson, Mike Dove and Donna Mengel.

President's Report – Steve Stewart is looking into the Hillendale Fire Station availability for the PWHC General Membership meeting which will be held either the weekend of 3/20/04 or 3/27/04. Steve will call Dixie Bones for catering services.

Steve asked which of the current executive committee members were considering running for re-election at the meeting. Nancy McDonald reminded everyone that all positions are up for re-election. She will send out an e-mail in February that notifies the membership of the positions available and asks for nominees. Angie Bailey will also post this notice on the PWHC website. The election of officers will take place during the General Membership Meeting in March.

Secretary – Steve Stewart made a motion to approve the minutes from the December 2003 meeting. Sean Evans seconded and the motion passed. Angie Bailey requested that an electronic version of the minutes for this year be sent to her to post on the PWHC website. Nancy McDonald will forward the minutes to Angie.

Finance – Rosemary Ocksrider reported that she still does not have the SkateQuest ice invoice yet for January. She provided her full financial report. The A/R balances were discussed at length and the decision was made that Pete Cizdziel, VP Travel and Sean Evans, VP House would take on the responsibility of collecting the over due fees from members in their respective organizations prior to January 22, 2004. Any player who still had a balance due by this date would be not allowed to participate in PWHC hockey games or practices until paid in full or a financial payment plan was worked out and approved by Rosemary Ocksrider, VP Finance. Rosemary reported that she debited the travel team fundraising accounts any outstanding jersey / socks money that they had not yet paid. She will notify the team managers of the affected teams. Rosemary reported that she feels that the PWHC is in good financial shape this season due to the re-structured fee system implemented this year.

Rosemary Ocksrider made a motion to allocate up to \$6600 to pre-purchase house jerseys for the spring 2004 and fall 2004 season. Bill Elder seconded the motion and it passed. Nancy McDonald volunteered storage space for the jerseys at her business. Sean Evans will place the order.

The possibility of using Sportability for PWHC registrations and scheduling was discussed. A committee was formed to evaluate Sportability and report back to the executive committee by the February 2004 meeting. Committee Chairman is Stephan Walrabenstein. Committee members include Cassandra Wright, Rosemary Ocksrider, Donna Mengal and Doug Thomson.

Travel – Pete Cizdziel reported that the eight PWHC travel teams are currently in the following place in their respective divisions: 1st, 2 in 3rd, 4th, 6th, 9th, 10th and 12th.

Tentative travel tryout dates for the 2004-2005 season will be March 26-28 or April 16-18. The plan will be to select 12-15 players for each team in the spring. A few spots will remain available for future placement of players at the head coach's discretion. The head coach will determine the summer schedule for his/her team, but a club-wide minimum and maximum number of practices and games will be determined. The head coach for each travel team will be announced prior to tryouts.

Mike Dove reported that the CBHL has fined the PWHC for the following reasons:

- Bantam AA - \$20 for late score sheet for game #527
- Midget U16 - \$20 for late score sheet for game #930
- Missed CBHL meeting \$20

The travel teams with fines will be charged the money due.

Coach – Terry Sullivan reported that the Midget AA U17 team has filed a protest for a game vs. Reston in which the ice time was not scheduled for the required length of time. The protest was denied and PWHC will appeal with the desired result being to re-play the game.

No coaches issues to report at this time.

Travel coach interviews will be scheduled in February and/or March. Terry will get the dates to Angie for publication club wide via e-mail and to be posted on the website.

The Summer Program was discussed. A determination needs to be made whether or not the Summer Program will be offered this year due to travel team selection being made in the spring. Typically, the Summer Program participants include players that are trying to get ready for tryouts.

House – Sean Evans reported that the Spring Ice Program for 2004 will be from 4/17/04 – 6/13/04 (with Memorial Day weekend off). We will field 3 divisions:

- Lower House – 1994 and under
- Middle House – 1991 – 1993
- Upper House – 1990 and older

Bill Elder will work on the fee structure and will send it out for an e-mail vote. Cassandra Wright will determine registration dates and will work on the registration form and flyer. Sean Evans will determine the head coaches for the spring house teams.

Sean discussed the proposed end of season tournament for the house league. Terry made a motion to approve \$640 for referee fees for the spring house tournament. Steve Stewart seconded the motion and the motion passed.

Sean reported that the House Christmas Tournament was a success thanks to Karen Gritis, Tournament Director. The gross profit will be approximately \$1260 with ½ to go to SkateQuest. The profits were realized due to the popularity of the Mite Division and the t-shirt sales. Big thanks to Karen Gritis for a wonderful job!

VP Operations – Bill Elder reported on the “Fire and Ice Tournament” that two PWHC teams participated in over the holidays. This tournament had teams that played their opponents in both inline and ice hockey games in the same day. The PWHC is one of only a few hockey clubs that offers both ice hockey and inline within the same club. The tournament was a lot of fun and the PWHC will organize it again next year.

Bill reported that he projected the following number of travel players to be returning for the 2004-2005 season:

- Midget – 48
- Bantam – 31
- Peewee – 27
- Squirt – 7

No conduct board issues to report this month. The Program Guide is still being drafted.

Doug Thomson reported that we have the following tentative dates for clinics:

- Coaches Clinics – August 28-29 for Level 1, 2 Saturday, Level 3 on Sunday
- Referee Clinics – September 11-12

These dates could be reversed also (Refs in August and Coaches in Sept)

Inline – Mike Artist had nothing to report.

Membership – Cassandra Wright reported that she has registered 10 additional players since last month. Cassandra will research bulk mail rates for the annual registration package mailing for this year.

Communication – Angie Bailey reported that Sean Evans gave her software that enables her to accept Excel files, etc for the website posting. Rosemary will send Angie her e-mail lists. Angie recently posted the Peewee AA pictures and article regarding their Shootout Championship at the MCI Center. Angie will add a disclaimer regarding using PWHC player’s names and pictures on our website via e-mail.

Doug Thomson volunteered to send an article to the CBHL webmaster regarding the PWHC spring travel tryout dates. Nancy McDonald volunteered to order the Mite and Mini-Mites end of the season medals. The next executive committee meeting will be held on February 9, 2004 at 7 PM.

The meeting was adjourned at 9:33 PM.

