

**Prince William Hockey Club**  
**Executive Committee Meeting 10/10/05**

The meeting was called to order at 7:08 PM. The following Executive Committee members were in attendance: Steve Stewart, Rosemary Ocksrider, Brenda Borghi, Bill Elder, Doug Thomson, Paul Reid and Chris Layman. Guests in attendance were: Stephanie Bonsell.

President's Report – Steve Stewart discussed the lack of progress in finding a head coach for the club and asked what we want to do. We discussed sending the job back to the committee; but no decision was made. Steve reported that the PeeWee A banner from the 2004-2005 season had been ordered. He will check with Rick Reichard on the wording. Brenda Borghi advised that the Chamber of Commerce membership was up for renewal and asked if we wanted to renew. Doug Thomson made a motion not to renew and Chris Layman seconded. The motion passed.

SkateQuest – No report. No representative in attendance.

Executive Secretary – Chris Layman made a motion to approve the minutes from the September Executive Committee meeting, Bill Elder seconded and the motion passed. There was an e-mail vote concerning the refund of fees for a house player who never touched the ice. A motion was made to refund any amounts paid over the initial deposit, as long as the player had never touched the ice; but to not refund the initial deposit. The initial deposit will be carried as a credit to be used within one year. The motion was seconded and passed.

Rosemary brought up the issue of goalie clinics. Now that we have ice available, we should run the clinics. It was decided that Rosemary and Stephanie will talk to RJ to see if he has time available to run the clinics. If RJ agrees, we will have him work with Bruce Johnson to set up the times. Chris Layman agreed to be the contact for players needing goalie equipment. Rosemary also discussed the need to have a program to keep the Midget U16 eligible players together for next year. She will talk to some of the coaches and put together a proposal.

Finance – Brenda Borghi provided a full financial report. The issue of missed monthly payments was discussed. No decision was made regarding action to be taken if players are not paid in full by the November 1 deadline. Rosemary will send out an e-mail to the team managers asking them to remind their parents. There were no applications for the Sponsorship Program this season. We should consider advertising in the local paper for next year.

VP Operations – The Midget U16 team was disbanded because there were not enough players to field the team. The players will only be billed the \$60 travel tryout fee. No fee will be charged for the summer sessions. The players will not be charged for the jerseys and socks unless they decide to keep them. The Bantam Red team fee may have to change. If players are added, an e-mail vote will be taken.

A motion was made to charge \$450 for Squirt developmental players, where the offer is made by Mike Strycharz. The motion was seconded and passed.

Chris Layman made a motion to approve the Operational Guidelines as amended, which was seconded by Paul Reid. The motion passed.

Travel – Goalie clinics were discussed. There is ice available since the Midget U16 team was disbanded. Rosemary and Stephanie will talk to RJ Zeigler to see if he will be available to run the clinics. Rosemary brought up the need to have a program to keep the 2006-2007 Midget U16 eligible players together. This will be discussed further at future meetings. Travel coaches were discussed, along with the need to name the coaches early for next season.

Inline – Referee fees have increased due to the longer game time periods.

House – Chris Layman reported that the Midgets and Bantams were merged this year. The result was five Midget players per team. Only one player dropped out due to the change. There are four Pee Wee teams, five Bantam/Midget teams, three Squirt teams and four Mite/MiniMite teams. As of the meeting date there two select coaches selected. No head coaches were available for the Bantam/Midget or Pee Wee levels.

Registrar - No report.

The meeting adjourned at 10:07 pm.