

Prince William Hockey Club  
Executive Committee Meeting November 10, 2003

The meeting was called to order at 7:40 PM

The following executive committee members were in attendance: Steve Stewart, Peter Cizdziel, Cassandra Moore, Rosemary Ocksrider, Nancy McDonald, Bill Elder and Mike Artist. Also in attendance were Doug Thomson, Angie Bailey, Edward Clay and Edward Clay Jr.

Steve Stewart reported that Edward Clay Jr. wished to return to the PWHC and play midget house this season. Edward Clay Jr. had left the PWHC a few years ago and has played at Reston. Edward Clay Sr. discussed the circumstances regarding his departure and why he wanted to return. A discussion followed. An e-mail vote will take place after Steve Stewart and Peter Cizdziel follow up with Reston Hockey Club and Osborne Park High School hockey club.

President's Report – Steve Stewart reported that the travel jerseys had been ordered and distributed. Nancy made a motion for the PWHC to purchase CCM/Koho replica jerseys in the future for the boys travel program with club approved numbers. The motion was seconded and passed. (Artist abstained)

Secretary – Doug Thomson informed Nancy that there is no “P” in his last name. A motion was made by Mike Artist to approve the minutes (minus the “P” in Thomson), the motion was seconded and passed.

Finance – Rosemary provide a full report (see attached). She has not yet billed the select program participants. We will not field a midget select team this year. Rosemary reported that all discounts are retracted for families that have a balance due on December 1. Rosemary will send out a club wide e-mail (via Laurie Bodenheimer) that reminds everyone.

Rosemary will re-new the PWHC membership with the Chamber of Commerce.

Rosemary requested that the board readdress the decision at the last board meeting regarding approved individual player credits deadline to use by spring 2004. Rosemary made a motion that we extend the deadline to use the credit to include the fall of 2004 and to extend eligibility for the credit to the family as opposed to a particular player. The motion was seconded and passed.

Rosemary had the following refund requests:

- Newhall – requests the non-refundable deposit be refunded – denied
- Baselice – wants midget house refund because would occasionally play his high school team – denied
- Mott – Mini-Mite – requests pro-rated refund due to extreme circumstances that were supported by the coach – approved

VP Operations – Bill reported that Catherine Mussett will come to a future meeting to present marketing ideas. Angie feels that we should re-vamp the PWHC website as it is difficult for her to manipulate and for the user to navigate. Angie will have a webpage meeting on 11/20/03 at 7 PM to discuss changes and content.

Bill reported that he has distributed the parent conduct tapes and handouts to travel, house and inline.

Bill reported that the PWHC income vs. budget is looking very close to his projections. The travel program will cover its expenses with the exception of the squirts (due to the lose of a player). In the house program, he projected 14 players per team and we are coming in at 14.2. Due to the PWHC fielding 2 midget travel teams instead of 3 as budgeted, we have extra ice slots that we are attempting to sell back to SkateQuest.

Bill discussed the issue raised by Laurie Bodenheimer regarding a travel team requesting a short term loan to cover the up front costs of a fundraiser. Laurie withdrew her request.

Bill reviewed a new system to calculate pro-rated fees. Last year, we charged 100% of the overhead costs and only pro-rated the ice cost. This made the program very cost prohibitive towards the end of the season and discouraged participation from potential new players. Bill made a motion to prorate ice time and general over head expenses. The motion was seconded and passed. Bill will provide the new prorated chart to Rosemary and Cassandra.

Bill reported that he will circulate uniform guidelines to Sean Evans, Peter Cizdziel and Terry Sullivan regarding Conduct Boards. Bill will begin tracking hockey injuries that result in a player going to the hospital or missing an event.

Coach – Doug Thomson reported that the PWHC is hosting Level 1 and 2 coaching clinics at SkateQuest on December 6<sup>th</sup> and 7<sup>th</sup>. Doug suggested to Terry Sullivan, PWHC Head Coach, that he send out a club wide e-mail to alert the membership to this opportunity.

Travel – Peter Cizdziel presented his preliminary plans to conduct travel tryouts in late March or early April of 2004. He will report more details next month.

Peter reported that he did not have any issues to report with the travel teams and he felt that all teams were in the correct divisions (AA, A or B) this season. The Midget AA U/16 team is 5-0-0.

House – Sean Evans was absent. Nancy reported for Sean via his written report (see attached). Sean feels that the house teams are well balanced this year. He will seek advice from Steve Schmith regarding evaluating goalies next year. Sean needs contacts to be made with other CBHL clubs regarding our house Christmas Tournament. Karen Gritis is

working on the flyer. He has contacted many clubs directly, but is not getting much response to date. The select program is up and running.

Inline – Mike Artist reported that winter registration will begin 12/6/03. The fall season playoffs will take place over the next two weekends. A conduct board was held tonight. Written results will be available in about a week. The coach will be on one year probation and will attend the Level 1 and 2 coaching clinic.

Membership – Cassandra Moore reported that due to a change in procedure this year, all original USA Hockey team rosters need to be signed by the players and re-submitted for certification to USA Hockey. Cassandra said that, per Doug Parks, for CBHL league game purposes, the games already played will be allowed. But, there is a question as to eligibility of teams with non-certified rosters for Southeast Districts, should a team qualify. Steve Stewart will call Doug Parks tomorrow to verify that all games already played will indeed count for Southeast District playoff eligibility.

Cassandra reported on membership numbers, to date:

Mini-Mites	19
Mites	50
Squirt House	63
Pewee House	58
Bantam House	50
Midget House	34
<b>Total House</b>	<b>274</b>

Travel

Squirt A	17
Pewee B	15
Pewee AA	16
Bantam A	16
Bantam AA	17
Midget U16 AA	19
Midget U17 AA	18
Girls U14	16
Girls U19	15
<b>Total Travel</b>	<b>149</b>

**Total Players 423**

The meeting was adjourned at 10:21 PM.