

Prince William Hockey Club
Meeting Minutes 11/8/04

The meeting was called to order at 7:07 PM. The following Executive Committee members were in attendance: Bill Elder, Sean Evans, Nancy McDonald, Mike Artist, Steve Stewart, Doug Thomson, and Rosemary Ocksrider. Scott Warren, General Manager SkateQuest was also present.

President's Report – Steve Stewart reported that the PWHC golf tournament netted approximately \$6200. There were 22 foursomes that all had a great time.

A long discussion was held with Scott Warren regarding options for the future of the PWHC. It was agreed that further discussions would take place this month.

Executive Secretary – Doug Thomson made a motion to approve the minutes from 10/04. Sean Evans seconded and the motion passed. Nancy McDonald requested that a date be set for the General Membership Meeting and Election of Officers. A tentative date was set for March 12, 2005. Steve Stewart will start planning the meeting.

Finance – Rosemary Ocksrider provided a full financial report (see attached). Doug Thomson made a motion that any PWHC player that has a balance due as of 12/1/04 and does not have a payment plan approved by Rosemary Ocksrider, will be ineligible to participate in any club activities (practices or games) and will lose all club discounts. Eligibility will be restored (discounts still forfeited) once the money is paid in full or a payment plan is arranged and approved by Rosemary. Mike Artist seconded the motion and the motion passed. Doug will be responsible for travel players and Sean Evans will be responsible for house player compliance.

Rosemary reported that the Pee wee B travel team added 4 new players and has a roster of 18 players now. Their fees were set when the team had 14 players. Rosemary made a motion that the fees be set at a 17 player roster and the original 14 players be refunded the difference. Steve Stewart seconded and the motion passed (Mike Artist abstained).

Rosemary brought up the issue of “part-time players” and “tournament only players” that wanted to be rostered on travel teams. It was decided that the club does not offer an option to roster “tournament only” players. Christina Young and Grace Murphy both play on a co-ed team and a girls travel team (at the request of the PWHC). Steve Stewart made a motion that they be charged 100% of the fee on their original team and 50% of the fee for the girl's team. Sean Evans seconded and the motion passed.

VP Operations – Bill Elder reported that we had no new incident reports this month. Bill will set up the “Ask a Ref” session. Parent Conduct training still has 10 families that need to attend the session. Bill discussed the possibility of the PWHC hiring a paid head coach for the club for the 2005/2006 season. Nancy McDonald will talk to Jeff Schlagenhauf, President, Reston Raiders and Bill will talk to Ashburn regarding their Head Coach's job descriptions, salary ranges and recruiting suggestions.

Inline Programs – TSP will open this weekend with a full slate of games scheduled on Sunday. The season has been revised to extend from Nov through Feb. An additional game was added for all teams and two weeks have been allotted for playoffs. TSP is 125 X 75, sport court, glass enclosed with two scoreboards, a pro shop and a snack bar. The facility will primarily feature inline hockey on Tues, Wed, Thurs and Sun.

Registrar – Cassandra was not present but provided a written report. All of the ads for the free Sports Announcements are in.

Travel Programs – Doug Thomson reported the following:

- SHOA new members meeting for refs is tomorrow
- CBHL game schedule had some changes
- Score sheets – need more CBHL score sheets
- PWHC outer apparel will be approved at the Dec meeting
- On-line registration – will be sent out to the board for review

House Programs – Sean Evans reported that we still have no head coach for the Mites. A Pee wee house coach is not cooperating with the pee wee selects process. Midget house is down to one goalie.

The meeting was adjourned at 11:00 PM.