

Prince William Hockey Club  
Executive Committee Meeting December 8, 2003

The meeting was called to order at 7:38 PM

The following executive committee members were in attendance: Bill Elder, Rosemary Ocksrider, Nancy McDonald, Mike Artist and Sean Evans.

President's Report – No report, not present

Secretary – Sean Evans made a motion to approve the minutes from the November meeting. Mike Artist seconded, and the vote passed.

Nancy McDonald reported that the fee of \$190 for the Mite Select program was approved by the board via e-mail vote.

Bill initiated the discussion regarding whether or not the PWHC was going to accept a registration from a previous member. Steve Stewart and Pete Cizdziel recommended via e-mail not to accept the registration. After some discussion, Sean Evans made a motion to not accept the registration, Mike Artist seconded the motion and the motion passed.

House – Sean Evans reported that he did not have any issues with teams at this time. A referee issue was identified and was being addressed through SHOA. The Christmas Tournament has the following number of teams identified, to date: Squirt – 2, Peewee – 2, Mites – 2. We may get 1 Peewee team from NOVA. The deadline for team registration is 12/12/03. A decision whether to proceed with the tournament will take place at that time.

Spring Ice Program has not been planned yet.

Finance – Bill Elder volunteered to speak to the beverage cart sponsor at the PWHC golf tournament regarding payment. Bill will also discuss waivers of Level 1 coach cards, if needed.

Nancy McDonald made a motion to pay Terry Sullivan \$800 for the 2003 Summer Program. Bill Elder seconded, and the motion passed.

Rosemary sent out e-mails to all families that owed money to the PWHC, that they lost their eligibility for discounts if they had a balance due after 12/1/03. Only two families lost their discounts. A few families contacted her and requested an extension to 12/7/03, which she granted. Rosemary charged a \$25 late fee to all over due accounts.

Rosemary volunteered to draft a Hockey Scholarship Program for the board's review.

All house select players have been billed.

Rosemary requested that an agenda item for January be a decision / plan for keeping the kids off the ice until their bill is paid.

Rosemary made a house jersey chart so we can pre-order jerseys for fall 2004. The up front cost would be approximately \$1500. Add to agenda for a vote in January.

VP Operations – Bill Elder reported that he has written a first draft of the Program Guide that he will e-mail to Peter Cizdziel, Sean Evans and Mike Artist for review.

Bill wants to edit the Operational Guidelines regarding what needs to be reported to the club for possible conduct boards. He will communicate with Peter Cizdziel, Sean Evans and Mike Artist.

Coach – No report, not present

Travel – No report, not present

Inline – Mike Artist reported that the winter inline season began 12/6/03 with 22 teams in 4 divisions. Registration is up about 10% from 18 to 22 teams.

Donna Mengel has taken the position of Inline Registrar. Voted in 12/7/03

Stephen Wolrobenstein will be assuming the House Director position for the inline league by April 2004.

Inline will run a “vote for uniform” for the 2003-2004 seasons on the PWHC website, if Angie (PWHC webmaster) can work it out.

The PWHC Inline League will start posting scores in the newspaper

The inline registration form will be changed to year round with a section to check the season (fall, winter, spring).

Membership – Nancy reported for Cassandra Moore, in her absence. House players = 278, Travel Players = 149 for a total of 426 (one player is counted twice house and travel). Four Mini-Mites have been moved up to Mites.

Communication – Angie Bailey has created a new website for the PWHC. The website address is [pwhockey.com](http://pwhockey.com).

Adjourn 9:37 PM