

Prince William Hockey Club
Executive Committee Meeting March 8, 2004

The meeting was called to order at 7:02 PM.

The following Executive Committee members were in attendance: Cassandra Wright, Sean Evans, Mike Artist, Nancy McDonald, Peter Cizdziel and Bill Elder. Guests in attendance were Doug Thomson and Mike Dove.

President's Report – Nancy McDonald reported for Steve Stewart in his absence. Sixty tickets have been sold to the General Membership Meeting, to date. Steve is going to send out a club wide e-mail announcing the last chance to buy tickets. Bill Elder made a motion to purchase 50 extra tickets beyond the amount sold by the date we have to commit to food quantities. These tickets will be available to be sold at the door. Sean Evans seconded, and the motion passed.

Executive Secretary – Mike Artist made a motion to approve the minutes from the February meeting. Sean Evans seconded and the motion passed.

Finance – Cassandra reported for Rosemary Ocksrider in her absence. Rosemary is going to switch the PWHC financial records to Quickbooks. Rosemary provided a written financial report (see attached). Sean Evans will personally phone all of the house families that still have a balance due the club. Peter Cizdziel will call the one travel family that still owes money. Cassandra went over the request from Mussett for a refund of the non-refundable deposit for a house player that quit. Cassandra Wright made motion to deny the refund, Bill Elder seconded and the motion passed. Rosemary sent in a copy of the club's 2003 tax return that is ready to submit to the IRS (see attached).

Travel Ice Programs – Peter Cizdziel reported that he is still waiting on feedback evaluation forms from Terry Sullivan regarding last season's travel coaches. He and Terry plan to start travel coach interviews for the 2004/2005 season by the end of March.

Peter reported that each of the 2004/2005 travel teams will once again be self supporting. Bill Elder will work out what the cost per player will be based on various number of players on a team in each division. Bill will complete this in the next week so that program fees can be communicated. The payment plan for travel will be \$350 due at the time the team is picked (but not later than 4/30/04), then four equal monthly payments from July –October 2004. The travel tryout fee will be \$60 this year. Cassandra will make a travel tryout form and information sheet for the website and for club wide e-mail distribution.

Peter reported the Midget AA U/16 team was going to Southeast Districts and requested the \$850 tournament fee be paid by the PWHC. It is the policy of the PWHC to pay for District and National tournaments for ice teams, and National tournaments for inline teams that qualify. Sean Evans made a motion to approve the \$850 District Tournament fee, Mike Artist seconded and the motion passed.

Club Scheduler – Doug Thomson reported that he worked out the summer schedule for the travel teams with Scott Warner from SkateQuest. The ice tryout dates and times are firm. The summer schedule works out well.

Head Coach – No report – See Travel report for coach selection information.

House Ice Programs – Sean Evans reported that Paul Maguire will not be returning as the Mite Coordinator next year. Sean reported that the Selects will need more practice slots next season. Sean reported that the Pee wee Select team had to file a report with USA Hockey due to events that took place at a game in Wheaton. A PWHC conduct board is scheduled to investigate these issues.

VP Operations – Bill Elder reported that a conduct board is scheduled for Friday night for an inline incident.

Bill reported that he feels that the PWHC is due for club wide USA Hockey conduct training again next year. Bill will organize this effort for the fall 2004.

Bill reported that he will have the PWHC Program Guide ready by the summer. His deadline for the first draft is May 1, 2004.

Bill reported that he received a letter from SkateQuest that said the PWHC agreed not to accept any Statesman players that owe SkateQuest any money. Bill reported that the PWHC has never entered into any agreement (verbally or in writing) with SkateQuest regarding this issue. The club's in the CBHL agree to this arrangement, but SkateQuest is not in the CBHL. Bill reported that he will send a letter to SkateQuest explaining the difference and a separate letter regarding the open recruitment that SkateQuest is engaged in regarding the PWHC midget players.

Bill reported that Chris Hodges has indicated that he would like to head coach the Girl's U/19 team again in 2004/2005. Peter Cizdziel appointed Chris Hodges as the Girl's U/19 Program Director, reporting to the VP Travel.

Inline Programs – Mike Artist reported that we have 8 travel teams:

2	10/U
2	12/U
2	14/U
1	17/U
1	12/U Girls playing 10/U

The travel teams have started league play last weekend. Mike reported that inline house playoffs were last weekend (pictures are posted on the website). The spring house season will start on 3/27/04. Next year Mike recommends that the inline travel tryouts should be modeled after the ice travel tryouts.

Membership – Cassandra Wright reported the following number of Spring Ice House registrations, to date:

28	Lower House
22	Middle House
18	Upper House
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68	Total

The meeting was adjourned at 8:45 PM.