

Prince William Hockey Club
Executive Committee Meeting April 14, 2004

The meeting was called to order at 7:06 PM.

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

President's Report – No report.

Executive Secretary – Nancy McDonald introduced the current board and welcomed John Hess as the new Director of Travel. Mike Artist made a motion to approve the minutes from the March 2004 meeting. Sean Evans seconded and the motion passed. Nancy discussed the ballot for the Southeast District Representative for USA Hockey that many people had received recently. She recommended that we collectively vote for the PVAHA candidate, Tom Lenz. Nancy reported that the extra 50 meals that we purchased for the PWHC General Membership meeting was right on target. Members bought up the tickets at the door and only a few people were unable to buy a lunch ticket.

House Ice - Sean Evans reported that the coaches were selected, teams picked and the schedule was completed for the Spring Ice Program. The numbers of players per division are: Lower House = 40, Middle House = 35 and Upper House = 25 for a total of 100 players. Sean will contact NOVA and Fredericksburg to see if they want to play a few house games this spring. Sean will send a schedule to Angie to post on the website.

Doug Thomson, PWHC scheduler, noted that we will fall short 25.5 hours for our ice commitment to SkateQuest. Several possible ways to use the ice were discussed.

Doug Thomson reported that the Coaches Clinics have been scheduled at SkateQuest, Prince William for August 28, 2004 – Level 1 and August 29, 2004 – Level 2. The ice is confirmed, but the clinics do not appear on Patrick Keough's website yet.

Head Coach – Peter Cizdziel recommended the following travel coaches:

- Midget U17 AA – Peter Cizdziel
- Midget U16 AA – Bill Elder
- Midget U17 A – TBD
- Bantam AA – Ray Lyons
- Bantam A – Terry Sullivan
- Peewee AA – TBD
- Peewee A/B – TBD
- Squirt A – TBD
- Girls U19 – Chris Hodges
- Girls U14 – John Hess

Peter was hoping to be able to name the TBD coaches by Friday prior to tryouts.

Travel Ice Program – Peter Cizdziel reported that Head Coaches, Assistant Coaches, Prospective coaches, Travel Director and Coach in Chief would evaluate and select the players at travel tryouts this weekend. He said that all players that attended tryouts would be notified by 9 PM the following Wednesday the results via telephone by the head coach in that division. John Hess volunteered to type and print an information sheet for tryouts. Peter reported that Gary Bowser from NOVA had contacted him regarding bringing 7 Midget Travel players to our tryouts if the players were guaranteed placement. Peter told Mr. Bowser that they were welcome to tryout just like everyone else – no special treatment.

Peter reported that Chris Borner and RJ Zeigler were actively recruiting Midget travel players at Prince William and Reston for their Statesmen Junior “C” team.

VP Operations – Bill presented his recommended budget and travel fees for the PWHC travel program 2004/2005. Bill made a motion that we give a \$75 discount from the annual fees if paid in full by July 1, 2004. Peter Cizdziel seconded the motion and it passed. Bill will make a few adjustments to his budget and then will send it out for an e-mail vote. Mike Dove, CBHL Representative, reported that the CBHL was going to vote by July whether to increase the ice time required for Midget games from 1.75 hours to 2 hours.

Bill reported that he had held one ice conduct board this past month which resulted in a one year probation for a coach. Mike Artist reported that a conduct board was held for three inline players this month, which resulted in two players receiving six month probations and one player serving a three game suspension and six month probation.

Bill passed out draft changes to the PWHC Operational Guidelines for review. Plan to vote on changes at the May meeting.

Finance – Rosemary Ocksrider reported that she had converted the PWHC ice accounting system to Quickbooks. See attached for full financial report. Rosemary made a motion to purchase Quickbooks Online for \$19.95 per month so that she and Brenda Borghi, Inline Finance, could work simultaneously. Sean Evans seconded the motion and the motion passed. Rosemary reported that the house jerseys were all in for spring and Fall Ice.

Inline Programs – Mike Artist reported that Stephan W. was working on building our own electronic online registration that will debut for inline programs. Mike has 160 players on 18 teams in the house inline spring program. Three 14/U travel players have been selected by AAU/USARS to tryout for the Team USA World Cup team in Detroit this month.

Membership – Cassandra Wright reported that she had registered 105 players for the spring ice program, to date. She will report on her advertising plan at the next meeting.

Meeting adjourned at 9:55 PM.

