

**Prince William Hockey Club**  
**Executive Committee Meeting 4/11/05**

The meeting was called to order at 7:16 PM. The following Executive Committee members were in attendance: Steve Stewart, Cassandra Wright, Sean Evans, Rosemary Ocksrider, Brenda Borghi, Bill Elder, Karen Gritis, Chris Layman and Mike Artist. Guest(s) in attendance were Bruce Johnson.

President's Report – Steve Stewart reported that SkateQuest is considering a summer 3 on 3 cross ice season at the lower levels only. They have asked if the club is interested in running the program. SkateQuest will run the program if PWHC is not interested. Chris Layman will send out a club wide e-mail to see if there is interest in the program.

Steve reported that the General Membership meeting was not as well attended as the meetings in the past. Part of the problem was that the meeting was scheduled for Easter weekend. He is trying to reserve the hall for the first or second weekend of March 2006 for the next annual meeting.

The results of the election of officers at the March 26, 2005 annual meeting were:

President	Steve Stewart
Vice President – Operations	Bill Elder
Executive Secretary	Rosemary Ocksrider
Director of Inline Programs	Mike Artist
Director of Ice House Programs	Chris Layman
Director of Ice Travel Programs	Doug Thomson
Director of Coaching and Player Development	TBD
Registrar	Karen Gritis

Steve reported that Laurie Bodenheimer has decided to step down as our membership e-mail coordinator. We should not have to recruit for a replacement, because the Demosphere system will be able to handle e-mail communications once the set up is complete.

Steve brought up the need for a new CBHL representative. Bruce Johnson was offered the position and accepted.

SkateQuest – No report. No representative in attendance.

Executive Secretary – Steve Stewart made a motion to approve the minutes from March Executive Committee meeting. Mike Artist seconded and the motion passed. Rosemary Ocksrider reported that the e-mail votes passed for:

- 1) Conversion of the credit card system to the use of the Quickbooks Merchant Online system. This system will allow the club to accept credit cards using the internet at a lower rate than the current system.
- 2) Approval of travel head coaches as recommended by Doug Thomson:
  - Midget – TBD
  - Bantam – Terry Sullivan
  - Pee Wee – Barry Craft

Squirt – Mike Strycharz

Mite – TBD

Girls – Chris Hodges (older team) Dave Talbert (younger team)

A request had been made by a club member that election results along with the vote count be posted on the web page. This was discussed, but did not come to a vote.

Rosemary brought up the SkateQuest Partners board (on the wall at SkateQuest) and the need to draw attention to the PWHC portion. Steve Stewart will get with Scott Warren to see what we can do. She also brought up the need for advertising. A survey was done of all new members to the club for the 2004 season. None of the new members came because of the advertising we had used. We need to find a way to use our advertising money more effectively.

It was requested that we approve the minutes of the monthly meetings by e-mail so that they may be posted on the web page in a more timely manner.

Finance – Brenda Borghi provided a full financial report. The accounts receivable balance is currently \$24,786. After a lengthy discussion, the executive committee decided to require payment in full on all outstanding overdue balances prior to participation in any spring PWHC programs (Inline House, Inline Travel, Ice House or Ice Travel Tryouts). Cassandra will draft a notice to be posted on the PWHC website and e-mailed to the membership. All past due obligations must be paid prior to taking on additional financial obligations to the club. There will be an exception for one family where a sponsor has guaranteed ½ the balance owed.

Cassandra Moore has volunteered to handle the club collections. She will be added as a user in Quickbooks online so she has access to up to date information.

Brenda is now working with Demosphere to get it up and running for the Fall season. There are problems with age changes and running more than one season at the same time. Once everything is fixed, the system will allow online registration along with payment by credit card. The old credit card machine and printer are obsolete and will be trashed.

VP Operations – Bruce Johnson attended the meeting as the representative for the Head Coach Committee. Bruce reported that the committee has prepared guidelines and a job description. They have not yet looked at the hiring process, compensation or the impact of cost on the programs.

Bill Elder reported that the Statesmen had a productive recruiting session at the Midget level. They will be fielding one Jr B team at Reston, one Jr C team at each location and one Jr Developmental team at each location.

Bill brought up a request that was made by Gerry Oakman for a change to the Bylaws. Bill has asked Gerry to write up his proposed changes.

Inline – Mike Artist reported that the Fall/Winter season will conclude on April 17 and a shortened six week Spring season will begin on May 1, with playoffs on June 12.

A three day Peter Dale/USA Clinics camp has been scheduled for June 27-29 at TSP.

The TSP contract was finalized on 4/4/05. Hourly rates are set through 2006.

The club had eleven players tryout (in various age groups) for Team-USA South. Four players were named to the team. Ryan McDonald, Zac Hess, Raymond Furr and TJ Cuneo will represent the club in Detroit, MI and New Orleans, LA this summer.

We currently have travel teams at the 12U, 14U, 16U and 17U levels. One team at the 10U level and second teams at the 12U and 14U levels will be added later this week.

Travel – Coaches were selected as the head coach of the top travel team for the 2005-2006 season (see above). All of the coaches are or will be USA Hockey Level IV or V during the 2005-2006 season, and the selectees include coaches with NCAA Division and college club hockey experience.

House – The house Spring season is going well. Middle house has added more players and the teams are now playing 5 on 5. Gerry Oakman is working on a list of equipment needed for the Fall season. He has requested that all coaches return the equipment they have so that an accurate inventory can be taken.

Registrar - Cassandra and Karen reported the Spring house numbers: Lower house 29, Middle house 45 and Upper house 41.

A request was made to change the set monthly meeting day of the week due to conflicts with travel practices over the Summer. It was agreed that the meetings will be held on the second Tuesday of each month through August. The meetings will go back to Mondays starting with the September meeting.

The meeting adjourned at 9:45 pm.