

**Prince William Hockey Club**  
**Executive Committee Meeting 5/15/05**

The meeting was called to order at 7:11 PM. The following Executive Committee members were in attendance: Steve Stewart, Rosemary Ocksrider, Brenda Borghi, Bill Elder, Karen Gritis, Chris Layman, Doug Thomson and Mike Artist.

President's Report – Steve Stewart reported he has had discussions with SkateQuest concerning the Midget program and how it has been hurt by the Statesmen program. He let them know that our main concern is that the kids are happy.

Steve reported that SkateQuest has asked for permission to use our border patrols for their 3 on 3 summer program and has asked that PWHC advertise the program to our members. We agreed to allow the use of the border patrols as long as SkateQuest is responsible for any damages. Steve will discuss the advertising portion with Scott.

Steve talked to Scott Warren about installing a rack for PWHC only to hold our brochures and information. He was told that we would be permitted to install a rack as long as the design meets SkateQuest approval first. Doug made a motion to approve the purchase of the brochure racks (one for SkateQuest and the other for TSP) Steve seconded the motion. The motion was approved.

Steve talked to Scott Warren about the option of putting the PWHC logo on the ice when the ice is redone this summer. Scott agreed as long as PWHC pays for the stenciling. The board agreed to pay as long as the fee does not exceed \$500.

SkateQuest – No report. No representative in attendance.

Executive Secretary – Steve Stewart made a motion to approve the minutes from the April Executive Committee meeting. Mike Artist seconded and the motion passed.

Finance – Brenda Borghi provided a full financial report. The accounts receivable balance is down to \$8,475.54. Our thanks go to Cassandra Wright who has taken on the job of collections. Steve Stewart will also talk to some of the families with outstanding balances from last season.

Brenda reported that ExxonMobil had recently sent in a check in the amount of \$2000. Exxon will donate up to \$500 per employee (and/or employee spouse) per quarter for volunteer work performed for nonprofit organizations as long as the work meets their requirements. Brenda will contact ExxonMobil to see if they would like to have their sponsorship shown on the PWHC web page.

Demosphere is up and running with all data from last season loaded. The biggest issue with this system is the cut off for birthdays. The ice programs and the travel inline program use December 31, while the inline house program uses June 30 as their cut off date. The plan is to use paper registration forms for travel and then manually enter the information into Demosphere, but to use Demosphere for all fall registrations.

USA Hockey has added the option for individuals to register online. The individual will then have to provide their confirmation number to the club in order to show they have registered. We will look into this program to decide if it is right for PWHC.

VP Operations – There are no incidents to report. We will be working on the operating guidelines to standardize the information for coaches concerning penalties. The budget for the travel program was discussed. Bill made a motion to accept the budget as proposed with a couple of changes in the number of hours for the girls. Brenda seconded the motion and the motion passed.

Travel – Doug reported that the two times per week travel practices will start on August 23, 2005. There is less ice this year than there has been in the past. The teams will have shared ice sessions for the entire season and ice times have been added for Wednesdays. The house teams may start as early as 5:10 and 5:35 on weekends in the Fall. Chris Layman brought of the option of purchasing ice elsewhere for the select teams. He will check on prices and availability of ice.

Doug is requesting the travel jersey and sock orders now. He is also setting up referee clinics and coaching clinics. He will send out the information on the dates.

Karen Gritis washed all of the jerseys from the travel tryouts and brought them back to be put in storage for next year's tryouts.

Inline – Mike Artist reported that the Fall/Winter season has concluded with champions crowned in four age divisions. A shortened Spring season began two weeks ago with 12 teams in 3 age divisions.

A three day Peter Dale/USA clinics camp has been scheduled for this Summer. The camp will be held at TSP from 6/27-29 for three hours each day. The rates will be \$135 per camper. Peter has an extensive background in the business to go along with his sterling reputation.

A 12uB team started practice on May 10. We are now carrying 4 inline travel teams. A 5<sup>th</sup> team of 10u's is operating as a select team.

Paul Reid is managing the Virginia High School Inline League this Spring. This is a PWHC managed league with six High Schools from Northern Virginia participating.

House – The house Spring season is going well. There is a level 4 coaching clinic next weekend. Many of the coaches for Spring will be at the clinic. The coaches have arranged for others to cover while they are at the clinic.

Chris talked about the option of having a second select team at each level. That option depends on finding available ice.

Chris will get together a list of all equipment needed (along with prices) at the house level so that the purchase can be approved.

Registrar - Karen reported that the Spring house numbers remained the same as last month: Lower house 29, Middle house 45 and Upper house 41. The travel tryout numbers were not available.

Karen will revise the house brochure and put copies at Fairfax Ice Arena.

The Hockey Swap is scheduled for August 7, 2005. We will use that date for the early registration deadline. We will not send out the detailed registration package as we have in the past. Karen will start to put together a one page mailer to let the members know about the on line registration.

The monthly board meetings have been changed back to the second Monday of each month starting with the June meeting.

The meeting adjourned at 9:43 pm.

**Prince William Hockey Club**  
**Head Coach - Executive Committee Meeting 5/26/05**

The meeting was called to order at 7:20 PM. The following Executive Committee members were in attendance: Steve Stewart, Rosemary Ocksrider, Brenda Borghi, Bill Elder, Chris Layman, Doug Thomson and Mike Artist. Guests in attendance were Bruce Johnson and Lyne McCauley,

The board reviewed the job description and the hiring process as outlined by the head coach committee. Final changes will be made and the announcement will be published with USA Hockey, PVAHA and on the CBHL website. A separate e-mail will be sent out to all PWHC members.

Doug Thomson made a motion that we set up a new mailbox on the PWHC web page to receive all applications. The applications would then be forwarded to Brenda Borghi. Chris Layman seconded and the motion passed. The point of contact will be Brenda for collecting all applications. She will then forward the applications to Steve Stewart.

Bill Elder made a motion to approve a budget for the coaching package where the amount charged per player will not exceed \$45 for travel ice, \$25 for house ice and \$5 for inline. Doug Thomson seconded and the motion passed.

Mike Artist made a motion to approve payment of a regional or national tournament fee for travel teams that qualify. Chris Layman seconded the motion, which passed. Steve Stewart abstained from voting. The U14 inline travel team has qualified for the Jr. Olympics.

Bruce Johnson turned down the position of CBHL representative since he is not available on the nights the meetings are held. Doug Thomson was appointed to be the new representative by the executive committee.

The meeting adjourned at 9:45 pm.