

Prince William Hockey Club  
Executive Committee Meeting June 14, 2004

The meeting was called to order at 7:07 PM. The following Executive Committee members were in attendance: Steve Stewart, Nancy McDonald, Rosemary Ocksrider, Cassandra Wright, Mike Artist, and Bill Elder.

President's Report – Steve Stewart reported that Mr. Lhee has volunteered to head up the PWHC Golf Tournament this fall. He is planning on having it at Forest Green Golf Course in late September or early October.

Steve volunteered to confirm a coach for the Pee wee B travel team and communicate this to the parents on this team no later than 6/16/04.

Executive Secretary – Rosemary Ocksrider made a motion to accept the minutes from the May 2004 meeting. Mike Artist seconded and the motion passed. Nancy McDonald reported that the following motions all passed via e-mail vote over the last month:

1. Approved the language for the PWHC house brochure
2. Approved the request to pay the tournament fee for the 10/U inline team for USAH-IL Nationals and the 14/U inline team for NARCH Nationals
3. Approved up to \$2500 for the printing and mailing of the PWHC house brochure throughout the Prince William County and Manassas school systems.

Finance – Rosemary Ocksrider provided a detailed financial report (see attached). Rosemary has decided to write off the Mites on Ice debt of \$110. The brochures and mailing costs came to a total of \$1703.71. Rosemary reported that she has collected \$545, to date for the PWHC Sponsorship Program. She has one applicant, so far, for a sponsor. Rosemary recommends that we include Stafford and South Fairfax in next year's brochure distribution.

Inline – Mike Artist provided the following report:

1. The House season concluded on Sunday, June 13<sup>th</sup>. Champions were crowned at 8u, 10u, 12u and the Combined Upper Division (14/17). The house Dir. Will forward the championship info to Angie for posting on the web.
2. The VSIHL crowned a state champion on Sunday, June 7<sup>th</sup> at Slapshotz in Fredericksburg. James Madison defeated Atlee HS 7-6, scoring 3 goals in the last two minutes to win. The VSIHL is a league with 35 High School's participating. It is a PWHC sanctioned league and is run by Paul Reid.
3. There is a Conduct Board pending for a fighting penalty. The penalty was assessed against a Hylton HS player who also plays PWHC-IL travel and ref's PWHC-IL.
4. A Level 1 ref clinic will be held this weekend. The scheduled Level 2 clinic has been cancelled. USAL-IL was unable to support with necessary personnel.

5. The Inline Annual General Membership meeting was held at Total Sports (TSP) on Saturday, June 12. Elections were held for the Inline Board of Directors.

Results were as follows:

Head Coach: Paul Maguire

Head Ref: Paul Reid

House Program Director: Stephen Walrabenstein

Travel Program Director: Ted Cuneo

Registrar: Donna Mengel

Treasurer: Brenda Borghi

The membership authorized a change to the bylaws that would allow the Treasurer to sign checks up to \$1000. The previous limit was \$100.

6. TSP will close later this month. The building has been sold to a bulk printing company. The Club has met with three groups or individuals that are intent on building a multi-use facility in PW County. We've also met with County officials in an attempt to expedite the process. Additionally, AAU and USA Hockey Inline have provided documentation encouraging the building of a new facility. It is unlikely that a new facility can be in place by Sept. The plan is to play the league at Cherry Hill outdoor rink. This is a full size rink with quality boards. It will present scheduling concerns due to the weather, though they do not appear to be unsurmountable. The membership has been kept informed by e-mails.
7. Mike requested funding of up to \$2,750 for the purchase of uniforms for the fall season. This would allow 17 teams to play with 9 players per team. Mike has three full sets that would allow a bit of overlap if necessary. Mike wants to order in June to be prepared for a post Labor Day opening. This request was approved.

VP Operations – Bill Elder reported that he would e-mail the travel coaches and managers that he needed their final rosters as of Thursday 6/24/04. The number of players rostered (paid and registered) will determine the final travel team fees.

Bill made a motion to set the Squirt, Peewee, Bantam and Midget House fees at \$935 for the 2004/2005 season. He recommended that the \$50 early registration deadline be 7/25/04, an initial payment of \$350 would be due at registration and three payments in Sept, Oct and Nov would be available. Again, families with a balance as of 12/1/04, would lose any discounts. Rosemary seconded the motion and it passed. Bill made a motion to set the Mini-Mites fees at \$225 per session (2 ten week sessions) and the Mites at \$495. Steve seconded the motion and the motion passed.

Bill discussed the Heads Up Hockey Program. Bill will call Rick Reichard and ask for him to run Heads Up at next weeks Peewee travel practice. The Squirt travel team also needs Heads Up. Sean Evans will be responsible for setting up this program for the House League.

Bill discussed the Parent Education program. Steve Stewart volunteered to call Hershel Young and ask him to run it for the PWHC this fall.

Bill reported that he did not have a volunteer identified to head up the Hockey Swap in August. Sean is working on finding a volunteer. Steve Stewart volunteered to check with SkateQuest if August 14 would work for registration, hockey swap and Caps Caravan.

Head Coach – No report, Peter Cizdziel not present.

Travel – No report, John Hess not present.

House – No report, Sean Evans not present.

Registration – Cassandra Wright reported that she planned on getting her registration packages out by the end of June. Cassandra went over her marketing plan for 2004/2005 (see attached). Steve Stewart made a motion to approve \$5343 for the PWHC Marketing Plan. The motion was seconded by Rosemary and passed. Cassandra reported that she plans on e-mailing newly registered families to welcome them to the PWHC and to find out how they found out about us. This will help us to target our marketing for next year.

Steve Stewart volunteered to call Laurie Bodenheimer and ask her to be the PWHC Head Travel Team Manager.

The meeting was adjourned at 9:17 PM.