

Prince William Hockey Club
Executive Committee Meeting 6/13/05

The meeting was called to order at 7:10 PM. The following Executive Committee members were in attendance: Rosemary Ocksrider, Brenda Borghi, Bill Elder, Karen Gritis, Chris Layman, Doug Thomson and Mike Artist.

President's Report – No report.

SkateQuest – No report. No representative in attendance.

Executive Secretary – Karen Gritis made a motion to approve the minutes from the May Executive Committee meeting once the date for the Hockey Swap was changed to August 6. Bill Elder seconded and the motion passed.

Finance – Brenda Borghi provided a full financial report. The accounts receivable balance is up because the initial deposit was billed to most of the travel players, but the registration forms and deposits have not been collected. This is because most of the teams do not have team managers yet.

The online registration e-mail system is up and working. Brenda is working with Demosphere to add a field for the USA Hockey confirmation number and she will try to add a link directly from Demosphere to USA Hockey. Karen Gritis will check with Mark Bodner to find out who is responsible if a parent checks the box that they have registered with USA Hockey when they have not registered. She will also find out if a duplicate USA Hockey confirmation is sent to the registrar.

VP Operations – There are no incidents to report.

Travel – Doug reported that referee clinics have been (or will be) set up for levels 1 thru 4 as follows: August 27-28 for levels 1 and 2, September 10 for level 3, level 4 TBD. He is working on the dates and times for coaching levels 1,2 and 3. There is a CBHL meeting on Monday night. Doug will attend and report at the next meeting.

Doug made a motion to approve the purchase of additional equipment needed for the travel teams, not to exceed \$500. Chris Layman seconded and the motion passed.

Inline – The six week spring season concluded on June 12, with champions being declared in four age groups.

The Peter Dale camp is nearly sold out. We will be sending out a club wide e-mail shortly. Ads are running in the Washington Post PW Extra and the local papers.

House – The Fall season will be 21 weeks long. It will start the weekend of September 17 and will continue thru the end of February. There will be one weekend of evaluations.

Chris Layman made a motion to approve the purchase of additional equipment needed for the house teams, not to exceed \$1,200. Rosemary seconded and the motion passed.

Registrar - Karen reported that on July 16 a registration will be held at SkateQuest.

The meeting adjourned at 9:05 pm.