

Prince William Hockey Club
Executive Committee Meeting July 15, 2004

The meeting was called to order at 7:03 PM. The following Executive Committee members were in attendance: Steve Stewart, Nancy McDonald, Rosemary Ocksrider, Cassandra Wright, Mike Artist, Doug Thomson, Pete Cizdziel and Bill Elder. Mike Dove and Jeff Lhee were also in attendance.

President's Report – Steve Stewart announced that he had appointed Doug Thomson as the VP Travel to replace John Hess upon his resignation. Steve reported that Karen Gritis had agreed to head up the hockey swap on August 14. Steve reported that contract negotiations were on going with SkateQuest regarding the PWHC 2004/2005 ice contract. Steve will send an e-mail to Laurie Bodenheimer for club wide distribution regarding the PWHC Golf Tournament and our need for a travel asset volunteer.

Jeff Lhee, PWHC Golf Tournament Director, reported on his plans for the tournament. The tournament will be held September 20, 2004 at Forest Green, \$100 per golfer. His goal is 100+ golfers and a \$5 –7K net.

Executive Secretary – Doug Thomson made a motion to approve the minutes from the June 2004 meeting. Mike Artist seconded, and the motion passed.

Finance – Rosemary Ocksrider reported that the PWHC finance's are in good shape for this time of the year. The Sponsorship Fund has a total of \$895 with three applicants for the money. Rosemary reported that she is still researching credit card options. She reported that SkateQuest over charged PWHC \$6,000 for spring ice. An adjustment will be made in the August 2004 invoice.

Head Coach – Peter Cizdziel reported that all Travel Head Coaches have been selected. He will work with Sean Evans on the House Head Coach selections. Peter plans on having his first Coaches Meeting in September 2004. The topic will be the Standards of Learning for a hockey program. At this meeting, Peter and the coaches in attendance will formulate a program/plan for the PWHC for coaching player progression by age. He plans to have an additional 2 or 3 meetings during the season.

Pete reported that according to SkateQuest, several mite parents have expressed an interest in Mite Travel opportunities for the 2004/2005 season. A meeting with this group of parents was scheduled with SkateQuest, Pete and Terry Sullivan – no parents showed up. A discussion followed regarding our current Mite program vs. possible changes. Pete will explore the topic further with Sean Evans and Paul Maguire.

Travel – Doug Thomson reported the following:

- Note travel practice schedule changes
- 1300+ hours of ice in our contract with SkateQuest for \$255/hour
- Round Robins – Doug is attempting to schedule for three different teams

- Girls U/19 will play in the DVCH (Delaware Valley College Hockey) as well as the CBHL this season
- Silver Sticks – All 3 Midget teams will attend
- Pictures – Travel = 9/14/04 Peewees and Midgets; 9/21/04 Squirts, Girls, Bantams. House = 11/13/04
- Travel jerseys are in and are being numbered and cost \$86/each
- Doug wants to provide each travel team with a First Aid kit. Mike Dove will price and then Doug will request an e-mail vote.
- Travel team parent's meetings will begin next week.
- Travel Program Guide is on the website.
- Doug will be requesting an e-mail vote to purchase pucks, bottles, etc. once an inventory is completed
- Lynn McCauley will be the house scheduler

House – No report – Sean Evans absent

Inline – Mike Artist reported the following:

New Facility update: We've agreed in principal to play the fall and winter season indoors. The facility is located at Research Court, across from the Woodbridge Target. The new location is being retrofitted this month and should be open by early August. The rink size is roughly 20% larger with glass and boards by Border Patrol. Our costs increased by 11% for rink time. The cost increase coupled with a shortage last spring have led to a price increase from \$85 to \$95 per season. The fall season registration period started today. We'll have house inline play on the first weekend after Labor Day.

Travel Update: Bill Elder's 14U team placed third at the USA AAU National Championship. The team also had four players named as All Americans: Ryan McDonald, Zac Hess, Raymond Furr and Will Elder. These four players will have an opportunity to tryout for Team USA next year. AAU has also approached PWHC and requested we provide coaching to Team USA next year. Specifically, we've been asked to Head Coach and assist at 14 and 16U. We have tentatively accepted and will work with the AAU on the details for 2005.

We'll have the 14U team represent the PWHC at the NARCh Championship in Cincinnati on 7/24 and the USA Hockey Nationals in Atlanta on the 31st. Additionally; the club will have a second 14U team and a 10U team at the USA Hockey Nationals.

Membership – Cassandra Wright reported that the registration packages are ready to mail.

VP Operations – Bill Elder recommended the following prices per player be set for these travel teams:

- Bantam A and AA - \$1795
- Girls U/14 – TBD

- Girls U/19 – TBD
- Midget A - \$1700 (contingent on registration from Spiro)

- Midget U16 AA - \$1780
- Midget U18 AA - \$1700
- Peewee AA – TBD
- Peewee A – TBD
- Squirts - \$1695

Bill Elder's motion to approve the above prices was seconded by Rosemary Ocksrider and passed. Bill will recommend the TBD prices as soon as the roster numbers are firm.

Bill requested that the Parent's Education meetings be scheduled with Hershel Young on September 11 and 12, 2004.

Bill reported that the Midget A team has a sponsor who wishes to place their corporate logo on the team's PWHC hockey bags. After some discussion, the Executive Committee has decided to request an opportunity to see the size, design and placement of the logo on the bag before a decision will be made.

The meeting was adjourned at 9:41 PM.