

**Prince William Hockey Club**  
**Executive Committee Meeting 7/11/05**

The meeting was called to order at 7:05 PM. The following Executive Committee members were in attendance: Steve Stewart, Rosemary Ocksrider, Brenda Borghi, Bill Elder, Karen Gritis and Chris Layman. Guests in attendance were: Mike Ryan, Scott Warren, Bruce Johnson and Beth Lenz (USA Hockey).

President's Report – Steve introduced Scott Warren and Mike Ryan of SkateQuest.

SkateQuest – Scott Warren introduced Mike Ryan who is taking over for Nate Smith. Mike is also the General Manager at the Reston rink. Scott announced that SkateQuest will take the information board that used to hang on the wall, cut it down in size and hang it again for PWHC use only.

Beth Lenz - Beth provided a demonstration of the new USA Hockey online registration program.

Executive Secretary – Rosemary Ocksrider Made a motion to approve the minutes from the June Executive Committee meeting, Bill Elder seconded and the motion passed.

Finance – Brenda Borghi provided a full financial report. Rosemary and Brenda volunteered to be the liaisons between the club and the team managers. They will schedule a meeting to discuss any team issues once every team has a team manager.

VP Operations – There was an incident where a player was threatened by another player. A conduct board has been scheduled for next week.

Select fees are the only fees left to approve.

There was a discussion about the use of the club e-mail list. The decision was that when an e-mail goes out to only a portion of the club, using the membership list program, managers have the discretion to send out e-mails to their program members. However, we do encourage the program directors to run their e-mails by others for review. All e-mails are to be sent thru Brenda Borghi and any e-mails sent to the entire club must be approved by Bill or Steve first.

Travel – No report.

Inline – Report provided by e-mail.

House: Fall plans are completed and registration will start later this week. We're combining our practice and game fee's, increasing our ref payment and changing uniform suppliers. The fee will be approximately \$145 for a ten game, ten practice season.

Travel teams are concluding their season by August 3. The 14u team will participate in the AAU Junior Olympics in New Orleans while the 16u and 12u teams will travel to Philadelphia for the USA Hockey Inline Nationals.

House – There are some scheduling issues for the fall season. This is working with Doug to resolve the problems.

Registrar - Karen reported that the in person registration and Hockey Swap date has changed. The new date is Saturday, August 13, 2005 from 10am – 2 pm.

The meeting adjourned at 9:35 pm.