

Prince William Hockey Club
Executive Committee Meeting August 11, 2003

The meeting was called to order at 7:40 PM. The following executive committee members were in attendance: Bill Elder, Mike Artist, Rosemary Ocksrider, Cassandra Moore, Sean Evans, Nancy McDonald and Peter Cizdziel. Mike Dove was also in attendance.

Executive Secretary – A motion was made to approve the minutes from the July meeting. The motion was seconded and passed. Nancy McDonald reported for John and Lynn Hess, Tournament Directors, on the PWHC Golf Tournament. The tournament is scheduled for 10/10/03 at the Fort Belvoir Golf Course. Rosemary Ocksrider volunteered to print the brochures for free. Bill Elder will approve all communication regarding the tournament prior to distribution.

Finance – Rosemary Ocksrider provided a detailed financial report (see attached). Rosemary presented two requests for credits from two players who had season ending injuries (Austin Boettcher 11/23/02 and Mark Wolfe 12/15/02) during the 2002/2003 ice hockey season. A motion was made to approve the credit requests prorated fees minus the club overhead fees. The motion was seconded and passed. Rosemary discussed several member families who wanted the discounted fees applied after the discount deadline. A family is welcome to attend an executive committee meeting and request an exception to policy if special circumstances exist that deserve consideration. The Hockey Swap in August netted a profit of \$912.50 to the PWHC. Rosemary questioned the 12/1/03 deadline for full payment for eligibility for discounts for the families that have made special payment arrangements. It was agreed that any exceptions to the 12/1/03 deadline was be made in writing to Rosemary for consideration.

VP Operations – Bill Elder questioned whether or not the Squirt Championship banners had been ordered from last season. Rosemary reported that she paid for them last April and that they were delivered to Dave Dawson's house in May 2003. Steve Stewart needs to collect them from Dave. Pete Cizdziel will coordinate hanging the banners at SkateQuest with Chris Borner. Bill reported that the contract negotiations with Skate Quest were in the final stages. A day by day and hour by hour ice slot analysis was currently under way by Doug Thompson (club scheduler). The contract is not yet signed, but Bill expects this will happen soon. Parent Conduct Training was discussed. It was decided that Bill would provide the USA Hockey tapes and some handouts to the directors of Travel, House Ice and Inline. The directors will be responsible for determining how much training to provide to their group and for providing any necessary training.

Coaches – Nancy McDonald provided Terry Sullivan's report in his absence. Terry's recommendations for travel head coaches was presented: Squirt – Fred Singletary, Pee wee AA – Ray Lyons, Pee wee A – Hugo Cordova, Bantam – Rick Reichard and Roger Parker (specific team assignment to be made at tryouts), Midget U/16 AA – Pete Cizdziel, Midget AA – Terry Sullivan, Midget A – Joe Bruno, Girls Travel – Tanya

Minelli, Girls 12/U House – John Hess. After discussing the slate of coaches, a motion was made to accept the coaches as recommended. The motion was seconded and the motion passed. The PT (physical training) portion of the travel tryouts were discussed for Bantam and Midget players. Pete will secure a location and will get the communication out. Terry will work on the house coaches in September.

Travel – Peter Cizdziel reported that he was finalizing travel tryout details. Pete reported that he would need to purchase pennies or low cost jerseys for tryouts. A motion was made and seconded to allocate up to \$800 for this expense. The motion passed.

House – Sean Evans reported that the ice slots for the select programs had been finalized. The first practice will be 10/22/03 and the first game 12/7/03. Mite Select will begin after December with 6 ice slots, a few games and a tournament. No Division Heads have been named yet. Equipment needs include first aid kits, throat protectors and water bottles. The House Christmas Tournament will be run by Karen Gritis.

Inline – Mike Artist reported the following inline travel teams participated in the AAU Nationals, 10/U, 12/U, and 14/U. Three of the PWHC's 12/U's were selected for the AAU All American Team: Ryan McDonald, Zac Hess and Mikey Artist. These three players will go to Lake Placid for the national player development program. Thirty players were selected nationwide and the PWHC represented 10%. The PWHC 12/U and 14/U teams played at the USAH Inline National Championships in Alpharetta Georgia. The 12/U's finished 3rd, losing to the national champions in the semi-finals. Inline clinics will be held 8/18/03 – 8/22/03 at Total Sports for \$40. Mike plans on conducting a season ending review for each of the inline travel coaches. Mike reported that Bob McGregor passed away this week. The McGregors have three kids who play hockey. A memorial tournament is being planned for Labor Day weekend at Slapshotz to assist the family.

Membership – Cassandra reported that registrations to date: Travel = 110, House = 194, for a total of 304. Cassandra will arrange for a locksmith to change the lock on the PWHC window box, so that she can update the registration information.

CBHL – Mike Dove reported that the PWHC has been fined \$20 for not having a representative at the July 2003 meeting.

The meeting was adjourned at 10:10 PM.