

Prince William Hockey Club
Executive Committee Meeting August 9, 2004

The meeting was called to order at 7:10 PM The following Executive Committee members were in attendance: Steve Stewart, Peter Cizdziel, Nancy McDonald, Mike Artist, Doug Thomson, Bill Elder and Sean Evans.

President' Report – Steve Stewart reported that the hockey swap was all ready for August 14. He reported that the Caps Caravan would not be available due to the NHL player's possible strike. Steve reported that no marketing has begun for the PWHC 2004 Golf Tournament. Nancy volunteered to get the flyers / ads from last year's tournament from the Hess's. Steve will alter the dates and info for this year's event and will get them posted and distributed. Steve made a motion to allocate \$370 for the purchase of 10 first aid kits to provide to the PWHC travel teams. Doug Thomson seconded and the motion passed.

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

Finance – Rosemary Ocksrider provided a full financial report (see attached). The sponsorship fund has a total of \$985. Doug Thomson made a motion to provide a full scholarship to the first qualified applicant (a Mite) to the program. Steve Stewart seconded and the motion passed. Future scholarship awards are dependent on collecting enough donations to cover the additional applicant(s).

Head Coach – Peter Cizdziel reported that Dave Talbert is taking over the head coach position for the Girls U/14 travel team. John Hess will act as the assistant coach. Peter reported that R.J. Ziegler, Director of Hockey, SkateQuest has informed him that he has 11 PWHC families interested in his Mite Travel program. Sean Evans will get with R.J. to get a list of these families and will hold a meeting with them. Sean will get input to determine what these families desire for their mites for the 2004/2005 season. The board will discuss Mite issues at the next board meeting. Peter has not scheduled a coaches meeting yet.

Travel – Doug Thomson reported the following:

- E-mail went out to travel coaches regarding level of play. Decision date is 8/25
- He has received requests for games from ECE, Delaware and York
- Parent Meeting scheduled for 9/7/04 – Hershel Young will coordinate
- White travel jerseys are all ready for this weekend's games
- Assets – Inventory is completed
- Sponsorship logo – will get actual logo for E.C. approval
- Brian Brennan has resigned as Girls Program Coordinator
- Grace Murphy has been approved to play both U/14 and Peewee travel
- Women's clinic scheduled for 8/28/04 hosted by the Wildcats
- Level 3 Coaches Clinic scheduled for 11/20/04
- Referee Clinics – Level 1 = 8/21/04; Level 2 = 9/11/04; Level 3 = 9/12/04

House Programs – Sean Evans reported that both Jim Norby and Marcus have volunteered to run the Mite Program this year. House evaluations will take place on 9/18/04 – 9/19/04. Five practices will take place before games begin.

Inline Programs – Mike Artist reported the following:

- House – Mike visited TSP this afternoon to review the progress. Opening is expected late this month. There are still 3 upright supports that need to be removed. Once removed, an overhead steel support will be installed. This will take three days and is expected to be completed late this week or early next week. The rink frame will take three days for delivery and is ordered. Painting has been completed. A new entry is partially complete.
- Registration is ongoing for the fall season and is progressing at an acceptable level. About 50 house registrations have been received with a total of 160-200 expected by Sept. 50% of the registrations have been from the online form. Donna Mengel resigned as the Inline Registrar. Brenda Borghi has assumed the position.
- Travel – The travel season concluded on Aug 4th in Alpharetta, GA. Our 10/U team will finish #3 in USA Hockey Inline for 2004. The 14?u team finished #3 in USA Hockey Inline and #3 in AAU nationally. Mike Warner – 10/U was named to the All Tournament team. The 14/U team may have placed a player on their All Tournament team and may have also won the Sportsmanship Team award. We haven't heard officially yet.

Operations – Bill Elder reported on the following:

- He will discuss rink repairs with Scott Warner during his continued contract negotiations with SkateQuest. Specifically, replacing scoreboards and clocks, ice edges be corrected and rink lighting issues.
- Trophy case clean up – Bill would like to keep 1st place only trophies, all National trophies, district or regional trophies and all historically significant trophies. All other trophies will be moved to storage. Mike Dove will price various light bulb options for the case. Steve Stewart will look into storage options.
- Girls U/14 season fee = \$1275 contingent on receiving registrations and deposits from Branch, Crits
- Girls U/19 season fee = \$1275 contingent on receiving registrations and deposits from Lissefeld, Rydell, Posey and Brennan

Registration – No report – Cassandra Wright not present

Adjourn 9:02 PM