

Prince William Hockey Club
Executive Committee Meeting 8/8/05

The meeting was called to order at 7:10 PM. The following Executive Committee members were in attendance: Steve Stewart, Rosemary Ocksrider, Brenda Borghi, Bill Elder, Doug Thomson and Chris Layman. Guests in attendance were: Bruce Johnson.

President's Report – Steve informed the board that Karen Gritis had resigned her position as registrar, but is willing to stay on until a replacement is appointed. Steve reported that we have received only one resume for the head coach position, but we are looking for other alternatives to find a head coach. The SkateQuest information board (for PWHC use only) should be completed next week and the ice painting is scheduled.

SkateQuest – No report. Not in attendance.

Executive Secretary – Doug Thomson made a motion to approve the minutes from the July Executive Committee meeting, Brenda Borghi seconded and the motion passed. The email vote to approve the purchase of a canopy like tent was approved. Rosemary and Brenda agreed to be the liaisons for the team managers and will schedule a meeting.

Finance – Brenda Borghi provided a full financial report.

VP Operations – Bill Elder made a motion to approve the house fees as listed on the registration form MiniMite \$195, Mite \$445, Squirt \$845, PeeWee \$845, Bantam \$845 and Midget \$845. The early registration discount is \$50 for Squirt thru Midget, \$25 for Mite and no discount for MiniMite. Doug Thomson seconded and the motion passed.

A conduct board was held for a PeeWee player. He received a 30 day suspension and he must meet with a medical professional and a referee before he returns. He will be on probation until December 31, 2005.

Travel – Bruce Johnson will check to see if team managers are still required to be registered with USA Hockey. Travel pictures are scheduled for September 11, 2005. House pictures are scheduled for November 5, 2005.

Inline – Steve made a motion to approve the purchase of “now registering signs” for ice and inline. The signs are to be corrugated with wire frames at a cost of no more than \$700. Bill Elder seconded and the motion passed. Mike made a motion to approve the purchase of a championship banner (by e-mail) for the U14 Inline team. Brenda seconded and the motion passed.

House – This is working with Doug and Bruce to resolve scheduling problems.

Registrar - No report.

The meeting adjourned at 9:22 pm.