

Prince William Hockey Club
Executive Committee Meeting September 13, 2004

The meeting was called to order at 7:05 PM. The following Executive Committee members was in attendance: Sean Evans, Rosemary Ocksrider, Nancy McDonald, Cassandra Wright, Doug Thomson, Bill Elder, Steve Stewart and Mike Artist. The following guests were also in attendance: Mike Dove, Darren Talbot, Scott Warren, R.J. Zeigler and Ben Brainard.

President's Report: Steve Stewart reported that the PWHC Golf Tournament has been re-scheduled for October 25, 2004 at Forest Greens. He reported that the Women's ice hockey clinic had a great turnout.

SkateQuest Report: Scott Warren, General Manager, SkateQuest reported that a demand for a Mite Travel program has been brought to his attention. After much discussion, it was agreed that SQ and PWHC will work together to offer a Mite Select team that will consist of 12 practices, 2-4 tournaments and 6 home and 6 away games. RJ Zeigler, Director of Hockey, SkateQuest has offered to head coach this team. It was agreed that the best qualified coach would be selected to coach this team. Doug Thomson will work with Scott Warren to identify ice for the program. Bill Elder will work up the budget.

Darren Talbot, Peewee B Team Manager spoke about the problems that he saw with the travel player selection process in the Peewee division and "bubble player" rules. He observed no formation of a second Peewee team, no team assignments for a long time, and no coach identified for months. He says that bubble players were never given advice on what they needed to do to make the "A" team and parents and players were never notified that they were assigned to the "B" team. He recommended that we have a definitive cut off date for team assignment for the "bubble players". Darren's input will be taken into consideration for next season's travel selection process.

Ben Brainard appealed to the board to be considered for a head coaching assignment in either the Peewee House division or the Bantam House Division.

Executive Secretary – Nancy McDonald reported that the e-mail vote for renting a storage unit for the PWHC was approved by the Executive Committee. Mike Artist made a motion to approve the minutes from the August 2004 meeting. Sean Evans seconded and the motion passed.

Finance – Rosemary Ocksrider provided a full financial report (see attached). She reported that the PWHC Scholarship Program has \$845 remaining. Doug Thomson made a motion that we sponsor all five qualified applicants for this one time experimental program, if we meet the house ice program budget of 14 players per team. Cassandra Wright seconded the motion and it passed. Bill Elder made a motion to set the Peewee "A" travel team program fees at \$1795 per player and the Peewee "B" fees at \$1895. Rosemary Ocksrider seconded the motion and it passed.

Rosemary provided an analysis of the PWHC currently registered goalie population. Due to the fact that mites play cross-ice with knee hockey nets and no goalie, and other factors, it appears that we are looking at a shortage of young goalies from the birth year 1991 and younger. Nancy suggested that we encourage 1991's and younger to attend Steve Schmith's Goalie clinics that are sponsored in full by the PWHC. Discussion followed that we would offer the club owned goalie gear to interested participants. Nancy volunteered to contact Steve Schmith and coordinate the effort with Steve.

Rosemary reported on the following refund requests:

Kolar and Wools – injured – out indefinitely – no action at this time

Miller – never attended tryouts, never on a team - \$350 deposit refunded less \$30 USAH

Fiebig – need more info

Infurnari – paid \$350 deposit and 1st payment of \$187.50 - no action taken

Dillon – no refund of \$350 deposit, owes \$170 for jersey/sock order

Windley – no refund of \$350 deposit

Registrar report – Cassandra Wright reported the following House registrations to date:

Midget 17

Bantam 45

Pewee 48

Squirt 48

Mite 33

Mini-Mite 14

VP Operations – Bill Elder reported that SkateQuest is installing a new score board for the Olympic rink and new lighting has already been installed in both rinks

Travel Program – Doug Thomson reported that the following PWHC teams will participate in the CBHL this year:

Squirt A

Pewee A

Pewee B

Bantam AA

Bantam A

Midget U/18 AA

Midget U/18 A

Midget U/16 AA

Girls U/14

Girls U/19

The Parent Conduct Meetings were well attended. A make-up session will take place on 9/21/04 at 6:45 Pm and 8 PM.

House Program – Sean Evans reported that he does not have a goalie or a coach for the Midget House team. Brian Joyce has been named Head of the Mite Division.

Adjourn 10:41 PM

