

Prince William Hockey Club
Executive Committee Meeting 9/12/05

The meeting was called to order at 7:13 PM. The following Executive Committee members were in attendance: Steve Stewart, Rosemary Ocksrider, Brenda Borghi, Bill Elder, Doug Thomson, Paul Reid, Cassandra Wright and Chris Layman. Guests in attendance were: Mike Ryan (of SkateQuest) and Stephanie Bonsell.

President's Report – Steve introduced Mike Ryan as the new general manager of SkateQuest. Mike can be reached at PWGM@skatequest.com. There was a discussion of the ice contract for this season. The main change from past years is that the SkateQuest ProShop no longer will have the exclusive right to sell PWHC merchandise and SkateQuest will no longer pay the annual royalty to PWHC for sales of our merchandise.

Steve reported that there has been no progress in our search for a new head coach for the club and that he will check on the status of the PeeWee A banner from the 2004-2005 season.

Paul Reid has been appointed the Executive Director of Inline Operations to replace Mike Artist who resigned last month.

SkateQuest – No report.

Executive Secretary – Steve Stewart made a motion to approve the minutes from the August Executive Committee meeting, Paul Reid seconded and the motion passed. Rosemary mentioned the need for a separate voice mail to be used for online registrations. There is an unused line available on the PWHC voice mail that will be set up. Stephanie Bonsell will monitor that voice mail line.

Finance – Brenda Borghi provided a full financial report. The sponsorship program has received donations of \$200 for this season. No applications for the program were received this year.

VP Operations – Bill Elder has updated the Operational Guidelines, to be reviewed by the board members. We hope to have an email vote to approve the changes prior to the next meeting.

Bill proposed the following travel fees for this year:

Midget U18A	\$1,800.	PeeWee A	\$1,805.
Midget U16A	not set	PeeWee B	\$1,880.
Bantam White	\$1,555.	Squirt B	\$1,670.
Bantam Red	\$1,880.	Girls U19	\$1,445.
Girls U14	\$1,700.		

Steve Stewart made a motion to approve the proposed fees subject to a review of the calculations which will be circulated by Bill Elder. Paul Reid seconded the motion which passed.

Travel – Doug Thomson made a motion to charge a \$100 travel fee to the three “now known” developmental goalies as long as they are currently enrolled in another PWHC program. Bill Elder seconded the motion which passed.

Steve Stewart will order score sheets for non-league games which will be distributed to the travel team managers by Doug Thomson.

Doug reported on the need for travel teams to report the following:

- Score sheets mailed timely for CBHL League games
- Game scores (for league games) - reported by email to Doug
- Report injuries, major penalties and game misconducts using the incident report

It was decided that coaches who hold a level 2 or above coaching certification are not required to attend the parent training classes since they receive the same training in their coaching clinics.

Inline – The season starts Saturday, but we may not be completely ready. We may not have enough coaches or enough players for the 8U and 10U divisions. We are planning combined 16/18 and 12/14 divisions.

House – Chis Layman will check into storage unit options. He will re-evaluate the Fall age divisions and ice usage after the evaluations. The option of players playing up at the next higher level was discussed. The option is available as long as the player evaluation is in the top five of the players in the higher age group.

Registrar - Brenda and Cassandra will meet on Wednesday to compare notes.

The meeting adjourned at 10:05 pm.