

February 2025 BHC BOD Meeting Minutes

Thursday, February 13, 2025 6:30PM

Bowie Ice Arena/Via Zoom

Secretary / *Julianna White*

1. Call to Order @ 6:39pm
2. Roll Call: Present- Bill Schmidt, Billy Palmer, Sarah Cohen, Julianna White, Elizabeth Argo- Willbanks, Mary Smith, Stanley Helowicz, Kevin Conover, Elizabeth Curran, Jim Jolley, Derek Rabold
3. Approval of January Meeting Minutes- Motion to approve- Julianna White, no objections
4. Absent: Wendy Bernard, Dan Kunath (on ice at time of meeting), Derek Rabold
5. Guests: Will Durkee in person and other members via Zoom. Nick Spurgeon from the City of Bowie on Zoom.

REPORTS: (a little out of traditional order)

TREASURER - Sarah Cohen

- Hours slated for preseason and what actually happened
- Looking to confirm all home games and working on missed games/practices per team- will send the next update ASAP. Wants a second set of eyes on the numbers before sending out.
- Will have options of how to receive refunds. Each team will be different.

HOCKEY DIRECTOR - Bill Palmer

- CBHL currently 24-77-11, CBHL Girls 2-20-1, EJ 15-14-1, CCHL 14-24-1
- For EJ- 14U lost in the semifinals for playoffs but overall did well.
- Tryout dates may shift based on other clubs tryout schedules to stay current
- Coaches applications being reviewed.
- Retained 80% of Winter 1 LTP

VICE PRESIDENT - Bill Palmer

- Lynchburg and Roanoke looking to get NL games
- Ducks are looking at applying to the CBHL, questions about Asburn Select vs Xtreme
- CBHL looking to do another 10U leveling festival
- Mt. Vernon set to open early May, Ft. Dupont August and Frederick is looks promising with ice-slatted to host playoffs for some.

SECRETARY - Julianna White

- Will check with Paul Duquette regarding format for awards then email managers
- Note- Billy to collect ipads

DIRECTOR OF SPECIAL EVENTS AND SOCIAL MEDIA - Elizabeth Argo-Wilbanks

- Girls camp is a ways out but wants to start posting for this as well as next LTP
- Tryout info will get out on social media as soon as dates are confirmed.
- Gear swap planning is in the works- would like for this to be an annual event
- President's Day weekend will be a busy posting weekend as 4 teams are away- Denver, Raleigh, Phill and Charlston

DIRECTOR OF MEMBERSHIP & REGISTRAR - Wendy Bernard

- Not present

DIRECTOR AT-LARGE 2 - Jim Jolley

- Has samples for Squadlocker
- Brewery is having a hockey event. Socials to post and share the event
- Requested the AUI banner to be hung up

EQUIPMENT MANAGER - Dan Kunath

- (Not present- on ice) Per Bill- Tracking orders and who is picking up orders.

MASTER SCHEDULING - Mary Smith

- One last reschedule needed then all should be caught up

WEBMASTER - Stanley Helowicz

- Access to Sports Engine is nearing the end. Anything needed from that site, we need to get now
- 2025-26 Template for registrations are all set for the travel season
- Per Nick Spurgeon with the City of Bowie- recommending rates stay the same (on Zoom)
- Working on rates for the election database to allow for online votes to take place again for upcoming election.
- Need Zoom for Bylaw tweak

SAFESPORT COORDINATOR - Kevin Conover

- No updates as all coaches and LRM are caught up

DIRECTOR AT-LARGE 1 - Elizabeth Curran

- No concussions reported
- Had 28 tournaments this season
- Working on bylaw notations

DIVERSITY COORDINATOR - OPEN

- No update.

DIRECTOR OF GIRLS HOCKEY - Derek Rabold

- No present. Per Billy there will be a Girls Jamboree on 2/22/25- 4 10U rec girls signed up.

PRESIDENT UPDATE- Bill Schmidt

- Schedule is up to date
- Will post tryouts ASAP & Spring Hockey once finalized
- Membership meeting scheduled for 3/4/25 on the calendar- take off temporarily.
- Next meeting on March 13 may need to be rescheduled

Question brought up regarding the timeline for refund information- Sarah hoping it all goes out by end of the month.

Next Meeting scheduled for March- TBD (on or about March 13, 2025)

BOD Meeting adjourned at: 7:39pm- Motion Jim Jolley, second Julianna White