

September 2023 Meeting Minutes

Monday, September 18, 2023 7:00 PM ZOOM Conference

OPERATIONS / Katy Kaufmann

- 1. Call to Order 7:05pm
- 2. Roll Call Absent: Caps Academy, Hampton Roads
- 3. Approval of Minutes Not done to due technically difficulties with August Minutes, will be available at next meeting

COMMISSIONER UPDATE / Tom Crosson

- Upcoming Caps Events: Email with more information and links to be sent within the week
 - IIHF Worlds Girls Hockey Weekend, Sat October 7th, Reston and Potomac girls playing at 3pm, MYHA girls mites at 1st intermission, Girls HS scrimmage at 2nd intermission. Womens College Hockey after Caps game.
 - o High School Hockey Kickoff Night, Tues Oct 24th, Caps vs Toronto
 - Youth Hockey Day, Sun Jan 7th 2024, Caps vs Kings 3pm. Free Skate quards
 - o Women in Hockey Night, Sat March 9th 2024, Caps vs Chicago 7pm
 - Discounted tickets available
 - Caps sponsored PCA Workshops. Battling Racism. Three dates: Sept 25th, Oct 10th, and Oct 16th
- Reminder: Safe Sport training required for all 18U/19U players
- CBHL history: still call for data/photos/stories of CBHL history

REPORTS

TREASURER / Stacy Hart

- Team Fees for the 2023-2024 season went out to clubs. Have received most.
 - Club still need payment from are: Ashburn, Chevy Chase, Loudoun, Potomac, St. James, and Southern Maryland

• Reminder on Missed Meeting Fees: Your club receives a fine if no one is present from your club at meeting.

PVAHA / Linda Jondo

• Not present – No report

SHOA / Chris Dietz

• Not present – No report

SCHEDULING / Mike Lyons

- Schedule is done.
 - Any scheduling changes need to be sent to Mike ASAP
- Schedule will not be on website this season, it will be on Gamesheet via Game Center. There will be a link to GameCenter for schedule

GIRLS HOCKEY / Pat Wildman (Reported by Tom Crosson)

- Looking to have a combined 8U/10U Girls jamboree series, more to come.
 - Will send out an email for interest
- Girls THFF Sept 23rd
- Girls Playoffs Feb 3rd and 4th 2024, 12U girls will most likely be week after

DISCIPLINE / Bill Schmidt

- So far thus season; 28 majors, 1 match
- 3 Coaches written up thus far
- There will be NO TOLERANCE for anything from coaches, parents, players

COMPETITION: David Fishman

- Thank you for sending in T1's
 - Still need T1's from Chevy Chase, Easton, Navy, and Tomorrow's Ice.
 Please get them in ASAP
- No need to send in 8U Rosters.

8U / Tom LaTona

- 8U Schedule is finished and out
- Pre-season 8U CBHL Jamboree, Sept 30th, starts at 9am at PWIC
 - o If you can not attend, please let Tom know ASAP
- Post-season 8U Jamboree, Feb 24th 2024, 1:40pm 7:20pm at Rockville
 - o Will have 2 sheets of ice, so will be ½ ice jamboree

OPERATIONS / Katy Kaufmann TEAM MANAGER LEAD / Katy Kaufmann

- Have all the club contacts updated on website for what I have received thus far
 - Still needs forms/updated information from Baltimore, Caps Academy, Chevy Chase, Easton, Frederick, Howard, Hampton Roads, Reston, and Tomorrows Ice
- Email was sent to all club staff with Team Manager Contact Link.
 - Please pass this on to your team manager for them to fill in their information as I am getting a lot of emails that they have not seen it
- Lots needs updating so please be patient with me as I work on getting things organized and up to date, still working on updating minutes on website

WEBSITE & SOCIAL MEDIA / Tom Crosson

Nothing new to report

WASHINGTON CAPITALS /

• Not present – No report

OLD BUSINESS

Rules and Bylaws done – posted to CBHL Website

NEW BUSINESS

- GameSheet update Glitch in Coaches in GameSheet. Working on getting it resolved
- Ther will be NO October Meeting
 - o Next meeting November 20th, 2024

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Meeting Adjourned 7:41pm