



Sabres Board Meeting  
Capital Clubhouse  
Waldorf, Md.  
4 FEB 08



**Call to Order 7:15 pm**

**Minutes Read and Approved**

**Old Business**

- Provision for reimbursement due to significant injury or illness needs to be included in bylaw amendment

**Treasury's Report – Financial Update**

1. Status of the club/individual teams
2. Bills paid / income

**Committee Reports**

- 1) Banquet Committee (Sabres Skate Night) – Treasurer
  - Scheduled for March 11 at the Clubhouse 6:30 – 8:30 pm
  - BoD will rent the ice/party rooms
  - Skating only (leave gear & sticks alone)
  - Menu: Pizza & soda
  - Silent auction in the lobby
  - Slide show in lobby
  - Chris to confirm with Dee; Christine to send RSVP email;
- 2) Annual Meeting / Nomination Committee – VP
  - Scheduled for April 9, 2008
  - Looking for nominations
  - Chris to confirm date & time with CCH
  - Bylaws can be submitted by email to Cathy Keelan ([cathy.keelan@comcast.net](mailto:cathy.keelan@comcast.net)) or in person to the BoD on 2/28/08

**New Business**

- 1) House league – Sabres to operate
  - By-Laws need to be amended to include the house league
  - Need a single POC for house (suggest BOD position). In the proposed bylaw amendments, recommend travel and house directors to be added to the BoD.
  - Separate budget should be established
  - Sabres will take over house program (little stars program needs to be clarified with CCH)
  - Recommend little stars & house program runs on Saturday rather than this week.
- 2) Spring League – need to support as we can; advertise on our Website  
Play in current age group
- 3) Next Season
  - Tryout dates TBD (earliest opportunity is April 27)
  - Fees – to keep economical, promote half-ice practices on Tuesdays, full ice on Thursday
  - Teams? Promote as A-level to include establishing U-16 team: Advertise early
  - Coaches
  - Consider playing house teams as Independent rather than CARL. No advantage to CARL
- 4) Summer Clinics – Darryl is already in contact with Al MacCormack



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**Adjournment – 9:20pm**

**Next Meeting(s):**

Spring League meeting with CCH & Coaches: 2/25/08

Next BoD Meeting: 2/28/08 7:00 pm