



**Board of Directors Meeting 5/7/07**  
**Call to Order: 7:09 pm**

### **Discussion Items Remaining from Last Meeting**

- Non-league post CBHL-season games (re: penalty minutes with new rules)
  - No change in rules: All suspensions will be enforced for ANY non-league CBHL game; pre-season, in-season or post-season.
- Planning Timeline
  - Reviewed Draft Season Timeline
  - Request BoD members review document and return to next meeting with changes, updates, edits
- Carl League/In-house Meetings
  - Scott & Christine managed the in-house league (CARL) in the 2006-2007 year
  - Chris proposed that the Sabres Club manage the in-house (CARL) program again in 2007-08. Awaiting feedback from the Clubhouse regarding co-hosting 2 Jamborees.
  - Good money maker/exposure for the Sabres organization
    - Responsibilities include: Scheduling, food, off ice officiating (clock, scorekeeping, etc.)
  - In-house program, timing, fees: Chris to finalize with Clubhouse and send email to BoD
- Sabres logo in locker rooms 1 & 3 and stick racks
  - Chris finalizing the drawings for stick racks. Kirk Brandts volunteered to build them. Propose locating racks inside Rooms 1 & 3 and outside of rooms 5 & 7
  - Concerned about the vandalism to logos.
  - Propose putting logo on outside of "Home" locker room doors (easily visible & less likely to be vandalized). Chris to investigate.

### **New Business**

#### **Website**

- USA Hockey launching a new site. Offering to host web sites for CBHL teams.
- Proposal to investigate USA Hockey site to see if it is user friendly and offers enhanced functionality

#### **Tryouts**

- Club Fees: Costs associated with the 2007-08 season will be \$1500; Goalie fee will be \$1250; Families will continue to receive 10% discount.
- Contracts & initial payment: due to PO Box or in hand by 5/31. BoD will be at the clubhouse between 7-9pm on 5/31.
- Chris to identify evaluators for tryouts.
- Format: Chris to create spreadsheet for evaluations; Need volunteers to run on-ice drills.

#### **Coaches Meeting**

- Jeff is to serve as coaches' liaison to the board.
- Head Coaches meeting scheduled for Wednesday 8pm (5/9/07) at the Clubhouse.
  - Agenda (high level):
  - Methodology for tryouts
  - Evaluation of players
  - Expectations for fielding teams
    - Team members will be named by 5/20. Teams posted on website, at clubhouse and each coach will call all participants to inform of decision.
  - Coaches' code of conduct
  - Overall objective: to do what's best for the greatest interest of the club & its members.**

### **Tryout Advertising**

- 16 Signs created and placed in the tri-county area
  - Clubhouse & Western Pkwy
  - Rt 5 at Rt 6 Northbound & Southbound
  - St. Patrick's Drive & Western Parkway (Neibauer Dental Care)
  - Byantown Rd & Rt. 5
  - Rt 6 & Rt 488
  - 228 & Greenmont Drive
  - 3 in Lexington Park
  - 3 in Calvert County
  - 3 in Leonardtown
- Press release with advertising in: Independent, Recorder, Enterprise; Southern Maryland Online; Southern Maryland Section of the Washington Post., So. MD Radio Stations 98.3, 102.9, 97.7, Fredericksburg radio station.
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### **Practice Jerseys**

- Need to identify color/numbers of jerseys each player has. Club Fees will cover cost to replace missing/worn jerseys.

### **Golf Tournament**

- Cathy to write Tee Sponsorship Request Letter.

### **Next BoD Meeting**

- Tentatively Scheduled for 5/31 at Capital Clubhouse 7:00 – 9:00 pm
- June 4 at Christine Schubert's house.