



Sabres Board Meeting  
Capital Clubhouse  
Waldorf, Md.  
12 May 2008



**Call to Order: 7:09pm**

**Membership Addressing Squirt Team**

Marty Redmond & Bill Moats – need to identify a head coach; request opportunity to approach Jamie Cantland for coaching involvement. Already secured some commitment from John Dade as Asst, Marty as Manager, Eric Bean & Tim Whiting as Asst's.

Club has agreed to the following:

- Work towards commitment for coaching assistance
- Post/hold secondary tryouts for potential new players – post on CBHL site
- Contact Bowie for potential combined team
- Contact area clubs to raise awareness of need

**Old Business**

**A. Membership Comments & Questions** - see above

**B. Secretary** – minutes from previous meeting read and approved

**C. Treasury's Report – Financial Update**

- Beginning balance \$13K; \$18K deposited into Community Bank Checking Account. All funds from Cedar Point have been transferred to Community Bank.

**D. Committee Reports**

**Fundraising Committee** – need Tee sponsors at tournament. Sabres receive pure profit from Tee sponsors.

- Will investigate additional fundraiser opportunities
- Blue Crabs fundraiser – Christine to investigate

**Scheduling** – need volunteer to shadow Scott this year. Jeff to discuss CARL options Steve Murphy

**Special Elections:** June 17 at 7pm for Travel Director, House Director and additional bylaw submissions. Nomination form posted on web under **Document Center**

**Registration** – Player commitments due June 1. Emails went out to players today to encourage online registration.

**E. Old Business**

- Summer Clinics –Al MacCormack Camp
  - Good response with registrations. Joe & Tim to meet with Daryl and Al to discuss logistics. Paul & Tim will help again as in past years.



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- Nominations for Travel & Rec Directors in process. Cathy to create voting ballot for special election.
- May Newsletter is in process and will be emailed to membership within the week.
- Coaches Board in Locker Rooms: Joe researching a white board in the shape of a rink with the Sabres logo that can be hung in the home locker rooms.
- Sabres Poster & Flyers for Mike's Sporting Goods – Stella received feedback from BoD and will deliver the poster in a few weeks. Thanks for your help Stella!
- Business Cards – Joe creating business cards for BoD and coaches. Cathy to send pictures to Joe for inclusion. Everyone to send contact information to Joe.

**F. New Business**

- Meeting with Clubhouse: Joe to schedule meeting with Daryl & Dee to review projected ice costs & summer Schedule
- Stick & Puck – recommend the Sabres purchase ice during summer to hold a “Sabres-only” stick & puck. Opportunity for players to keep up conditioning and give coaches an opportunity to work with players in advance of season. Recommend alternating Tuesday evenings.
- Officials Contract Draft – request BoD members review draft Officials Contract that Chris Blundell created. Good opportunity to set expectations appropriately in advance of the season. Modeled after the contract SHOA uses.
- Caps Camp & Ty's Camp – camp information is posted on the website on the Document Center
- Powerskating – Still attempting to get Powerskating coach for club. Dan Houck remains a possibility but currently experiencing scheduling conflicts. Jeff to be POC for further investigation.

**Adjournment**

**Next Meeting 6/9/08 at 7pm**