



Meeting Minutes

Date: 09/08/14
Board of Directors Meeting

Call to Order

Date: 9/8/14

Time: 6:33 pm

Attendees

Present: Mitch Cohen, Mitch Watson, Gary, Sandy, Kendall, Glenn, Andy, Corey McDonald, Steve Lenzen and Eric Mayhew, Daroah Powell

Absent: Andy Atencio, Chris Foy,

Scribe: Corey

Membership Requesting to Speak: Steve Lenzen- Disputes 14A settlement agreement, wants refund of deposit.

Agenda

Board of Directors Update Reports

- President - Corey McDonald
Trying to form 14A team reaching out to other associations, we did form 19A. I called Heidi from Ice Ranch again this week. Playing phone tag, goal is to get this completed this week. Do we need to change BOD meeting date?
- President Elect - TBD
- Treasurer - Glenn Kuzminski
Renew charity status with Colorado Secretary of State. Request for equipment \$275- voted motion Affirmative vote by BOD. New revised Budget forthcoming
- Registrar – Stephanie Hodge will assume this role in interim
- Directors of Coaching - Chris Foy and Mitch Watson



Have coaches for all of our teams, Setting up meeting for Coaches meeting for mandatory CAHA and Concussion, Safesport, Policy etc.

- Director of Tier I Programs - Sandy Glatt (Provided electronically)
 - The 16/19AAA teams completed their first official game weekend by attending NAHA in Burlington, VT. Everything went well; numerous scouts in attendance and many speaking with our seniors.
 - Two injuries on the 19 team (Nevicosi, fractured ankle - expected injury time out approximately 4 weeks. Manny, possible/probable ACL tear - should know soon. Expect she will withdraw from our program and request a full refund, if it is this injury as it will end her season.)
 - JWHL schedule is nearly final and has been distributed. Patches purchased and distributed. \$246.40 paid by Association.
- Director of Tier II programs - Mitch Cohen
 - 19AA traveling to Anaheim, Wyoming coming in this month
- Director of Recreation Programs - Gary Weber
 - New player at 19A, now at 9 players
 - Asked coaches at 10U, 8U to reach out to players
 - Parent meeting for 12U, MSGHL & C470 teams
 - MSGHL meeting on Sunday, scheduled 12U, 19U games
 - Looking at games and practices with 14A teams at Vail and Summit.

Glenn will become involved to discuss expense related to involvement with other players form associations.
- 16U/19U Age Division Director - TBD
- 12U/14U Age Division Director - Daroah Powell
 - 24 Players, 13- 02s, 11-01s
 - Lack of Goalies
 - Sandy suggested to approach Inline Goalies
 - Will look at innovative ways to seek goalies
- 8U/10U Age Division Director - Andy Lutz
 - 14 players registered
- Director of Sponsorships and Fundraising – Avs game Select Night October 24th
- Apparel Coordinator – Tracy Powell meeting with Stephanie. Alvariz also an option
- Communications Coordinator - Andy Atencio (Provided electronically)
 - Published Meeting Minutes from August 23 Strategic Planning Session
 - Waiting for remaining coaching bios and headshots to complete coaches page
 - Waiting for BOD bios and headshots to complete BOD page
 - Waiting for details about NACPS from 19U AAA coach to write article to be submitted to Rubber



Magazine and Denver Post.

- Team pages are all created, will be scheduling training for managers once they are all identified
- Launched new page for publication of all policy and procedure documentation, as well as for documenting SafeSport program
- Director of Hockey
 - Grow the Game committee had their first call.
 - Lindsay Amos taking lead with Chris Foy for Avs game
 - Chris Foy developing a “road map” for Select Marketing Plan
 - Planning Try Hockey for Free
 - Survey being set to members on programs their interested
 - Women’s first drop in had 13 players last Thursday
 - Marketing to Ice Ranch leagues regarding girls and women’s
 - We can Paint Locker Rooms on West Side of rink

Old Business

- 14U Update
- Generic game jerseys for non-sanctioned events - Carried over from August meeting.- Apparel Coordinator

New Business

- Sub-committee updates
 - Grow the Game- see DOH update
 - Business Infrastructure- Completing Mission Statement and reviewed bylaws to revise and rewrite- Sandy and Andy working on this
 - Coaching-
- Paint 3 Locker rooms in CSGHA colors, will look to seek a sponsor for this
- Need to have Managers register for Sportngin training scoring with CAHA
- Grow the Game
 - Select Night with the Avs planning update part of DOH update
- Policy and Process Review
- Open BOD Positions - Registrar and 16/19U Age Division Coordinator, leads for 19U
- **Move BOD to 3rd Monday of the month October 20th**
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Next Meeting

Date: 10/20/14

Time: 6:30

Next Meeting Agenda Items



- Apparel Coordinator
- Policy for bylaws revision
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Deadlines for Next Meeting (10/13/14)

Agenda Item Submission: 10/13/14

Agenda Published to Membership: 10/27/14

Member Request to Speak: 10/2/14

Meeting Minute Approval: 10/17/14

Meeting Minutes Published: 10/27/14

Adjournment

Date: 9/8/14

Time: 8:06 pm

