



## Meeting Agenda

Date: 1/16/2015  
Board of Directors Meeting

## Meeting Date/Time

Date: 3/15/2015 Time: 6:30 PM

## Meeting Deadlines

Agenda Submission:

3/13/15

Meeting Minute Approval:

3/28/15

Meeting Minutes Published:

3/19/15

## Agenda

### Board of Director Updates

- **President – Corey McDonald**

We've had a very busy few weeks regarding the future of the Select. CAHA had elected to hear from other associations on who should hold the Tier 1 status for Girls Hockey in the state. As a Board we realized the importance of keeping this status as we have the most history, infrastructure and resources to keep this level of Hockey with our association. The BOD worked incredibly hard in a short time span to put our presentation together for the CAHA executive meeting on February 24<sup>th</sup>. The Thunderbirds and Lady Roughriders were also asked to present their plan. Kendall demonstrated her passion and knowledge for Girl's Hockey and it took the CAHA Board only a few minutes to unanimously vote to have the Select be the sole Tier 1 Girls Association in the state.

We are also recognized by the other associations with Girls teams as CAHA received an email from these associations endorsing Kendall and the Select to maintain Tier 1 status. Kendal has accomplished an extraordinary feat in reaching out to other associations and building relationships and it has paid off in the show of support she received.

We also had an opportunity to meet with Angelo Ricci from the Thunderbirds. Angelo is not interested in a running a girl's programs but realizes the value in having an affiliation with the Select. We had a very productive meeting sharing information about how we run our programs and we are taking the steps to form a relationship with the Thunderbirds.

I'm going to get on my ADM soapbox for a little. As a coach on the U12 MSGHL team, I am frequently on the ice with all of our U8-U12 players and have seen the development of these young athletes. Our U8 had a fun season and developed but our U10 won the State Championship with 9.2 seconds left and C470 League in Overtime! The U12 C-470 team won their first playoff game in dramatic fashion and the U12 MSGHL team had an undefeated season and won the League and Girls State Championship. They also played extremely well in the Pee Wee B boys State and had an interpretation of a tie

#### **Director of Hockey Kendall Hanley - DOH Report:**

THFF is this coming weekend, Sunday, February 22nd . Andy Lutz is helping coordinate volunteers and logistics. Test Drive registration is up and running with a new logo. We had our first registration Friday. Gary, Andy and I met with Alec Hines of Edge Ice Arena to update the rink on our plans moving forward and discuss ice needs. Gary and I completed our first round of ADOH interviews late last week. We organized a few Game Nights for various age levels in the Friday ice slot, huge success! We held a Parent/Player Meeting to update our membership on Tier I for 2015-16.

- **Treasurer Glenn Kazminski** – Submitted periodic report to Sate of Colorado
- **Registrar – Stephanie Hodge-**
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- **Director of Coaching- Mitch Watson** –

#### **Director of Tier I Programs – Sandy Glatt**

##### **19U and 16U Season:**

**Both teams' seasons completed at the District tournament March 6 – 8<sup>th</sup> in Dallas, TX.**

**The 19U team won their first game, lost their second game in overtime and was defeated in game three surrendering a bid to Nationals to the Dallas team. The 16U team lost games 1 and 2 and were subsequently also surrendered a bid to Nationals.**

No Tier I Select teams will be attending 2015 USA Hockey National Championships.

Other Items:

Tier I registration for the 2015-2016 season is ready to go live. We are awaiting the announcement of the Tier I coaching staff for next season.

There have been several inquiries at the 14U Tier I level, from out-of-state players as well as from local players on boy's teams. This is good news.

The CSGHA is on probation in the JWHL for the 2015 – 2016 season. The details will be provided to us at the spring JWHL meeting in Florida. What we have been informally told is that it is a result of the 19U 0- 24 record as well as both the 19 and 16U teams failures to participate in the league championships.

As soon as the 19U coach is named we need to get hustling on summer programs, including a 14-er team(s) for Beantown.

- Director of Tier II programs - Mitch Cohen
- 8U/10U Age Division Director – Andy Lutz

**U8**

The U8' finished off the season with the Jamboree in Pueblo. They seemed to have a rather successful season growing as young players. The feedback from parents has been mostly positive. There are 3 areas that have been brought to my attention. One, is that the girls moving from U8 to U10 are not prepared for full ice league games and there is concern about them not being competitive. The second concern brought up is the status of 2 players that will remain U8 and not move up. There is concern that 2 intermediate players staying at U8 will not be challenged by the beginners still at the U8 level. The third area of concern is trying to determine a coach for the 8's. Most of the parents at the U8 level have concerns about who is qualified to coach that age level from the current list of coaches.

**U10**

The 10's finished off a great season winning the State U10 C level Championship and the C470 League Championship. In the State championship game they scored with 9 seconds left in the third to beat Craig Colorado. During league tournament play they beat the undefeated Littleton team with .8 seconds left in the 3<sup>rd</sup> to pull off the upset. Then during the C470 League championship game the girls tied the game with about 1:40 left in the third and then won in overtime in the first 40 seconds. Beside their winning ways the most impressive aspect is that all of the girls grew as players and young ladies. The team contributed in all of the games during the ending weeks and their confidence level soared. The biggest issue voiced at this time is not having a coach identified for next season.

- 12U/14U Age Division Director - Daroah Powell

**14U**

The 14s have concluded their season. The combined team with Summit went 5-7 in league play and made the MSGHL playoffs going 1-2-1. Gary Weber to add further detail.

**12U**

The MSGHL team finished an incredible season undefeated. They brought home the MSGHL title and the CAHA Rec title! They finished the season competing in the CAHA PeeWee B division and were eliminated via some questionable tiebreaker rules interpretations. Congratulations the 12U MSGHL players and coaches on a phenomenal

season!

The C470 team finished its season strong as it was competitive in most games down the stretch and showed resiliency. The team finished the season 1-14-1. The team planned to participate in the CAHA girls rec tournament but were denied admission due to some speculative behind the scenes between CAHA and the MSGHL. The girls won the first game of the C470 playoffs before being eliminated the next game.

- **Colorado 14ers**

- The 14ers will be taking two teams to MN, 10U & 12U. There was no interest in the 14U team with only one registration. The participation levels are up dramatically from last year. We currently have 14 registered at the 10s and 19 registered at the 12s. As such the program looks to be above water fiscally and will submit registration fees, order jerseys and pay for ice through the Select Association and per prior agreement Select will bill the 14ers back for these expenses.

### **16U/19U Age Division Director – John Dohner Tier I Meeting**

#### **Issues**

Prior to the RMD Tournament there was only one issue at 19U AA which was fairly vocalized, supported and settled by the coaches, player and parents. I attended the meeting and all parties agreed to the outcome.

Controversy followed the 19U AAA all the way to the end, plagued by poor parent and player behavior, the ultimate result was a team that could not come together. It was very unfortunate for those that had such high expectations for the season and invested so much financially and emotionally to have their season undermined from the beginning. Based on this season's behavior, it would be my suggestion that next season we have a player and parent code of conduct form developed and signed by the player and both parents/both sets of parents if applicable prior to active participation.

#### **19U AAA**

The team was eliminated in game 3 of the RMD Tournament. The team had a strong start in game one securing a 3-1 victory over Dallas. In game two, the team battled hard, losing 2-1 in overtime. In game 3 the team went down by a goal first and couldn't ever gain any momentum, losing 4-0 as a final.

For most, I think this season was a disappointment. I commend the coaches on their efforts to try and make something of the season.

#### **19U AA**

The 19U AA had a very successful showing in the tournament. In the first game, the team beat the Lady Rough Riders 5-0 in a dominating win setting the tone for the next several games. Game two and three would provide two more wins, both were 2-1 victories over Arizona followed by Utah. In the championship game, the team came up short in a 3-0 loss against Utah

The team had a very good showing and the association should be proud of the accomplishments of the team during the tournament, they were just not able to pull off that last win.

#### **16U AAA**

The team battled hard through two games but was eliminated in the first two of the series. The team played to a very close 3-1 loss in game one. In game two, a game which the team dominated but couldn't finish, the team lost 2-0 as a final.

This team deserved much better, especially in game two where several questionable calls made, took points off of the board. Congratulations to the team and the coaches on a very

successful season.

- **Communications Coordinator \_Andy Antencio**
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### Old Business

- U14A-MSGHL or C470 league
- 14AA- tournament team, Independent Schedule
- 14AAA-Showcase team Tier 1-benefits National Bound, Beantown. More hours on the ice, train with college players.
- U14AAA Meeting-Advertise This weekend MSGHL, 14ers college hockey seminar, March 15
- JWHL-Probation for Select, What does this mean? We will schedule a meeting with JWL to discuss and confirm.
- Tier 1 within Colorado, CAHA meeting
- U12 team leagues- CCYHL-AA, 12A- c470 MSGHL
- U10 C470 more girls games

### New Business

- **Mark Sample – Goaltending Instructor**
- **ADOH / 19U AAA Update**
- **Spring / Summer Programs**

Adjourn General Session

Executive Session