

Glenwood Springs Youth Hockey Association

BOD meeting Minutes – 10.2.14

5:30 p.m. – Glenwood Springs Library

Present: Kirk, TK, Bryan, Phil, Angie, Theresa, Evan

Not present: Jay, Peter

1. Call to Order

Theresa called the meeting to order at 5:37 p.m.

2. Potential BOD members on the phone tonight: Peter Tibbetts. In person: Greg Knott

3. Voting on new BOD members: Peter 5-1, Greg 6-0

4. Approval of Minutes

The minutes from the September meeting were approved unanimously.

5. Directors' Report 9/2014

Open House

October 23rd will mark our 1st Annual Open House, events include:

- Grizzly Gear Swap (Dave Kotz)
- Concussion Training & Testing (Heather Knott securing expert)
- Safe Sport training by CAHA Safesport Coordinator Michelle Peterson
- Shock Doctor mouth guard fitting & sales
- Locker Room tours
- Grizzly BQQ (19th St. Diner?)

Fall Face Off update

Our application has been submitted to AJH and has verbal approval for all teams to participate. Rosters will be picked based on players' age and last years team placement.

Colorado Cup proposal

I would like to take our entire association to the January Colorado Cup in Colorado Springs; this would include *all* teams from Squirt to High School. The entry fee is \$1300/team; we would get a \$100/team discount if we went as an association (savings of \$600). This would be our 'association paid' tournament, and in theory should cut coaches expenses as there would be more opportunities to ride share, share lodging, etc. This would also benefit families with more than one player in the association going to the same destination.

Dasher Drive Update

Six ads sold, this along with our two (Jersey Drive & Team Sponsor) leaves 8 prime spots available. Call out to BoD members to try and secure one dasher ad by 10/13. Lew might need help installing these, possible DIBS item for those with some mechanical ability.

Schedule update

Game schedule is 95% complete, should be uploaded soon. Only a handful of games remain to be scheduled, along with CPHL games (although ice has been booked). Practice schedule is online, will be uploaded to calendar at the same time as game schedule. Evaluations start 11/03, regular practice schedule starts 11/10.

**Note we travel as an association more this year than in any years past, kudos to Kirk!*

AA Update

The 12U & 14U AA tournaments were both cancelled due to lack of team participation. The league will now focus on the Spring 2015 season. There will still be a 10U team, tryouts this Saturday in Grand Junction.

Concussion protocol

At the coaches meeting I announced our new concussion protocol where each team will have a 'concussion specialist' (DIBS item) to assist in diagnosing concussions. We can inform our Grizzly membership of this change at our open house 10/23 during the Concussion Training segment.

**Concussion protocol document to be emailed to BOD for final approval.*

2014 Grizzly Coaching Staff

CPHL/Midget

- Tim Cota (H)
- Bryan Gonzales
- Greg Mundorf
- Jason Lee

Bantam A

- Tyler Bittner*
- Tim Howard
- Larry Thrun*

Bantam B

- Chuck Apostolik (H)*
- Casey Endsley
- Scott Houston*

Pee Wee A

- Adam McPherson (H)*
- Jay Mencimer*

Pee Wee B

- Jim Bingaman (H)*
- Dennis Winchell
- Nick Senn*

Squirt C

- Ham Tharp
- Kellen Whitworth
- Eric Mangeot
- Richie Luetke
- Jeremy Joslin
- Wayland Weathered

** Pending evaluation results*

Team manager update

Team manager meeting scheduled for October 15th, location TBD. Bruce Romero will be there to help field questions regarding the new Sport Ngin team sites. Currently 5 of 7 teams have managers allocated; I will put a call out in the weekly newsletter for other volunteers for these positions.

Grizzly events in planning

• Grand Opening of the rink 11/01

Lew and the COGS are hosting a Grand Opening on 11/01 for the new facility. Grizzly Hockey has been asked to set up a booth that we could use for sales of items (food?) along with promoting our Try Hockey For Free event 11/08. The event is scheduled from 3pm to 6pm with the ice being open skate format.

• CPHL/Midget & 3v3 tournament

Ice has been reserved from 12/26 through 12/29 (possibly 12/30) to host a Prep High School tournament along with a 3v3 tournament for 14U, 12U & 10U teams. This event will also coincide with our 2014 Midget Alumni game held 12/26.

- **CPHL segment**

- 4 team round robin tournament
- 4 game minimum (3 pool play & 1st/3rd place game)
- Trophy games to be played on Monday morning

- **3v3 segment**

- 3 age divisions (14U, 12U & 10U)
- 4 to 6 teams per division
- Teams coached/led by Grizzly Alumni (Jackson, Ariana, etc.)
- Theme will be 'Original 6' and all players will receive a jersey
- Projecting cost at \$150/player for approx. 6 to 8 hours of ice

- **MLK Pond Hockey tournament**

With the Colorado Cup being in early January, it opens up the opportunity for a tournament within the valley. AJH & GSYHA will team-up for a true 'pond hockey' tournament to be played at Kodiak Ski Lake in Carbondale. Corporate sponsorship opportunities are being looked at, our two associations will split the proceeds from this event 50/50.

Items for 10/03 Newsletter;

- Call for Registration
- Practice details (on-ice vs. off-ice)
- Fall Face Off explanation (schedules and rosters)
- Coaching staff announcement
- Explanation of team buttons (CAHA)
- Call out for used gear

Let TK know ASAP if you have any items to add.

6. Icebreaker

Saturday, November 8 at the Vaudeville – Tickets will be available starting Friday. Silent auction items are slow-going (needs to happen sooner than later). The Jeep will be in the empty lot and the items to bid on will be inside.

7. Kent Lohse

The BOD is donating all of our hours tonight to Kent Lohse, if he agrees to donate his remaining 20 hours to each team (Squirts & Peewees).

8. Scholarship Fund

The deadline is November 1. The Scholarship committee is now Greg, Theresa and Evan.

9. Jeep/Mega Raffle

Berthod Motors is not giving us a break. They will give us this Jeep for \$33,000. We will keep it all winter, drive it around town, park it at events and such. If we sell all 500 tickets, we can make \$17,500.

Phil will go see Glenwood Ford tomorrow to see if they can do anything more economical, so that we have another option. Evan says a comfortable price range would be: \$20,000-\$25,000.

Whoever wins the car gets a store credit. It's a win-win for both parties, due to the fact that they get free advertising all over town.

10. Sean Mooney

This kid broke his back during a football game, but he'll be fine. Frank is back in town. At the coaches meeting everyone signed a card.

11. Peter's remarks

Thank you to Theresa for stepping in and doing such a fantastic job in the interim. He had questions on the transition of vice president, and Theresa is going back to being VP as her term doesn't expire for one more year.

12. Old Business

None

13. New Business

None

14. Next Meeting – Thursday, November 6, 2014 at 5:30 p.m. at a location TBD (perhaps the library).

15. Adjournment

Meeting adjourned at 6:58 p.m.