

Glenwood Springs Youth Hockey Association

BOD meeting Minutes – 8.7.14

5:30 p.m. – Glenwood Springs Library

Present: Kirk, TK, Bryan, Peter, Phil, Angie, Cassie, Eric, Theresa (phone)

Not present: Evan

1. Call to Order

Cassie called the meeting to order at 5:35 p.m.

2. Approval of Minutes

The minutes from the July meeting do not exist, and were not approved.

3. Directors' Report 7/2014

• Team & Coaching updates

--**CPHL** – Tryouts 8/2 were well attended with 27 skaters & 3 goalies (not all players have committed for the preseason, some are playing other fall sports). Second tryout 8/9 will help confirm actual numbers; we will decide then what our team make-up will be. If we end up with more than 25 confirmed skaters we will look at fielding a JV team along with our Varsity team. The game schedule has been 80% completed by Kirk, only 2 games left to schedule.

--**Bantam** – Coaching staff has been set with Tyler Bittner (A) & Chuck Apostolik (B). With our projected numbers the coaches & myself are looking at the feasibility of combining with the GJ organization to field two full teams. Before taking this further we need feedback from our parents, this will be done via email/phone.

--**Pee Wee** – Adam McPherson has committed to coach the 'A' team (tryout pending) and we have submitted an application for the team to compete in the Silver Sticks tournament at Highland Hills in November.

I am still trying to meet with Winchell about his placement as a coach for the upcoming season. There are other prospective coaches I need to follow up with once I can connect with Dennis before the PW B coach is chosen.

I am recommend we add a 12U Rec Program to our existing team options for players, building onto the success we had at the Squirt level last season.

--**Squirt** – The league has been receptive to us requesting to field 2 'C' teams, there might even be a possibility to compete in the league playoffs. Coaching staff has not been set yet, but planning on utilizing Joslin, Luetke, Mangeot & Senn at some capacity for the 14/15 season. Ultimately I would like to secure some young talent to help out the 'parent coaches' through the Squirt season.

--**Mite** – Lydia Senn has stepped down as team manager (last spring), the two of us are working on filling her position with the right candidate. I have spoken with two prospective candidates to replace Nick Senn as the ice leader/head coach, and plan

on there being more candidates to talk with also. Mite Jamboree & USAH ADM clinic has been scheduled for December 6th.

Finally, we are going to advertise in local media, along with a mass email to our local adult hockey players, to recruit new coaches that are maybe unknown to us.

• **Team Manager selection**

We should start the process of team manager selection soon. It would be good to get everyone trained & up to speed on DIBS, SafeSport & a new Concussion Policy (TK will have draft completed this month for BoD approval). We should look at the notes Angie brought to the June BoD meeting to streamline this training.

• **State Playoff update**

In a nutshell it's a mess (quoted by Tim Ware)...nothing has been officially announced, although below are notes from CDYHL league president Tim Ware.

- There are two divisions; American & National (two state title winners/age group)
- Teams will have to declare themselves eligible for the state playoffs.
- The fee for eligibility is \$300/team.
- There will be a 'qualifier' tournament where teams will be seeded for the playoffs.
- State Championship date Y.T.B.D, although they will occur before league playoffs.

• **Dasher Drive update**

Justin Sanford (Go Rentals) has been soliciting dasher drive material to his clients. Currently he has a very good prospective advertiser for the Zamboni (Discount Tire)

• **2&2 challenge update**

Gold status achieved for 2013/2104, 8 sets of gear received & 12 more sticks. We are registered for the 2014 Try Hockey For Free event November 8th.

• **Tournament update**

Aspen Junior Hockey is holding spots at all team levels for the 2014 Fall Face Off (mid-October), this will be possible if we decide to start our practices & try out process within the same time frame as competing associations.

• **Open House/Recruitment**

TK has started securing spots at local schools for open house event: RE-1 events September 11th (both SES & GSES), RE-2 events late August 14th (both Riverside & Katherine Senor)

4. **Financial report**

We have about \$23,600 in cash. Kirk hopes that our income will offset our expenses by the end of this year.

5. **Old Business**

• **Fundraising:** Angie has been speaking with the Hotel Colorado about holding an adult-oriented “**IceBreaker**”, but it seems too pricey. She also approached the Vaudeville and it seems more cost-effective. John Goss and she are trying to come up

with a plan. Perhaps no kids is the best idea? The vaudeville will host it and do a show, we can charge what we want for admission, but there is a 160 person limit. \$1,800 rental and people would buy their own food.

Raffle could be growing in the future, maybe it will last longer and have bigger prizes. She is meeting next week to discuss.

6. New Business

• BOD Terms

Eric has submitted a proposal, which was discussed. Everyone brought up valid points and we should consider adding this proposal to our By-Laws. Eric made a motion to amend article 3 of our By-Laws to change the procedure to be elected to the board. Cassie seconded. The ensuing discussion didn't yield a vote, but BOD members should be prepared (read the proposal) so they can vote on it at the next meeting.

• By-Laws

Bryan and Cassie will be working on updating our By-Laws and will be submitting them by the impending deadline.

• Survey

A discussion of the recent survey included parents Charlie Guy and Jay Mencimer. Everyone thinks that we should have more competitive teams in the GSYHA. We discussed the ADM model, increasing of fees, and other things. Everyone had their say.

• New BOD Member

Phil made a motion to accept **Jay Mencimer** onto the Board of Directors, Peter seconded. He was approved unanimously.

• Budget Committee meeting

The Budget Committee will be meeting next Thursday, August 14 at the library at 5:30.

7. **Next Meeting** – Thursday, September 4, 2014 at 5:30 p.m. at a location TBD (perhaps the library).

8. Adjournment

Meeting adjourned at 6:55 p.m.