

Glenwood Springs Youth Hockey Association

BOD meeting Minutes – 6.5.14

5:30 p.m. – Tamarack Building

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

Not present: David, Eric

1. Call to Order

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

2. Approval of Minutes

The minutes from the April 24 meeting were approved unanimously.

3. Directors' Report 5/2014

• CAHA update

CAHA made some major changes to their bylaws this spring, the most notable one being there will be a new league under the CAHA umbrella for 2014/2015 at the 14U, 12U & 10U levels. This league will include Evolution, Krivo & some other independent associations not playing within the CDYHL or CCYHL (there is rumor Jr. Eagles & D.C.C. will join also). The main question right now is how this will affect the Av's Cup/State Championship team selection process. Also to be considered, what level will these 'elite' teams be allowed to compete at (AA, A, B, etc.). The other two bylaw changes do not affect us as much, they were more related to Tier I & II recruitment violations (CCYHL) & 8U travel across state lines (Fort Collins & Cheyenne).

• Coaching Update

I need to meet with two coaches face-to-face (McPherson & Winchell, work related scheduling issues) to finish my post-season coaches meetings. Once that has been completed and we have commitments for next season we can look at our pool(s) of coaching talent and start recruiting new and/or past coaches to solidify our staff. From discussions we had at the April BOD meeting, most coaches feel they have enough access to the board that they need at this time. I believe they would try to make time to come to a specific meeting if the BOD wanted this, I also told them are encouraged to attend any board meetings if they wanted to (this was especially the case for the whiny ones...)

• Squirt update

After meeting with the coaching staff, we are seriously looking at fielding two C teams opposed to a B & a C team. The group is VERY young, and our skill sets might be better developed by this option. League approval will be needed to pursue this, to be talked about at league meeting 06/07.

• Midget update

The CDCC league will no longer be, as the CCYHL will not field a Midget single A level for 2014/2015 (AA only). There will be a completely new league for our 18U & 16U

players, the Colorado Prep Hockey League (CPHL). This league will be split into two seasons, a 'pre-season' & a 'regular season'. The Grizzlies will have a team competing in both seasons, Grand Junction will host our pre-season team while our regular season will be held in GWS as usual. I have been asked to be on the executive board for this league, I am undecided at this time but plan on attending the CPHL league meeting in late June where we will get more information.

- **Golf Tournament update**

Set to tee off 06/06 @ 5:30pm.

Teams are down by 3 from last season, hoping to get a few last minute sign ups.

All hole prizes & raffle prizes have been secured.

Still need 2 volunteers for DIBS items, I have a Plan B if needed.

- **Sunday Skates**

Have been scheduled from June 22nd through August 10th (8 weeks). No pre-registration required, \$10 drop-in fee to be paid per session. Times TBD soon.

- **Strawberry Days Parade**

Registered for 2 separate parade entries for the 2014 strawberry days parade. One will be the typical Zamboni pulled by a Mr. Vac vehicle, the other a "Mite" float pulled by a Go Rentals vehicle.

- **Dasher Board Drive**

Justin Sanford (Go Rentals owner & team sponsor) has committed to sell dasher board ads at his business site. He has a prime location to do this as many prospective business sponsors come to his location.

- **Junior A update**

There is prospectively a new Tier III Junior A league coming to Colorado for the 2015/2016 season. This league will include teams from Aspen, Boulder, Grand Junction, Colorado Springs Miners & Denver Thunderbirds organizations with possibly the addition of one or two more. More details to come regarding this new league over the next 6 months. It's traditionally a pay-to-play situation, which will keep more kids playing longer into adulthood.

- **Jackson Wilson**

Jackson won the Hobie Baker scholarship award for academic/athletic excellence at Glenwood Springs High School. He will be missed by everyone in this organization and we wish him good luck as he continues his studies at CSU in Fort Collins.

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

• **DIBS:** The managers are fine with DIBS and getting people to volunteer. We have held very few checks as people have completed their hours. Angie feels that 15 hours doesn't seem to be enough. Raffle tickets sales should not be counted towards their hours, however, the setting up of a table at City Market could be counted, BUT the actual sitting at the table cannot be counted. Angie is continuing to work on the DIBS Policy and will be working out some new items, and trimming back on other items. She handed out a sheet with comments from various people. TK suggested that since we are ahead of the game on DIBS this year, we should have a manager's meeting specifically to talk about DIBS. Theresa mentioned that it was an impressive and remarkable feat that it went down as smooth as it did, and kudos to Angie! We should consider increasing hours, and decreasing the DIBS items, however, that will be decided by committee and will likely be put under control of each team manager.

• **IceBreaker:** It's time to start the planning of this annual NOVEMBER event. Perhaps we should change the venue? Maybe the Caverns? Evan suggested we consider changing the date, so that we could take advantage of the warmer weather outside. Gala ball? Maybe we overlap it with another organization? No kids, just adults. Make it a semi-formal event. Angie will be working on this, and coordinating with Heather Knott. She will also contact Bob Lockard of the Ski Club. Let the discussion continue...

6. New Business

• Strawberry Days

We are doing Strawberry Days again this year with the Pepsi wagon. Kirk is checking on this. People can work off their DIBS hours at this event.

7. **Next Meeting** – Thursday, July 3, 2014 at 5:30 p.m. at a location TBD (perhaps the library).

8. **Adjournment**

Meeting adjourned at 6:43 p.m.