



## Meeting Agenda

Date: 10/21/2015  
Board of Directors Meeting

### Meeting Date/Time

Date: October 21, 2015

Time: 6:30pm

### Meeting Deadlines

Agenda Item Submission: October 16, 2015

Agenda Published to Membership: October 19, 2015

Member Request to Speak: October 18, 2015

Meeting Minutes Approval: November 2, 2015

Meeting Minutes Published: November 3, 2015

### Agenda

#### **DOH Updates**

Held first monthly coaches meeting. It was very successful. Mark Sample presented on goaltending. Kendall will present on Player Habits at the November session. All sessions on Calendar.

Free Street Hockey event was held in celebration of WGIHW at Newton Middle School. Great participation from 10U. No new players attended, but we had a blast with skills and ended with a game.

October 23<sup>rd</sup> we will participate in the Boo-rific Bash & Splash at Ridge. Over 500 kids attending and we will hand out candy and invitations to THFF on November 7<sup>th</sup>.

November 7<sup>th</sup>, THFF, 2:15 p.m. We need volunteers!

November 8<sup>th</sup>, The Colorado Select Sunday Brunch @ Edge Ice Arena, open to all membership.

Alumni Game Registration open. New format, Alumni Only. Registration is almost full as of 10.12.15 (2 player and 1 goaltender opening).

Power Play Pals programming and team alignments set.



## **Board of Director Updates**

**President - Gary Weber**

**Treasurer - Derek Troy**

**Registrar - Victoria Haynes**

All teams are registered. Waiting for Team Manager info to get teams finalized and rostered.

**Directors of Coaching - Mitch Watson & Phil Harbison**

**Director of Tier I Programs - Tonya Harris**

**Director of Tier II Programs - TBD**

**Director of Recreational Programs - Andy Lutz**

10.21.15 Rec Director Report

### **19U**

We continue to add practice players at this level. With the current issue with the age appropriate goalie Allie Harbison will be assisting in goal tending duties. A scrimmage occurred with the LRR U16AA team and a couple of on ice issues occurred. The coach is handling these accordingly.

### **14U**

One injury on the team continues to create a light situation for the roster. No other issues at this time. T

### **12U C470 (12, No goalie)**

No Rec Program issues at this time.

### **12U MSGHL (8 Skaters, 1 goalie)**

No Rec Program issues at this time. The team continues to recruit players to bolster the roster with 2 under consideration. Until then skill appropriate 10's will assist with games

### **10U (19 skaters no goalies)**

The teams were split into 2. Both rosters are light and we will fluid roster necessary players to ensure a minimum of 10 skaters will be able to play during games.

### **8U (13)**

The 8's are in full swing. No issues at this time

### **Marketing Committee**

The Marketing Committee met. Needless to say we are now 2 months behind schedule. It is my fault as I have not been managing the process as anticipated. A more positive report will occur next BOD meeting.

### **Practice Players**

We have a number of families practice players. A policy has been draft and submitted.



## **Age Division Directors**

We have filled all Age Division Directors except for 8's and 10's. Ron Kennedy has volunteered to step into this position. I would like to nominate him for the position. He is very smart and passionate about girl's hockey. He would be an excellent addition to the BOD.

**Director of Sponsorships & Fundraising - Mike McIver**

**Director of Communications/WebAdmin - Andy Atencio**

**16U/19U Age Division Director - Kim Atencio**

**14U/12U Age Division Director - Tyler Chavez**

**8U/10U Age Division Director - TBD**

## **Old Business**

- Tier II Director
- Apparel
- Strategic Planning Sessions
- Snap!Raise for the Rec teams

## **New Business**

- Gameday Program Sales – December 19<sup>th</sup>
- 8U/10U Age Division Director Candidate

## **Next Meeting**

Date: November 18, 2015

Time: 6:30p

