



Call to Order

Date: January 27, 2016

Time: 6:30 p.m.

Attendees

Present: Gary Weber, Victoria Haynes, Kim Atencio, Karen Rickard, Derek Troy, Mitch Watson, Phil Harbison, Tyler Chavez, Andy Lutz, Tonya Harris, Ron Kennedy, Kendall Hanley

Absent: Mike McIver, Andy Atencio

Scribe: Victoria Haynes

Membership Requesting to Speak: None

Agenda

We had a guest speaker, Sarah Brittain from the Keatley Clinic in Boulder. She spoke to us about baseline testing and concussion management.

It was discussed that we need to look at baseline testing for the association. We can't mandate the location used, but can mandate the baseline testing. We need to look at cost, location, services offered.

Score—Michelle Troy volunteering to spearhead. Stephanie Hodge will get her info/blankets

Credit Card Processing Derek signed up for a square reader so we can take credit cards for clinics etc

1. who will be authorized take payments?
2. \$49.00 for chip readers, will need to get in March
3. where will it be kept?



Budget—review email with budget

\$2,000 donation from Colorado Hall of Fame. Looking for where to put the money.

Finance Committee will meet and discuss.

Open BOD positions

Treasurer - Derek will run

Tier I

Tier II

Director of Coaching

Secretary/Registrar

Send recommendations for positions to Gary ASAP

Andy A needs to send out mail chimp with open board positions

Apparel - Karen is working with Mike Medved regarding missing jerseys

Kevin emailed Stephanie that we needed to refund jerseys that were paid for, but were instead sold. We are looking back through our invoices and records to get everything straight.

Karen has been in touch with Warrior, CCM and CHE regarding apparel and jerseys - getting price quotes etc.

Volunteers...we need new people stepping up and helping out. How do we create incentive for people to step up.

We need to define the value to the parent.

Prioritize what we should be doing

How do we communicate to the association

Mandatory team volunteers? We need to figure out how to get events staffed.

Karen proposes mandatory Team volunteer — notify at the 1st team meeting this is your team event, it is mandatory etc...

Need help with events:

Feb 20th Try Hockey for free...19AAA



March 6th STRIDE event —AA teams?

Tier II - no one has volunteered at this point, we will fill in as needed

CAHA, no one from Select ran for a board position

Ice — Phil talked to Sample and LRR is giving up ice at APEX and moving to Boulder
New manager at Ice Ranch

Big Bear is good, SSIA might get another slot. Reaching out to Family Sports as well.

Budget \$192, 000 for ice for next year

Scholarship timing—tryouts in May, scholarship would need to be approved at this time to apply properly to fees.

We need to figure the amount of scholarships, what funds are feeding the scholarship.

Admin/bookkeeping position - Stephanie will stay in position.

Give Mike feedback on the Sponsorship/fundraising guidelines that were submitted via email.

19AAA meeting with parents—families were on board with the program, has quite a few firm yes replies. Feeling good, moving in the right direction. Can't say it is a go for sure until we have enough firm yes replies.

We need to put a deadline on the responses.

19AAA will need a team Manager, Travel coordinator, treasurer all in place right away

Tournaments for next year...Team Colorado, NAHA, Bean Town. Tonya will check into these.



Meeting adjourned to executive session at 8:15 p.m.

Old Business

- Association Volunteers
 - Improve awareness
 - Educate Members on how they can help
 - Volunteer Coordinator/Project Manager
- Apparel
- Tier II Director/Committee
- CAHA Presence
- Ice
- Scholarship Timing
- Admin/Bookkeeper position
- Sponsorship and Fundraising Guidelines

New Business

- Concussion Management Program - Speaker Sarah Brittain
- SCORE event
- \$2,000 donation
- Credit Card processing
- Budget
- Open BOD positions

Adjournment

Date: 1/27/16

Time: 8:15 p.m.

Next Meeting

Date: 2/17/16

Time: 6:30 p.m

