



## Meeting Agenda

Date: 1/27/16  
Board of Directors Meeting

### Meeting Date/Time \*

**\*January meeting was rescheduled to accommodate CAHA meeting**

Date: 1/27/16

Time: 6:30pm

### Agenda

#### New Business

- Concussion Management Program, Speaker Sarah Brittain
- SCORE
- \$2,000 donation!
- Credit card processing
- Budget
- Open BOD positions
  - \*Secretary/Registrar
  - \*Treasurer
  - \*Tier II Director
  - \*Director of Coaching

#### Old Business

- Association Volunteers
  - We need to 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



## Board of Director Reports

**President - Gary Weber**

**Treasurer - Derek Troy**

**Registrar - Victoria Haynes**

We will be collecting Tier Manager books soon for CAHA review prior to State playoff games.

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

All but 2 coaches were able to get their certifications and modules complete. Those 2 coaches were removed from the rosters.

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

**Director of Tier II Programs - TBD**

**Director of Recreational Programs - Andy Lutz**

All events focused on growing the game are excelling. We have been able to transition a number of girls to become practice players. More events are coming and the DOH can provide exact numbers and details in her report. There is an issue that occurred with the 19A team against Summit on Jan 10. The incident is currently under investigation by the 16/19 Age Division Director. Once the report is completed I will be working with the MSGHL and Summit on resolving any issues identified in the report. The Coaching Director will address any internal actions with the coaching staff.

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

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

- Completed survey for Karen to use as follow-up for the 19U Tier I meeting.
- Cleaned up website front page to remove all the articles and ads from 2015
- Wrote and published article in Rubber Magazine highlighting our Community Service Committee
- Reached out to Kendall, Karen and Eric to get them to start thinking about article for Rubber in February that highlights the Tier I teams' playoffs and preparations for Districts.
- Attended 2016-17 Planning meeting
- Provide written feedback to Karen as a potential 19U Tier I parent on the proposed 2016-17 19U Tier I program.
- Provided Kendal support for a couple of the Girl's stick with it events

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

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

14AA - Two families decided to leave the Select association over the past couple of weeks. Board members involved with this situation held a meeting with the 14AA families to clarify what happened between the two families and the association. As both families were putting blame on the association for their departure. Thank you to all that was involved



## **8U/10U Age Division Director - Ron Kennedy**

### **U8**

There are no issues. The team had a busy December playing in the **Jingle Belle Jamboree on December 20th** and at the Pepsi Center during the Avs' game that weekend. The team is playing in the **Foothills Catch an Edge Jamboree on January 13-15** and the **Boulder Bison Jamboree on February 13**. The team is also volunteering at the Jeffco Action Center on January 30<sup>th</sup>

### **U10**

There are no issues. The team is coming together and had a big win over a top team in the league on January 9. The team sold programs on December 19 at the Select Night at the Av's game. The U10s are looking forward to playing in the Slap Shot Tournament in Fort Collins that will be held January 15-18.

## **Meeting Deadlines**

Meeting Minutes Approval: 2/13/16

Meeting Minutes Published: 2/15/16

## **Next Meeting**

Date: 2/17/16

Time: 6:30p

