



## Call to Order

Date: June 16, 2016

Time: 6:30 p.m.

## Present:

Mitch Watson, Gary Weber, Phil Harbison, Tyler Chavez, Andy Atencio, Andy Lutz, Bryan Smith, Derek Troy, Karen Richard by Phone.

**Scribe:** Andy Lutz

## Agenda

### Old Business

- Annual Meeting. Date set for July 20 at the Ridge at 7:00PM. Derek will confirm.
- Tier II Tryouts
  - Evaluators are set. It has been discussed that a number of parents with U12 players have been seeking an opportunity to try out and play Tier II U14. The BOD determined that no U12 player will tryout or play at the U14 level. U14II Tryouts will be open.
- Update Bylaws
  - Gary made some cursory changes to the bylaws focused on title changes for the Director of Rec and Tier Hockey as well as President Elect. There was no discussion on the changes. Andy Lutz moves to approve the changes, Derek Troy second. All in favor. The revised by-laws will be presented at the Annual Meeting for Approval.
- BOD open Positions
  - No Change.



## New Business

- Apparel Update
  - Bryan has been evaluating apparel as a possible profit center. He will continue to evaluate the overall process and bring information back to the BOD for approval. Still looking for an apparel coordinator who would manage the process.
  
- Tier I Update
  - USA Hockey New Tier Rules beginning for the 17/18 season.
    - § No 12 U player can ever play Tier I or Tier II
    - § 20% Rule. In every affiliate no more than 20% of an affiliate can be rostered on a Tier I Team. Karen is going to get more specific language on how it will impact Select.
  
- Team Info Sheet Updates
  - Tier Program is completed. Bryan will have the Rec TIS completed by 6/16/16.
  
- Changes for preseason skates
  - Ice has been allocated for a preseason skills and drills. 4 slots will be provided to 12's with the final touch as evaluations. 10's and 8's will have sessions allocated as well and depending on numbers can be used as evaluation skates.
  
- Ice Allocations
  - Have been received and scheduled through October. Gary, Mitch, Bryan and Karen will meet to finalize the schedule which will be completed by the week of 6/20/16
  
- ADM Thoughts & Structure
  - Bryan spoke to Michelle Amidon about bringing in specific skill coaches for stations once a week in lieu of parent coaches. The focus is to provide specific skill coaching for the players but for also teaching parent coaches better techniques.
  
- Coaching Updates for Rec Teams
  - Phil Harbison was approved to coach the U19, Mitch motioned, Andy Atencio seconded. Waiting on finalizing coaching slots for the 12's. All other Rec coaches have been identified and approved.
  
- Rec Registration Timeline
  - July 1<sup>st</sup> Registration will be open. There will be a split season option for the U8's. Moved by Derek, second by Andy Atencio all approved.
  
- Change door access code
  - Bryan will change the door code
  
- Re-Brand logo
  - Bryan suggests changing the logos for Tier and Rec. There are some concerns about how to implement the change as it may be cost prohibitive for parents. Bryan has a contact that can do a change on the logo. Bryan will look at an implementation plan and bring it back to the BOD for review.



- Phil has requested to purchase 2 quick change goalie equipment sets for the U8's and 10's. Andy Atencio moves to purchase 2 sets, Mitch second and all approved.
- Director of Sponsorship is going to take on of identifying a sponsor for new practices jerseys.
- Motion to adjourn Andy Lutz, Second Andy Atencio. Approved.

## **Next Meeting**

Date: July 20, 2016 Time: 6:30p.m.

