



## Call to Order

Date: 9/21/16

Time: 6:33 p.m.

## Attendees

Present: Kim Atencio, Andy Atencio, Derek Troy, Bryan Smith, Andy Lutz, Phil Harbison, Gary Weber, Tyler Chavez, Jim Porter, Ron Kennedy, Victoria Haynes

Absent: Mike McIver, Mitch Watson, Dan Barrett

Scribe: Victoria Haynes

Membership in attendance: Julie & Reed Richardson, Corey McDonald, Betsy Bellissimo, Jennifer Schum

Membership Requesting to Speak: None

## Agenda

### **Apparel**

Bryan said that Mitch talked to Pure Hockey and was going to try and get the information on status of orders.

Rec Jerseys are being designed to be as close to current jerseys as possible.

### **Meeting Dates**

Change meeting dates back to Monday.

Derek motioned, Kim seconded all were in favor of moving board meeting back to Mondays.

### **Locker Room Safety**

Jim - We had a 12U player walk into the locker room and there was someone in the shower from the adjoining side.



We need to inform the association of the policy of a parent checking the locker room before the girls enter. We will also talk to the Edge employees about not scheduling the girls in the adjoining lockers.

### **Door Code**

We are working on getting that changed.

### **Fan Apparel for sale**

We are ordering hats, hoodies, beanies, lanyards, t-shirts (Gildan performance wear). Bryan has the hoodies in stock.

Apparel will be available for purchase on team nights. We will do as a fundraiser for the teams. We will look for team volunteers to handle sales. Managers will coordinate

### **Rec Apparel**

Optional team apparel items for rec teams such as wind suits needs to be set up. We would need to have sizing at the rink for jerseys, etc. so they have an opportunity to order apparel as well.

Bryan will talk to CCM to see what they can do to help us.

Do we want to change the socks from knit to sublimated? It was discussed and decided that everyone prefers the knit socks.

### **Mentor Program- FKA: PPP**

Bryan talked to the coaches for feedback on a mentor program.

Not a lot of interest from the older girls. What he would like to do is initiate an application process or sign up for the mentor program. This would be girls helping on the ice. i.e.: try hockey for free

Good for girls community service requirements. Players talk to teams at players meetings.

Danielle Anderson is going to chair the community relations committee...food drive, blanket project etc. We can make it a competition for team participation.

### **Sunset Festival**

Bryan set up a tent and a shooter tutor. 12 girls from the festival came to try hockey for free event. Great success.

Next year we will need to do a better job of organizing volunteers.



## **Rebrand Test Drive and New Logo**

Bryan showed us the rebrand logo for the Test Drive. "Select Futures" will replace the Test Drive.

Select Futures will also incorporate the 10U players that are not at the same level as the other girls on the team to allow them to develop and play with like abilities.

Communication needs to take place with the parents of the 10U players that will be placed in the Select Futures.

## **Karen's Departure**

Karen is no longer with the association. It came down to two entities having different ideas about the direction of the association.

There was a question/answer session regarding this with the members in attendance.

## **Adjournment**

Time: 8:52pm

## **Next Meeting**

Date: October 17, 2016

Time: 6:30 p.m.

## **Next Meeting Agenda Items**

- Total Hockey/Pure Hockey apparel orders for Tier teams
- Team Colorado

## **Deadlines for Next Meeting**

Agenda Item Submission: 10/10/16

Agenda Published to Membership: 10/14/16

Member Request to Speak: 10/15/16

Meeting Minute Approval: 10/24/16

Meeting Minutes Published: 10/24/16

