



Board Meeting Agenda

Date: **3/14/17** Time: **10:00am** Location: **DU - Gottesfeld Room**

- I. Call to Order Time: 10:11 AM PM
- a. All in attendance: Yes No
 - b. Absent: FHA
 - c. Do we have a quorum? Yes No
- II. Approval of the Minutes
- a. Approved without changes Approved with changes
 - i. Changes: _____
- III. Old Business
- **CCYHL League dues**
 - **CCYHL Playoffs review and invoicing**
 - **CAHA Tournament**
- IV. New Business
- **Special Committee Proposals**
 - **2017/2018 Tryout Schedule**
 - **2017/2018 Declarations Proposal**
 - **2017/2018 CCYHL League Dues**
 - **2017/1017 Transfer Rules Proposal**
 - **11U/12U AAA vs. AA/below**
 - **Girls Hockey Impact**
 - **18UAA Team Colorado Proposal**
 - **CCYHL New Logo review/comment**
 - **CCYHL/CDYHL future outlook**
 - **CRHL move into CCYHL Umbrella**
 - **Executive meeting to vote on accepting probationary members (after CCYHL Board Meeting)**
 - **Outlook of new probationary members (greely, jr. eagles@old foothills)**
- V. Comments and other Announcements
- _____
- VI. Adjournment Time: _____
- VII. Next meeting: **4/11/17 (location TBD)**

Meeting Notes:

- **CCYHL Playoffs - need to make some big banners that can be used year after year. Need to make the playoffs more "intense". Tyson recommends make the playoffs more of an event. Get pricing on large banners to be put up for playoff time.**
- **Potentially moving to double elimination once we get to final four at top levels. Maybe look at getting to a best of three. Frozen Four concept.**
- **Federation Cup could become the big event with Final Four.**

- CAHA Tournament - start times for Squirt A, Peewee AA and Bantam B were after the Avs Game on Saturday night. Bantam B Game started around 11:30pm.
- Without Paula and Todd Harvey, the tournament would have been very messy.
- Special Committee was formed for strategic planning. Calendar was proposed for the 2017-2018 Season. Arvada may have to have their tryouts starting a week later due to an ice shut-down.
- Proposal to potentially eliminate the seeding games. Thought is to declare your divisions at the start of the season.
- Motion made by Hyland to keep two weeks for Tiering games - 4 games total. Second made by CSAHA. Week day games can be played. Each program would self declare their teams prior to the tiering games. A tiering schedule would be based on the self declarations
- Bantam Tiering Games - September 8 - September 17.
- Peewee Tiering Games - September 15 - September 24
- Squirt Tiering Games - September 22 - October 1, 2017
- Bantam/Peewee Schedulers Meeting - September 26, 2017
- Squirt Schedulers Meeting - October 3, 2017
- Bantam/Peewee League Games - September 29, 2017-February 4, 2018
- Squirt League Games - October 6, 2017 - February 4, 2018
- Bantam A/B, Peewee A/B, Squirt AA/A/B - Playoffs February 8-11, 2018
- Bantam AA - March 1-4, 2018
- Peewee AA - February 23-25, 2018
- Motion made by Hyland to form Team CCYHL Major AA. 2nd made by Arvada. Budget needs to be finalized and approved. Coaching staff and ice slots will be selected.
- Midget U18A, U16AA, U16A will be discussed later.
- CCYHL League Dues -
- Motion made by LHA to move U10 to AA/A/B. U10C would be considered Rec and play under the CRHL. Rampage 2nds. All approved
- 2016-2017 - CRHL \$350 and CCYHL \$400. Proposal to tier league dues based on game length, referee fees and number of teams. Table discussion until April Meeting, Paula needs to calculate the increase by level.
- CCYHL Transfer Rules - 2016-2017 Rule was 3/6 Rule. Three kids from out of association can come from one club. Only three can go to your top level team, total of 6 to the entire age division.
- Discussion on U11/U12 AAA model - table for the April Meeting to allow for associations to discuss the direction with their respective boards.
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