



Board Meeting Agenda

Date: May 5, 2017 Time: 10:00 AM Location: Flying Horse, Colorado Springs

- I. Call to Order Time: 10:20 AM PM
 - a. All in attendance: Yes No
 - b. Absent:
 - 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
 - Transfer Rules of Players
 - U12AAA Continued Discussion

 - IV. New Business
 - _____

 - V. Comments and other Announcements
 - _____

 - VI. Adjournment Time: 12:25 PM

 - VII. Next meeting: June 13, 2017
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Meeting Notes:

- DU/CSAHA/Littleton/FHA/Rampage/Arvada/BHC (Eric Schlie)/Hyland
- Call-in: NCYH/Arapahoe/BHC (Michele Amidon)
- The CCYHL Executive will review the previous discussions and motions to move U12 to AAA/AA/A/Rec declarations. The Executive will also review the discussions and motions to move U10 to AA/A/B.
- There are three different categories of clubs 1) Full AAA to Rec 2) Those with Binding Agreements to Tier I 3) Just Tier II/Rec
- Motion made by CSAHA to have the following league designations for the 2017-2018 Season
- U10AA/A/B – rosters will reach U10A/B/C
- U12 AA/A/B
- If a program fields U10AAA or U12AAA internally, or through a binding agreement, for the 2017-2018 Season, that club must field U10AA and U12AA as well in the current season.
- 2nd made by Arvada – All Approved

Motion Made By CSAHA – Full Members in the CCYHL for the 2017-2018 Season must field the following teams in the CCYHL: 3 U10 teams, 3 U12 teams, 2 U14 teams and must have 45 U8s registered.

Probationary Members in the CCYHL for the 2017-2018 Season must field the following teams in the CCYHL: 2 U10 teams, 3 U12 teams, 1 U14 team and have 30 U8s registered.

2nd Made by Hyland Hills – All approved (DU abstained)

Exemptions to the 2nd rule may be made for the newly accepted probationary members (Greeley/Colorado Jr. Eagles) based on grow the game & player development plans being submitted to the CCYHL.