



## **Board Meeting Agenda**

Date: **June 13, 2017**

Time: **10:00 AM**

Location: **Family Sports Center**

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- I. Call to Order Time: 10:00 AM  PM 
    - a. All in attendance:  Yes  No
    - b. Absent: Denver University, Evolution
    - 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
    - **Level 4 – Colorado Springs August 11-13 & CEP Training August 11 & 12**
  
  - IV. New Business
    - **Midget Major U18**
    - **Team Declarations**
    - **Mergers**
  
  - V. Comments and other Announcements
    - **All start dates are on the CCYHL Website – League fees are \$450 for CCYHL and \$350 for CRHL**
  
  - VI. Adjournment Time: **10:40 AM**
  
  - VII. Next meeting: **Conference Call in July 11, 2017 – use Arvada’s conference call line**
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### Meeting Notes:

- **In attendance: Hyland Hills, Evolution, Foothills, NCYH, Rampage, Colorado Springs, Littleton, Colorado Jr. Eagles, Arapahoe, Jr. Buffs, Boulder, Arvada, Colorado Select**
- **Team CCYHL has been accepted into the Central States Developmental Hockey League (CSDHL). The team is in need of a coach. Looking for associations to host practices.**
- **Merger Updates**
  - **Boulder and Jr. Buffs have merged. The programs are very close to finalizing their agreement.**
  - **CSAHA and Pueblo have merged. Pueblo will be wearing Jr. Tigers uniforms. The lower level teams will be operating under Pueblo. It is unlikely that the teams will participate in CRHL.**
  - **DU and Evolution are in discussions about merging.**
- **CRHL Meeting**
  - **Nothing changes at the CRHL. The league will be tiered at Red/White/Blue where Red is the top division, White is the middle division and Blue is the lower division.**
- **Playoff locations will be discussed at the next meeting. Paula addressed the cost of ice for playoffs.**
- **CIHRA Fees – received updated fees during the CCYHL Meeting No association has been officially notified of any increase in fees. The spreadsheet shows a significant increase.**
- **Rule change – 14u and under – no ice on PK & implementation of “hate speech” penalties**
- **Team Declarations – on attachment**

- **For Squirts – rosters must read A/B/C. The designation of AA/A/B is for the league. Notify your coaches!**
- **Paula is recommending that the CCYHL moves forward with a new accountant. Hyland makes motion to approve. Foothills seconds. All approved. DU abstains**
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