

GSYHA

Board Meeting Minutes • January 8, 2018

Yampah Mountain High School

The meeting was called to order at 5:35 p.m.

*Board members **present**: Bryan Gonzales, Peter Guy, Leigh Kauffmann, Tiffany Ottosen, Joy Porter, Amy Roberts, Ham Tharp, Phil Weir, Julie Wilson and Director, Timothy Kwiatkowski. **Not present**: Jay Mencimer*

1. Approval of Minutes

The minutes from the meeting held on December 4, 2017 were approved unanimously, with changes submitted by BOD President, Ham Tharp.

2. Director's Report – December 2017

CAHA Updates

State Meeting: Jan 18th, 5:30pm – 7:00pm @ Pepsi Center

- Several seats are up for reelection w/all incumbents are running for reelection; it will not be known until 1/7 whether they will have opposition run against them.
- No Bylaw changes will be voted on.

CAHA State Tournament

- CAHA Cup team registration is due by 1/15/18
- Email has been sent to team managers to poll families regarding this.

League Updates

CHSAA

- We had our first games in December, competing against Battle Mountain splitting the series for an overall record of 1-1-0 for the season so far.

CRHL/CCYHL

- No update

CDYHL

- Playoff locations have still not been decided, the league President has called for a meeting in January to decide locations and format of all CDYHL Playoffs.

Midget Independent

- Per communications at our last BoD meeting, we have started securing and have secured, 'Independent' games for our 18U 'select' roster, to give our Senior & advanced players some more competition than what the CRHL currently provides these players.
- On this note, if we do not have any success through our parent group to compete at the CHSAA Varsity next season (GSHS or CRHS), we are looking at a fully independent schedule for the 2018/2019 season. If we choose to go this direction we will start the education process with the players & families before this season is over.
- There was a discussion on the future of GSYHA Midget Hockey and how we need to move in the direction of the independent schedule for the coming year and that we could

probably get a decent schedule against CHSSA-level teams, but just not a full 18-game schedule. There is no league available within the state of Colorado in which to compete at the midget level; there are very few teams that remain.

Association Updates

GHF update

- We only had 4 teams sign up for our Grizzly Holiday Festival, instead of a round robin tournament we decided to host a 'showcase' event against Aspen High School Varsity & JV teams, whom faced our 'select' AA team, along with our A team.
- The event was a great success with our select team defeating Aspen in a thrilling 4-3 overtime victory in the deciding game on Saturday to close out the event.

COGS Player Situation At Rink

- We had two Grizzly Hockey players 'walk on' at a City of Glenwood Springs without paying (*possibly unintentional, as they were running late*). When confronted by the rink staff, one of the players used foul language, not directed at the staff member, but still used foul language.
- All parents have been advised, and both players will apologize to the staff member directly, along with a written apology coming from the player using the foul language.

USAH Progressive suspension

- A Grizzly Hockey 16U player received a 3-game Progressive Suspension (USAH Rule 411), when he incurred his third major penalty of the season.
- This penalty occurred when the player was competing with the Mountain Militia over holiday break, and sat 2 of these 3 games for that team, the 3rd game sat was on 1.5.17 during our 16U game vs. Hyland Hills.

Colorado Av's Night

- As we get closer to our March 10th Av's Night event, we will confirm which travel teams are not competing in the CAHA State Tournament and invite these players/teams participate in the 'new format' the Avalanche have implemented this season.

Grizzly Rec Hockey

- We have secured 5 more dates for our Rec Hockey program(s), giving them many opportunities for game situations through the rest of the season.

Team Manager Meeting

- Our next team manager meeting will be held in early-to-mid January to cover topics including, but not limited to; CAHA State Tournament, End-Of-Season Party, PDW Tournaments, Team Level Communications, Fundraising, etc.

Chad Macleod Goalie Training

- We will continue our goalie training with 2 sessions in January and one in February.

Fundraising

Amazon Smile & City Market Rewards

- CMR July quarter check came in at approx.. \$600.

- Our Amazon Smile fall quarter was approximately \$30; we will not know what our 'Holiday Push' will net until April at the earliest.

Spring Concert (*Agenda Item*)

- Phil Weir has secured Richie Furay for a Spring concert fundraiser, along with this he has volunteered to Chair the event (*go Phil!!!*)
- The date of April 27th has been booked at the High School for the event, Phil is working with the Director to hammer our other details (certificate of insurance, etc.)

Strawberry Days 2018

- Director has sent inquiry to Strawberry Days Festival, expressing interest to participate in both the parade and as a drink vender for the 2018 event.

3. Treasurer's Report

No Treasurer's Report tonight.

4. Old Business

None

5. New Business

• Spring Concert Fundraiser

We are holding a two-hour concert on April 27, 2018 at the GSHS Theatre. The featured artist is Richie Furay, who has fronted many bands (Poco, Buffalo Springfield, etc.), and is a friend of BOD member Phil Weir.

Phil is going to be spearheading this effort for the club. Ideas include: a VIP meet-and-greet with the band prior to the show, and a silent auction. A \$25 ticket price was discussed, as well as, getting sponsorship for the event.

• Board Member conduct and behavior

It was mentioned that board members should try to maintain proper decorum with each other and the organization. We discussed the fact when a group of people is blindsided, it is difficult to make healthy and respectful decisions for everyone involved. The ensuing discussion involved open-communication and apologies.

6. Next Meeting

The next meeting will be held on Monday, February 5, 2017 at Yampah Mountain High School at 5:30 p.m.

7. Adjournment

The meeting was adjourned at 7:16 p.m.