

# GSYHA

## Board Meeting Minutes • February 5, 2018

*Yampah Mountain High School*

*The meeting was called to order at 5:36 p.m.*

*Board members present: Bryan Gonzales, Peter Guy, Leigh Kauffmann, Jay Mencimer, Tiffany Ottosen, Joy Porter, Amy Roberts, Ham Tharp, Phil Weir, Julie Wilson and Director, Timothy Kwiatkowski.*

### 1. Approval of Minutes

The minutes from the meeting held on January 8, 2017 were approved unanimously.

### 2. Director's Report – January 2018

#### CDYHL

- Playoff dates are March 2<sup>nd</sup>, 3<sup>rd</sup> & 4<sup>th</sup>.
- Locations announced as follows:
  - Squirt: Aspen (*Aspen Junior Hockey*)
  - Pee Wee: Eagle/Vail (*Vail Mountaineer Hockey Club*)
  - Bantam: Breckenridge (*Summit Youth Hockey Association*)
- All Grizzly Hockey teams will be attending this tournament, as the CDYHL has opened up the registration to all teams (*similar to CAHA*) to offer all teams a mountain option for a season end event.
- Playoff cost will be covered by GSYHA, tiered structure of cost; 10U Squirt \$300/team, 12U Pee Wee \$325/team, 14U Bantam \$350/team.
- 14U Bantam A level double rostering situation
  - Director has concern that a CDYHL team is, per CDYHL rules, illegally double rostering some Tier players on their 14U Bantam A team. Director is working with the league to resolve this.

#### CCYHL

- Director working with CCYHL President, Shawn Reid, to get final Midget 16U playoff details (*format, location, cost, etc.*)
- Director is working with CCYHL representative, Tyson Davis of Hyland Hills, to formulate an 18U playoff weekend. With only 2 teams, this may end up being a best-of-three series for the championship.
- Playoff dates are March 2/3/4, more details to come early February.

#### CAHA

- CAHA State Tournament registration closed January 15<sup>th</sup>
  - GSYHA will have 4 teams participating; 12U Pee Wee A & B, 10U Squirt A & B.
  - There is an effort to build a Midget aged tournament, currently only 3 16U and 1 18U house teams have expressed interest.
- CAHA Winter meeting was held January 18<sup>th</sup>, BoD member Tiffany Ottosen attended on behalf of our association.
  - All incumbent positions ran unopposed, and retained their seats for another term.

- CAHA Electronic Scoring Administrator (*Sports Engine*), Todd Harvey, requested his position become a paid position in the amount of approximately \$10,000/year. This passed, and will be funded by player affiliate fees at a proposed \$2/player.
- GSYHA rep Tiffany Ottosen requested a western slope location, as there was poor representation from the CDYHL, another person suggested to move the meeting to a different time of the year.

### **CHSAA**

- Parent group formed to pursue high school varsity hockey, Director met with them to help with pertinent information, will step away from the process at this point and let the group proceed themselves.
- Director *will* be available for further information as needed and/or requested.

### **Registration Update**

- We are at 175 players total for the 2017/2018 season.
- We will probably not see any more player registrations this season.

### **GSYHA Disciplinary Update**

- Apology letter was written and given to COGS rink staff Troy Benson by 16u player regarding inappropriate behavior at rink, situation is considered resolved by all parties.
- Potential SafeSport claim was unfounded by our SafeSport coordinator, Cassie Coleman, people involved in investigation have been notified.
- Documentation for both incidences have been filed within our GSYHA Google Drive for future reference as needed.

### **Grizzly Hockey Av's Night**

- As previously reported, our association Av's Night will be March 10<sup>th</sup>, 2018.
- Kroenke rep, Jason MacPherson, is in the process of building our webpage/flier, which will have discounted ticket rates, along with more pertinent information on the event. ETA on this flier is early February.
- GSYHA is to choose 14 Mites to participate during the first intermission, to compete against Aspen in cross-ice games.
- GSYHA is also to choose 7 Bantam aged skaters, to compete (*again*) against Aspen in the 2<sup>nd</sup> intermission relay race (*new for this season*) portion of the event.

### **Fundraising Update**

- Director secured Pee Wee A team sponsor, Helpers Disaster Restoration, offering a discounted rate of \$750 (half price) as they committed January 1<sup>st</sup>.
- A new Team Sponsor dasher ad has been ordered, with all current team sponsors, to replace our dated team sponsor dasher ad currently at the rink.
- GSYHA has partnered with Craig van Orden of CVO Construction, to 'garage sale' fixtures from the Courtyard Suites renovation (flat screens, lamps, etc.). Danielle Hammond, long time friend of Craig's, is helping with this.

### **End-Of-Season Party**

- Date has been set for Wednesday, March 14<sup>th</sup>, although this is before the CAHA finals, we needed to choose this date due to spring break dates with some schools.
- Same format as previous, Joy Porter to chair for this season and work on a succession plan for next season.

### **3. Treasurer's Report**

Jay emailed TK a detailed P&L that lists all the transactions since September 1 (beginning of fiscal year). Collections are still out there for various reasons, but we are looking good, including parent-pay situations. Jay will be sending out invoices for anyone who hasn't paid prior to Presidents' Day weekend. Everything is also available on the Google Drive, if you'd like to have a look there.

### **4. Old Business**

#### **• Spring Concert Fundraiser**

Phil met with Don Cheney, who has reached out to Richie's manager to handle all of the sound for the show. We are using Aspen ShowTix to sell tickets. Julie is working on marketing, and Jay suggested that we get the Corporate Sponsor logos on all of the marketing ASAP.

**\*\*\*ACTION ITEM: we need Corporate Sponsors now!!!**

TK is going to send out an email to Grizzly membership asking if they'd like to be part of the committee for organizing the event. We also need some volunteers to help day of.

Regarding marketing, many ideas were discussed, including Facebook, Pandora and local radio.

### **5. New Business**

- NONE

### **6. Next Meeting**

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

### **7. Adjournment**

The meeting was adjourned at 6:13 p.m.