



Meeting Minutes

Date: August 20, 2018
Board of Directors Meeting

Meeting Date/Time

Date: 08/20/18

Time: 6:30pm

Agenda

New Business

- Donation form for CSGHA
 - Dan to upload Terra's form for donations to the website
 - FlipGive is set up, Amazon Smile, and donation form -- email to send out?
 - Dan needs to update Fundraising page to have Terra's name and email on it. Do we also need to pull down the King Soopers card stuff?
- Updating the website
 - Dan will set up time with Terra for the whitelist so she can email out stuff for fundraising, as well as access to update the Fundraising page
- We need to update the website and board emails on who is and is not on the board
 - Dan has this complete (minus the fundraising page, and correct the spelling on James' name)
 - Add Terra's info to the Contact Us page, Add Todd Miller as Co-Coaching Director
 - On the Board Meetings page, change the date for Board meetings to 3rd Monday of the month
- Goalie practices/program
 - Gabe is setting up something goalie-specific with MHH that we can jump in on
 - Additionally, a goalie-specific piece of the full-ice skate
- Fall Comeback BBQ
- Jersey and apparel update
 - Jerseys will be \$45/each, turnaround is < 3 weeks
 - Provider will be Sportline out of Arvada
 - "Girls Hockey" will be added to our apparel!
 - Finalized list of apparel in August, no minimum orders
- Final Coaching Announcements
 - 12U CRHL will be decided after try-outs
- Locker Room policy
 - Update that we always *have* to have a locker room mom (emphasis on mom)
 - Cell phone policy needs to be followed as well
 - Jen will dredge up the cell phone policy so we can review and we can post on the website



- TeamSnap - Brigitte
 - **Brigette will look into what this would cost us as an association**
- Board Member contact sheet
 - **Brigette is creating a phone tree as we speak**
 - **Dan or Phil will find the FAQ/spreadsheet of contacts/positions**
- Bylaws - Robert and Phil will review and provide updates to the board in Aug

Next Meeting

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