



Meeting Minutes

Date: 06/15/2015
Board of Directors Meeting

Call to Order

Date: June 15, 2015

Time: 6:34pm

Attendees

Present: Gary Weber (President), Mitch Watson (President Elect/Co-Coaching Director), Phil Harbison (Co-Coaching Director), Andy Lutz (Rec Director), Derek Troy (Treasurer), Andy Atencio (Director of Communications/Webmaster), Victoria Haynes (Secretary/Registrar)

Absent: Kendall Hanley (Director of Hockey), Karen Rickard (Assistant Director of Hockey), Tonya Harris (Tier I Director), Mitch Cohen (Tier II Director), Mike McIver (Director of Sponsorships/Fundraising)

Scribe: Victoria Haynes

Membership Requesting to Speak: None

Agenda

Old Business

- Approval of June 1st Annual Meeting Minutes

New Business

- 8U Jerseys
- CAHA Meeting August 1st
- Rewriting Tier I Rules
- Graduate Program
- ValPak Promotion
- 12U Team Association Fees
- Scholarship Applications
- Billet Families
- BOD Duties



- Host Rocky Mountain Districts?
- 14U Tier II All Star Team
- 14U Tier II
- 19U Tier II
- 8U/10U Jamboree
- Open Coaching Positions
- Welcome Back Party
- Tier II Town Hall Meeting
- Remaining Summer Program Push
- Ice Rental
- Growth Programs
- Registrations

New Business

- The June 1, 2015 Annual Meeting Minutes were approved.
- Tonya Harris has accepted the position of Tier I director. She had been approved for the position at the Annual Meeting pending her acceptance.
- We had a brief discussion regarding the attendance for the annual meeting. What can we do to increase attendance and involvement? Personal invites? Door prizes?
- Andy L. addressed the 8U Jerseys. We will be looking into purchasing reversible jerseys that are screen printed with the Select logo and a number. These will be available to the players to use during the season and will be returned. Any jerseys not returned by deadline established or damaged will be charged to players credit card account used at registration. Late Fee will be approx. \$75.00 Cost for the reversible jerseys thought to be around \$1,200.00 Andy will look into getting price quotes and possible sponsorship.
- CAHA Meeting August 1st. Gary, Kendall, Karen will attend the meeting.
- Gary and Andy L. talked about rewriting the Girls Tier I Rules for CAHA. **This item needs immediate attention**. Karen and Eric as coaches should work to help Tonya with this task. Mitch W. has also offered to assist. A deadline needs to be set to have this item completed.
- Andy L. shared the idea of providing a graduate program for the girls moving from 8U to 10U. Possibilities include a Transition Tournament or joining an existing program. The idea is to have them get familiar with full ice play. We will look to getting more information on this from Bern.
- The board passed on the ValPak Promotion idea. It was thought that it would not reach enough



people as not many read the mailers. Foothills Flyers did not have success using the same promotion. Ideas came up to try local promotion and TV spots such as on Colorado & Company. We will look to Mike McIver for direction.

- The 12U Association fees were different for the C-470 and MSGHL teams. It was decided that the association fees for both teams will be the same at \$1,200.00. Andy A. will make the adjustment on the website so it is reflected correctly. There will not be tryouts for the teams but evaluations. We are in need of goalies.
- Scholarship applications will be discussed with the finance committee after the Board Meeting.
- Billet families was moved to the next meeting so we could get input from Karen and Tonya.
- Gary is working on defining the BOD duties/roles. He would like the board members input on what their ideas of their duties should be. Coaches should be the only ones in contact with the JWHL. We also need to define the roles and selection process of the Team Managers and Team Treasurers. They need to have support from the Age Division Directors. It would be preferable for the Age Division Director to have prior experience as a Team Manager/Treasurer. Tonya may need some help with the Travel Coordinator position. It would be good to have a knowledgeable assistant that could fill in if needed.
- The Select was recommended to host the Rocky Mountain Districts. We need to make certain that this is for the Girls Tier I and Tier II divisions only as ice may be an issue. We will need follow up with details, requirements and dates. We all agree that this would be a great opportunity for the Select.
- We moved the discussion of the 14U Tier II All Star Team to the next meeting.
- 14U Tier II is in need of a head coach. We have several coaches interested in the assistant coach position. Ideas were presented to help with this situation such as co-coaches, having the assistant coaches run the team and the head coach manage. Phil has a meeting this weekend with a possible coach.
- 14U/19U Tier II - It looks like there will be four 14U Tier II teams locally (CASHA, Aspen, Select, LRR) and we will look at scheduling game weekends for the teams. Unsure of other 19U Tier II teams at this time, possibly New Mexico and LRR. We will look to Mitch C. to provide more information.
- We are in the planning stages for the 8U/10U Jamboree.
- We have open coaching positions for 14U and 19U Tier II. It was approved that Chip Sudolnik will be the head coach for the 19U team.
- Andy L. had some wonderful news that a local NHL player wants to support the Select and has offered to help with the development of our players by providing clinics. Emphasis will be on skill development, skating and shooting. He will also offer a scholarship for goalie training. This is in the beginning planning stages at this time. We are looking for a skating coach and rink location.



- Kendra and Tonya would like to have a Welcome Back party at the beginning of the season. We thought this was a great idea and look forward to hearing more about it.
- We have moved the Tier II town hall discussion to the next meeting.
- Summer programs seemed to have dropped in registrations, but have a steady flow of drop ins.
- Ice agreements with South Suburban are Thursday/Sunday only. We lost our 6:15 Tue/Thur slot at the Edge. Looking into acquiring ice at the Ice Ranch.
- We need board members to help and be visible at the Tier II tryouts so we do not have any of the issues that arose at the Tier I tryouts.
- We need volunteers for Age Division Directors.
- Gary suggested we look at adjusting targets set in Kendall's contract for incentives. It was felt that the current targets may be unrealistic.

Next Meeting

Date: July 20, 2015

Time: 6:30pm

Items to be Considered for Agenda

Next Meeting Agenda Items

- Rewriting Girls Tier I Rules
- Tier II Town Hall Meeting
- Billet Families
- 14U Tier II All Star Team
- Follow up on hosting Rocky Mountain Districts
- Follow up on 8U jerseys
- Growth Programs
- Registrations

Adjournment

Date: June 15, 2015

Time: 9:01pm

