



Board Meeting Agenda

Date: 11/8/16

Time: 10:00am

Location: Family Sports

- I. Call to Order Time: 10:12 AM PM
- All in attendance: Yes No
 - Absent: Brian from Littleton was absent but sent a representative/Phil
 - Do we have a quorum? Yes No
- II. Approval of the Minutes
- Approved without changes Approved with changes
 - Changes: _____
- III. Old Business
- Playoffs Clarification
 - Single elimination
 - Odd numbered divisions have #1 seed get buy
 - February 23-26, 2017 for SQB, SQC, PWA, PWB, BANA, BANB, MINAU15, MINAU16, MAJA
 - March 3-5, 2017 for PWAA, SQA
 - March 3-5, 2017 Federation Cup for SQB, SQC, PWA, PWB, BANA, BANB
 - Major AA - December 4-11, 2016 hosted by Littleton
- IV. New Business
- SQUIRT TIERING
 - SQA - 3 games each (home/away + 1 wherever available between clubs)
 - Pres. - Littleton, NCYH, Arvada Gold, Jr. Pioneers, Evolution, YMCA
 - Gov. – CO. Springs, Arapahoe, Rampage, Boulder, Hyland, Foothills
 - SQB – Pres. 2 games each (home/away)
 - Jr. Pioneers, NCYH, Littleton Black, Littleton Red, Arvada Gold, Littleton White, Hyland Black, CO, Springs
 - SQB - Gov. 2 games each + 2 additional games per match ups below)
 - Greely, Arapahoe Navy, Rampage, Boulder Black, Hyland Orange, Foothills, Evolution
 - Greely – Hyland, Boulder Black
 - Rampage – Arapahoe, Evolution
 - Hyland – Boulder Black, Greely
 - Arapahoe – Foothills, Rampage
 - Evolution – Foothills, Rampage
 - Boulder – Greely, Hyland
 - Foothills – Arapahoe, Evolution
 - SQC - Pres. 2 games each (home/away)
 - Pueblo, NCYH, Arvada Gold, Arapahoe Navy, Jr. Pioneers, Littleton Black, Littleton Red, Boulder White, CO Springs
 - SQC – Gov. 3 games each (home/away + 1 wherever available between clubs)
 - Foothills, Boulder Green, Rampage, Hyland, Arvada Black, Boulder Black

- V. Comments and other Announcements
- **Greely to be probationary member in CCYHL for SQ team to be entered into CCYHL at SQB. Shawn to discuss requirements with Greely Director.**
- VI. Adjournment Time: **11:41am - Arvada 1st, Rampage 2nd**
- VII. Next meeting: **December 13, 2016 – location TBD**
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Meeting Notes:

- Game Reschedules
 - **All league games the week of 2/23-26/17 need to be rescheduled**

- Division Directors
 - **Midget – Littleton (Brian)**
 - **Bantam – Arvada (Kibby)**
 - **PW – Colorado Select (Bryan)**
 - **SQ – Boulder (Michelle)**
 - **8U – Arapahoe (Randy)**

- Playoff Locations
 - **SQA – Hyland (Pres and Gov)**
 - **SQB – Arvada (Pres and Gov)**
 - **SQC - NCYH (Pres), Rampage (Gov)**
 - **PWAA – Hyland**
 - **PWA – CO. Springs (Pres.), Arapahoe (Gov.)**
 - **PWB – Littleton (Pres and Gov)**
 - **Bantam A – Boulder (Pres and Gov)**
 - **Bantam B – Foothills (Pres and Gov)**
 - **Midget 16U – Rampage**
 - **Midget 15U – Hyland**
 - **Major A - Arvada**