



Call to Order

Date: 2/20/2017

Time: 6:34 pm

Attendees

Present: Gary Weber, Mitch Watson, Derek Troy, Phil Harbison, Mike McIver, Andy Atencio, Kim Atencio, Dan Barrett, Bryan Smith, Robert Veldman and Randy Watler

Absent: Victoria Haynes, Andy Lutz, Tyler Chavez, Ron Kennedy, Lee Olsen

Scribe: Kim Atencio

Membership Requesting to Speak: N/A

Agenda

Old Business

- State Games volunteers
 - 16U AAA and 19U AAA games volunteer spots are all full
 - 19U AA games are full except the third game - they need an announcer (don't need music per coach preference)

New Business

- Tier meeting 2.21.2017
 - Bryan gave an update on planned agenda noting he is still waiting to hear from current Tier coaches on what they want to coach next year
 - Will explain expectations for Tier program in future, ID Camps, Tryout dates, clear up confusion about Lee Olsen's role as Tier Program Director and try to clarify what meant by comment made in a previous meeting that was causing some confusion



- Tier tryouts & Info sheet
 - Tier 1 - last weekend of July
 - Tier 2 - still working on it but discussing first weekend in August
 - Want all Tier Coaches at Tier 1 tryouts to help evaluate players and if a player is not up to Tier 1 level, then Tier 2 Coaches can talk to player
- ID camp
 - Think scheduled for third weekend of May
 - Do sign up pre-registration through Square online; Sport Ngin more complicated
- Director to National Tournament
 - Tier I in Farmington MI and Tier II in Troy MI National Tournaments are scheduled for the same week are within driving distance for recruiting
 - Also wants to attend National Camp in Lake Placid NY in July
 - NARCE 5/16-5/19 in Columbus OH might be a conflict
 - Will work on details
- Tier application to CAHA
 - Bryan noted he is scheduled to meet with Greg Johnson (CAHA)
 - Greg told Bryan that he should plan to see Evolution and Thunderbirds at that meeting
 - Last year's application date was April so need to get that prepared to submit
- Continue with Privit or not
 - Andy Atencio recommended keeping it; it was very helpful for the Team Managers not to have to chase the families for the paperwork as they had to be filled out when registered; USA Hockey is working towards being able to use the forms electronically for the Team books to turn in for State/National Tournament participation so Managers don't have to carry the books around
 - Mike McIver agreed worked well for the 19U AAA team
 - Randy Watler for the 19U AA team indicated he had issues figuring out who was supposed to sign one of the forms and how to get that done and the Post-grad players had issues as well; he ended up having to have people do the hard copies anyway
 - The Consent to Treat form needs to be modified and USA Hockey has already made some changes based on comments from our program and others participating in the Pilot.
 - While the set up was free, there was a fee per player for every player in association - approx \$950 for 2016-2017 season (we chose to only use for the Tier players this year)
 - Andy will put together what we need to keep and what we need to get rid of or modify
- Committee for SCORE event
 - We need to start planning for event - last year was scheduled for April 11
 - Involves recognition of Seniors/Coach of the Year/Minnick Scholarship
 - Discussed adding recognition of Billet families at event
 - Derek will ask Michelle Troy if she would be willing to do this again
- Minnick Scholarship What is the time line?
 - The application for the Minnick Scholarship and requirements are listed on Colorado Select website;



- noted out of date; Andy A will update document
- Need to send out notice to association to call for applications immediately
- Gary will work with Bryan on this

- Bring back Captain's Council What do we want it to look like?

- Discussed that we do want to bring back next year however, Bryan and Coaches needs to decide what the purpose is and how to implement

- Billet Player/Families

- Randy Watler noted that as a billet family, they have received no organizational contact from the Select
- Agreed we need to a better job of outreach to those families; it is part of the Tier 1 Program Director duties to touch base with billet families however, we have been without a volunteer for that position for a year; Lee Olsen, new Tier 1 Program Director will be provided with that list

Board of Directors Update Reports

- 16U/19U Age Division Director - Kim Atencio

Randy Watler with the 19AA team provided an update on team including noting they made it to the Championship game at the MLK Tournament in San Jose CA although they ended losing in a close game. At the CAN/AM Challenge Cup in Madison WI they made it to fifth place, mainly due to the number of penalty minutes incurred

Overall he shared that the team is much improved from where they were at the beginning of the season

Adjournment

Date: 2/20/17

Time: 8:06 pm

Next Meeting

Date: March 20, 2017

Time: 6:30 p.m.



Deadlines for Next Meeting

Agenda Item Submission: 3/13/17

Agenda Published to Membership: 3/17/17

Member Request to Speak: 3/19/17

Meeting Minute Approval: 3/27/17

Meeting Minutes Published: 3/30/17

