



Board Meeting Agenda

Date: **4/11/17** Time: **10:00am** Location: **DU - Gottesfeld Room**

- I. Call to Order Time: 10:08 AM PM
 - a. All in attendance: Yes No
 - b. Absent: YMCA, CSGHA, Hyland Hills (on conference call)
 - c. Do we have a quorum? Yes No

 - II. Approval of the Minutes
 - a. Approved without changes Approved with changes
 - i. Changes: _____

 - III. Old Business
 - **2017/2018 Tryout/season schedule**
 - **Transfer rules clarification**
 - **2017/2018 Declarations**
 - **18U AA Team Colorado**

 - IV. New Business
 - **New League Dues proposal**
 - **CCYHL Levels and AAA impact**
 - **Girls Hockey**
 - **Scheduling - multiple game weekends/jamboree style**

 - V. Comments and other Announcements
 - **Dave Aldritt is stepping down from Pueblo. Mike Dorwart is stepping in as director Pueblo.**

 - VI. Adjournment Time: **2:10 PM**

 - VII. Next meeting: **5/9/17 (location TBD)**
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Meeting Notes:

- Proposal made by Rampage to host showcase weekends at the start of the season for each division to host a division. Biggest hurdle will be covering ice cost and referees.
- The CCYHL will keep the two weekend tiering structure. Teams can elect to play multiple games in a day to open time on other weekends.
- Tiering of league dues based on age group - age groups become more expensive.
- Squirts stay at \$400, Peewee A/B at \$425, Peewee AA/Bantam at \$450, Midget at \$500
- Motion made by Arvada to remove CCYHL from the Federation Cup. CSAHA 2nds. All approved.
- Motion made by LHA to keep playoffs at single-elimination. Arvada 2nd. All approved
- Start dates for season stay the same.
- CCYHL Championships will be after Presidents Day (Feb 22 through 25), except Squirt A. Squirt A will be played the weekend prior to Presidents Day (February 8-11).
- Make note 8u is blacked out August 16-September 30 for skills/drills, practices and games.
- Brian Copeland is the new Coach-in Chief for Colorado as Brian Sutton has stepped down. Notify coaches that he is working on a Level 4 in Colorado for 2017.

- **Transfer Rules:**
- **CCYHL Rule - Total of 6 players to an age division can come other CCYHL Programs. A total of 3 players can come from one CCYHL Program. Only 3 players can make the top-level team within a club.**
- **Hockey directors can agree to allow more than 3 players from one CCYHL Club to another CCYHL Club, this agreement will be in writing.**
- **The 3 players to the top-level team does not change.**
- **Player Release Rule - A program must obtain a financial release when accepting players from a CCYHL Club for tryouts.**
- **Financial Release - no player may be accepted if an outstanding balance is owed to a CCYHL Club.**
- **If a club takes a 7th player above the additional 3/6, there has to be an agreement between all Associations with players transferring at that age group.**
- **Motion made by CSAHA that any program found in violation of the transfer rules will be ineligible for all levels of that age division for CCYHL Playoffs. 2nd made by FHA. All approved.**
- **No movement rules at U18/U16. No movement rules at CRHL. No movement rules from out-of-state. No movement rules from independent programs.**
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- **AAA transfer Rules - motion made by CSAHA on transfer rules. Following a discussion, the motion was pulled.**
- **Midget/Bantam does not change.**
- **Motion made by CSAHA and 2nd made by FHA - Change level description to AAA/AA/A/Rec for U12 and U10 under the CCYHL. At the AAA level, there will be no Presidents/Governors designations. At the AA/A level, Presidents/Governors will exist. CCYHL rules do not apply to CAHA Binding Agreements between Tier I and Tier II clubs.**
- **Five votes “yes”, two votes “no”, two votes “abstain” - Motion does not pass**

Add an agenda item for the CCYHL to discuss how the CCYHL is growing the game. The purpose is to share the information and ideas.