



Board Meeting Agenda

Date: July 11, 2017 Time: 10:00 AM Location: Teleconference

- I. Call to Order Time: 10:03 AM PM
 - a. All in attendance: Yes No
 - b. Absent:
 - 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

- IV. New Business
 - 1. Review the bylaws (attached)
 - a. Please review this document prior to the meeting and bring any questions, concerns, potential changes
 - 2. Review rules and regulations (attached)
 - a. Please review this document prior to the meeting and bring any questions, concerns, potential changes
 - 3. Updates for preliminary declarations
 - 4. Preliminary Declarations for Gov/Pres. Divisions
 - 5. 18UAA Update and backup plan
 - 6. Game Count discussion
 - 7. Budget review
 - 8. USA Hockey rules changes update
 - 9. USA Hockey CEP Clinic presenters class - Colorado Springs
 - 10. USA Hockey Level 4 – Colorado Springs
 - 11. CAHA Annual Meeting
 - 12. Any other things for the good of the order

- V. Comments and other Announcements
 - **All start dates are on the CCYHL Website – League fees are \$450 for CCYHL and \$350 for CRHL**

- VI. Adjournment Time: 11:20 AM

- VII. Next meeting: August 8, 2017 – Family Sports Center

Meeting Notes:

- **On Call: Denver University (Shawn Reid), NCYH (Rhett Gordon), LHA (Brian TenEyck), BHC (Michele Amidon), Colorado Jr. Eagles (Chris Gassman), Arapahoe (Randy Murphy), CSAHA (Brian Copeland), Hyland Hills (Tyson Davis), FHA (Scott Smith), Colorado Select (Bryan Smith), Arvada (Paula Harvey), Evolution (Vassiliy Larchenko), Rampage (Pat Bingham & Andrew Sherman)**
- **Approve June Meeting Minutes –**
- **Bylaws – CRHL vs CCYHL Rec – Hyland Hills makes the recommendation to keep the Rec division named CRHL.**

- Bylaws/R&R: U10 Designations – AA/A/B designation will be used for the league only. Rosters will read A/B/C for tournament entry. Shawn will update both documents.
 - LHA makes motion to approve the changes to the bylaws. BHC makes 2nd.
- Declarations are updated for the CCYHL divisions.
 - League will postpone the scheduling of Major A
- Discussed Team CCYHL U18AA with travel, practice, coaching staff and fees. Coaches would need their own insurance and a contractor agreement.
- Game Count
 - U14AA – remove the game count limitation
 - CCYHL does not control Tier II U14. Game count will apply to U14A and U14B
- Budget Review
 - Invoices should go out at the start of the season for level declarations. Fees will be paid
 - Invoices must be paid by December 31 of the playing season
 - Notify Paula on the ice fees prior to playoffs for budgeting

USA Hockey Rule Changes: http://www.usahockey.com/news_article/show/804355?referrer_id=752796

- USA Hockey Coaching Clinics
 - USA Hockey will be holding RMD training for CEP Instructors August 11 and 12 in Colorado Springs. All instructors need to contact/reply to Brian Copeland.
 - Level 4 Registration is open
 - Level 1/2/3 clinics will start posting to the new USA Hockey registration system soon.
 - Requirements for on-ice instruction – USA Hockey would like to see a 1-hour on-ice portion to Level 1/2/3. Coaches must have their age specific module completed before they are on the **ICE** with their teams.
 - Recommend coaches who are level 3 attend the Level 4 as it likely won't be back in Colorado for a year or two.
- CAHA Annual Meeting
 - Shawn Reid spoke to Randy regarding the CAHA Annual Meeting. CAHA does not have an individual who has been coordinating the annual meeting. Looking to have the meeting in September as attendance at the August meeting has been down.
 - Christina Cooley has resigned and Tom McGann has stepped in
- Other Business
 - CAHA Approval for Associations – CAHA will require associations to submit their policies to be approved.
- Motion to adjourn by FHA. 2nd by LHA.