



Meeting Agenda

Date: Aug 19, 2019
Board of Directors Meeting

Meeting Date/Time

Date: 8/19/2019

Time: 6:30pm

Agenda

Action Items:

- Dan - find the silent auction company that we used in the past - Wow Events Denver - Michael Gooch - mgooch@woweventsdenver.com
- Brigitte - talk to Ryan Peacock about open positions
- Brigitte and Phil - work on the docs for CCYHL approval
- Jesse to sanction Squirt Classic and Jingle Belles Jamboree with CAHA

New Business

- Summer Development Camp July 29 - Aug 1 - recap
- Welcome Back BBQ - August 11
- Registration for 2019-2020 season
- Coaching Updates
 - U10 CRHL - Bern Levesque
 - U12 CRHL - open | U12 CCYHL - open
 - U16 AA - open
- Open Board Positions
 - Coaching Director, coaching requirements email
 - 8/10 Director
- Treasurer Report - spring hockey final numbers
- Apparel update
- Preseason Camps and Tryout Dates
- Website updates - coaching page, agendas/minutes, new versions of handbook, etc. Get



Board meetings on calendar

- Mile High Mites
- SafeSport - new requirements for 2002 and older players
- Team Meetings - items for agendas
- League updates -
 - MSGHL/CGHL
 - CRHL
 - CCYHL
- Squirt Classic Nov 15-17 & Jingle Belles Jamboree Dec 8 - sanctioning
- Tier II Tournament - December 27, 28, 29 at the Edge - 16/19 Division, 14U and 12U
- Summerset Festival - Sept 14 | Boorific in October
- Marketing - digital banner program
- Vizual Edge program

Next Meeting

Date: 9/21/2019

Time: 6:30 p.m.

