



Meeting Minutes

Date: 8/11/2014
Board of Directors Meeting

Call to Order

Date: August 11, 2014

Time: 6:37pm

Attendees

Present: Corey McDonald (President), Glenn Kuzminski (Treasurer), Sandy Glatt (Director of Tier 1), Mitch Cohen (Director of Tier 2), Andy Lutz (8U-10U Age Director) , Gary Weber (Director of Recreation) , Kendall Hanley (Director of Hockey), Victoria Haynes (Secretary/Registrar), Daroah Powell (12U-14U Age Director)
Membership Attendees: Andy Atencio (Director of Communications/Webmaster), Eric Mayhew (16AAA Coach)

Absent: Chris Foy (Co-Director of Coaching), Mitch Watkins (Co-Director of Coaching)

Scribe: Victoria Haynes

Membership Requesting to Speak: None

Agenda

Old Business

- Approval of July Board Meeting Minutes

New Business

- Strategic Planning Session
- Mission Statement
- Follow up with Ultimate Care Chiropractic
- Avalanche Community Relations programs
- 16/19AA Team
- Scholarships



Old Business/Reports

New Business

- June meeting minutes were approved.
- Sandy- We need to reconcile NACPS Camp -(Glenn \$100 per player) add additional cost into season fees. The proposed addition making team fees \$3350.00 19AAA, \$3050.00 16AAA Motion moved by Corey, 2nd by Mitch C. All in favor
- **President, Corey:** President's report is attached.
- **Treasurer, Glenn:** The finance committee went over the budget and made adjustments 8/2/14. Still looking at ice costs. Right now projected income is approx. \$266,000 and expenses approx \$342,000.
- **Director of Sponsorships and Fundraising.** This position is still open. Sandy has approached Jason Leavitt/Ultimate Health Chiropractic to become a Select sponsor. He has agreed, Corey will follow up with contract. Corey has been in touch with Children's Hospital. They will provide a trainer at the rink for games and/or practice/special events. Benefits would be preferred access to medical provider and volunteer/community service opportunities for the girls. Compensation for the trainer by the Select will be to provide website-facebook presence and possibly helmet decals or jersey patches. Corey is still working on the details. Kendall is working on Select night at the October 24th Avs game vs Vancouver. We hope to have the older girls participate in the 50/50 raffle and program sales while the younger girls participate in the between period skate.
- **Registrar, Victoria:** Currently we have 125 active registrations. Numbers are looking good for younger teams. We have 14-8U, 13-10U, and 21-12U. Current registration numbers for 16AA is 10, and 19AA is 14. The 16AAA team is officially rostered and ready for NAHA!
- **Tier 1 Director, Sandy:** All Tier 1 team tryouts and team selections are completed. Generally all went very well. Thank you Stephanie and all of the other Board member helpers. 19U/16U AAA teams are up and running. Both teams have full coaching staff and have identified a manager, travel coordinator and treasurer. Rostering is in process -- needs to be completed for NAHA which starts 9/28 - 9/31, in Stowe, VT. Beantown went very well; team went 2-2. This is an extremely good recruiting event and I highly recommend that we build this into the 19U AAA season for future years. (Less important for the 16U AAA team, I think.) Everyone one who is anyone in girls college hockey recruiting was there - players not there missed out for sure! For future discussion. *We need to consider a set of home/away Colorado (not Select but Colorado) jerseys to have in our program - for any non-sanctioned events. We looked ridiculous at Beantown in our green pennies!*
- **Tier 2 Director, Mitch C:** Proposed that we scrap Chill on the Hill (Nov 7-9) for this year. Concern was addressed about how to utilize the ice time without losing it. Possibilities of showcases for the 19U and 16U teams was discussed. It was moved by Corey that we cancel the Chill on the Hill contingent on the ice. 2nd by Andy L. All in favor.
- **Director of Recreation, Gary:** There are two 12U teams. One will play C-470 league, the other in the MSGHL.
- **Age Division Directors:** It was proposed by Andy L, Daroah and Corey that the Age Division Directors provide training for the team managers.
- **Director of Communications, Andy A:** 50% of membership is signed up for the email newsletter



updates. Andy L added that Team Managers will be responsible for making sure their teams are signed up.

- **Director of Hockey, Kendall:** Attending MSGHL meeting 8/13. Looking into off ice facility options. Has visited the Ridge, Panther and Sport Excel. Meeting with Cutthroats went well. CAHA State Rec tournament for 19, 14, 12's. Women's National team here end of Oct-beginning of Nov for training for the Four Nations. Town Hall for 8, 10, 12's went well. Blog up on the website. PDC sign up information posted on the website. Need photos of players, action shots, on the ice or at team events. Working on Grow the Game, try hockey for free.
- Daroah recommended that season fees be posted on the website. Corey moved that we post season fees, Glenn 2nd. All in favor.
- There has been a Strategic Planning Session scheduled for August 23rd at 8am-12pm in the Select office. Please put together your priorities for this season so they can be discussed. Proposed items for discussion are the Mission Statement, Parent/Player Handbook, Managers Handbook, Bylaws, who is/isn't allowed on the ice. This meeting will be Board Members only. Sandy and Andy L. will put together an agenda. Please forward them any topics for discussion.
- General Session adjourned 8:45pm

Next Meeting

Date: September 8, 2014

Time: 6:30pm

Items to be Considered for Agenda

Generic game jerseys for non sanctioned events.

Next Meeting Agenda Items

- Approve July Meeting Minutes
- Marketing
- Budget

Adjournment

Date: August 11, 2014

Time: 8:45pm

Executive Session

Called to order: 8:51pm

Adjourned: 9:27pm

Topics of discussion: 14's goalie situation

Player Scholarship request

