



Meeting Agenda

Date: 10/20/2014
Board of Directors Meeting

Meeting Date/Time

Date: 10/20/14 Time: 6:30 PM

Meeting Deadlines

Agenda Submission:

10/17/14

Meeting Minute Approval:

11/6/14

Meeting Minutes Published:

11/9/14

Agenda

Board of Director Updates

- **President** - Corey McDonald: the last 3 months have been a challenging time for the Colorado Select. I'm hopeful now that the season has started for our teams, we all can concentrate on our mission of promoting girls hockey, developing our players and ensuring they can reach their goals. The last few months have provided a valuable lesson that as an association we should focus on what is best for the Select Association and not be sidetracked by those whose agenda is only focused on what is best for them.

Our Policy and Process committee met and have made changes to By-Laws to update, provide clarification and reduce future possible issues. Special thanks to Andy Lutz and Sandy Glatt for their expertise and spearheading this effort.

I met with the 19 AAA and 16AAA players and parents to discuss results of investigation into Coach Furia. Investigation found Rich needed to include parents and or assistant coach in txt and emails. Other issues could have been minimized with better communication between teams and appropriate actions by parents. Having a 16/19 Age Division Director may have prevented this from escalating. John Dohner has agreed to accept this position and was voted in by the BOD. John has



been on the BOD for the Select and CAHA and I believe he can assist in preventing t issues from developing and providing perspective to parents. John and I will reach out to the 16AAA parents for a follow-up meeting.

Coach Furia has reached out to 16AAA players to meet with them and assist them with preparing for NCAA hockey.

- **Director of Hockey -**

WGIHW Recap

THFF Nov 8

Pepsi Center Open Skate Oct 28

WNT @ CSGHA Oct 30

Special Hockey Volunteer Opportunities

Power Play Pals

Monthly Coaches Meeting Recap

CAHA SafeSport Presentation Oct 29

Winter Festival / Alumni Game Dec 22

Locker Room Painting Update

- **Treasurer - Glenn Kuzminski** : Registration Renewal as a charitable organization with the state of Colorado has been completed and approved

Email reminders sent to delinquent families for payments

Original list was 38 players long

There are currently 4 families who have not paid, I've requested them removed from the ice until payment is received

-Worked with 4 additional families on payment plans

-Moving forward with a \$300 discount for the U14 players playing with Summit this year.

The team will not have any home games so no ice or refs to pay for. The 14's are paying \$300.00 to Summit to play with them.

-Moving forward to pro-rate players injured on a full month by month basis.

-Signing checks...

-Question: Any status on fund raising efforts or a fund raising coordinator?

- Registrar – Stephanie- Sport Ngin

Directors of Coaching - Chris Foy and Mitch Watson Coaching requirements updates:

90% of all coaches have submitted their documents, I am following up with the rest this week letting them know they cannot be on the ice without these things resolved.

Will also send out email to all coaches needing CPE training this year and age modules to make sure they have them completed by Dec 15th.

Going over team handbooks for the Rec teams, need Tier 1 and Tier II directors to email their coaches to submit their team handbooks to Chris and I ASAP.

Had first coaches meeting not real good turn out but went over DOH and Scheduler's expectations. Another meeting is setup for Nov.



- **Director of Tier I Programs** - Sandy Glatt: Completed first JWHL Weekend in Boston. Hannah Markel (16 Goalie) voted first star on the 16U age division. 19s went 0-5; 16s went 3-1. Filed a formal appeal with the RMD regarding the current conflict with District Playoffs and the JWHL League Championships. Was told I should hear back by this weekend, have not heard back yet.
- Director of Tier II programs - Mitch Cohen- 19AA silver won Silver sticks
- Director of Recreation Programs - Gary Weber-All rec teams on Aspen for Fall Face-off Tourney
- Ice16U/19U Age Division Director – John Dohner- Absent
- 12U/14U Age Division Director - Daroah Powell **U14**

The U14s have been practicing with the 19As and the 12s. They are part of a combined unit with Summit. I defer to Gary Weber to provide more details.

U12

The MSGHL team will be participating in the Aspen tournament the last weekend in October and the Vail tournament in early November. Their first league games will be November 22 against Summit.

The C470 team participated in a controlled practice with the U12 LRR team. They won their first league against Littleton white this past weekend and tailgated in the parking lot with the U10 team afterwards. They plan on going to the Steamboat tournament in December pending goalie availability.

- 8U/10U Age Division Director - Andy Lutz

U8

The U8's started practice this month. There is no team financial report as they are still attempting to decide team fees associated with jamborees and additional ice needed for unscheduled friendlies. The team has completed Safe Sport. Due to the conflict of interest incurred with the Team Manager being married to one of the head coaches the team has been notified of the proper hierarchy for following the grievance policy. In this instance the U8/U10 Age Division Director is the initial point of contact for all team grievances. The only outstanding issue is securing team jersey's which is under advisement at this time. Hopefully a decision is made in the coming week.

U10

The U10's have had their first league game which ended in a tie after overcoming a 3-1 deficit. The team has been practicing with the 8's and 12's. The team has completed Safe Sport. There is no team financial report as they are still attempting to decide team fees associated with tournaments and social activities. No other items to report at this time.

- Apparel Coordinator(Tracey Powell)- working with teams and breakaway regarding jerseys and warm-ups
- Communications Coordinator (as needed) - Andy Atencio- Rubber magazine will have new article on Select. Continue to make updates to site and post information.

Old Business

Sub-committee updates

- Grow the Game
 - Select Night with the Avs planning update
- Policy and Process Review- need to vote and finalize By-law changes: Approved. Amended Bylaws went for legal review before we present to Membership
- Approve previous minutes? Approved
- Online Fanware store- Approved and moving forward

New Business



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