



## Meeting Minutes

Date: 6/1/2015  
Annual Membership Meeting

## Call to Order

Date: June 1, 2015

Time: 7:03pm

## Attendees

Present: Gary Weber (President-Elect/Director of Recreation), Glenn Kuzminski (Treasurer), Mitch Watkins (Co-Director of Coaching), Mitch Cohen (Director of Tier 2), Kendall Hanley (Director of Hockey), Karen Rickard (Assist. Director of Hockey), Victoria Haynes (Secretary/Registrar), Andy Lutz (8U-10U Age Director), Daroah Powell (12U-14U Age Director) Andy Atencio (Director of Communications/Webmaster), Mike Mciver (Director of Sponsorships/Fundraising).

Absent: Corey McDonald (President), John Dohner (16U-19U Age Director)

Scribe: Victoria Haynes

Membership Requesting to Speak: None

## Agenda

### New Business

- Introduction of Current Members
- State of the Union
- 2014-2015 Budget
- Bylaw Changes
- 2014-2015 Registration
- Board Member Election
  - President Elect
  - Treasurer
  - Director of Tier I Programs
  - Director of Recreational Teams
  - Director of Sponsorship/Fundraising
  - Secretary/Registrar
  - Co-Director of Coaching



- Director of Communications
- Volunteers Needed
  - Apparel Coordinator
  - Safe Sport Coordinator

## New Business

- **Introductions**

- Board Members, Volunteers and the Directors of Hockey introduced themselves. Gary explained the absence of President, Corey McDonald

- **State of the Association**

- **Gary** talked about the teams from the 2014-2015 season. There was much to praise from 8U to 19AAA. The teams had many successes. Tournament Champions, League Championships, and State Championships. 5 of our graduating seniors are going off to play college hockey. We have a lot to be proud of.

- Focus is on the girls and development. We want to build a solid structure so the girls and teams can have success.

- **Kendall** spoke about the growth of the association. We have added a goaltending coach, Mark Sample. For strength and conditioning we have Mike Egebrecht. She also addressed our recreational teams.

- In October we are looking to have the **8U** program start with head coach Todd Miller and Phil Harbison assisting. There is a possibility of a 8U Jamboree in December-February.

- Looking for **10U** to start Sept 22 with head coach Bryan Lukasezck. Look for 3-4 ice touches per week. Play in the C-470 league. Also the possibility of a Dec-Feb Jamboree.

- **12U** will field 2 teams starting Sept. 12th. Four ice touches per week. One team will play C-470 league while the other will be in the MSGHL. Both teams can expect to participate in tournaments.

- **14U/19U** head coach Chip Sudolnik. Expect 3-4 ice touches per week. Team(s) will participate in in state tournaments.

- **Karen** addressed the Tier I and Tier II teams. Expectations for the Tier teams are hard work, being a good teammate, the girls taking ownership of their own development and working toward their goals. The Tier I teams had tryouts in May. The Select will have **19AAA** and **16AAA** teams. The Tier I teams can expect 4-6 ice touches per week as well as training with the strength and conditioning coach twice a week.

- The Select will not have a **14AAA** team this year. Instead the Select will put together a team of the best girls in the state from the Tier II teams in Aspen, Colo. Springs, Lady Rough Riders and the Select and have them participate in 2-3 AAA tournaments/league play. This will be a great opportunity for the girls to experience and compete at a higher level.



- **Tier II** tryouts will be August 15-16. The Tier II teams can expect 4-6 ice touches per week as well as training with the strength and conditioning coach twice a week.
- **19AA** will see the return of head coach Wade Griese. Players can expect 4-6 ice touches per week in addition to in and out of state tournament play.

### Upcoming Events

- The JWHL is the league that the AAA teams play in. They will be hosting a Mile High Clinic open to 2000-2004 birth years July 18. The cost will be \$50.00
- USJDP Prep Camp at DU July 5-11
- Lyndsey Fry Hockey Elite Skills Camp 1st week of August
- Super Skills
- FUNdamentals
- Elite Super Skills

### Fundraising and Sponsorships

- **Mike** educated us in how we can expose the association to the community and grow community involvement. His goals are to increase non fee related income to the association and decrease the expense to the member families. How do we do this? Marketing and branding, corporate sponsorship, golf tournament.
- King Soopers cards are a great way to raise money for your teams.
- We watched a short video presentation for "Snap!" to fundraise. We can expect a 60-70% return to individual players in the form of scholarships. This will help offset team/season fees.

### Communications/Website

- **Andy A** informed us that the website has changes coming. The existing webpage has been in use for 6 years and needs updating.
- There have been updates and changes made to registrations. There is now a choice for payment plans.
- Registration for the Tier II teams should be up on June 5th. Recreational teams should be able to register mid to late June.
- The Select have a regular feature story in Rubber Hockey magazine every month and had the cover story in March. The picture on the cover featured players from every team in the association.
- Communication to members will primarily be done via the weekly newsletter which you can sign up for on the website, and social media ie: facebook and twitter.



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### Age Division Directors

- **Andy L** talked about the **8U** season and how they had a rough start with the ADM putting more structure into the program.
- The **10U** C-470 team started slow, but you could really see the ADM development working for the girls and they went on to win their league and state championships.
- **Daroah** spoke about the **12U** having a great season. The **14U** team combined with Summit hockey and that worked out well.

### Tier II Programs

- **Mitch C** is waiting to see what registrations look like for Tier II to see what teams we will have.
- There will be out of state tournaments for the older girls for scouting purposes.

### Coaching Directors

- **Mitch W** said we have coaches and are looking for coaches. Just need to see what the numbers are so we can put teams in place.
- We are also looking for a co-coaching director.

### Treasurer

- **Glenn** had a powerpoint presentation of how the money for the 2014-2015 season was allocated. He also mentioned that the Select is a non-profit
- The biggest expense is ice. It was pointed out that our association provides more ice touches than most other associations.
- Season fees were listed for the upcoming season.

### Bylaw Changes

- It was posted on the website back in March that the association bylaws were in need of some updating. Most was just language cleanup. The changes included but are not limited to: board position clarification, voting member clarification, deleting board positions, adding board voting positions.
- **Andy L** explained the changes and provided a handout to all present displaying the changes/corrections. He also had a powerpoint presentation that was shown.
- A vote was required to approve the bylaw changes. Derek Troy motioned for the changes as presented to be accepted. Mitch Watson seconded. All were in favor and the changes are approved.



## Community Service

- A big part of our association has always been giving back to the community. **Kendra Weber** and **Tonya Harris** are going to head up a community service committee. This will involve one parent from each team from 8U-19U.
- We will have Power Play Pal functions including the younger girls watching the older girls play whether in person or via webcasts.
- Blanket project for Children's Hospital
- Visiting assisted care living facilities
- Valentine's cards for the elderly
- Relay for Life
- Alumni game
- Games/Activities for families and team bonding
- Giving back to the people that give to us.

## Registrations

- We had 125 registered players for the 2014-2015 season.
- Registration is open for Summer Camps.
- Tier I teams have already had tryouts and 16AAA and 19AAA teams are registered and in place.
- Tier II and Recreational teams registrations will open in June.

## Voting for Open Board of Director Positions

- Voting for the open board positions took place by secret ballot. The results are as follows:

President Elect: Mitch Watson

Co-Director of Coaching: Phil Harbison

Director of Fundraising and Sponsorships: Mike McIver

Treasurer: Derek Troy

Director of Recreational Programs: Andy Lutz

Director of Communications/Web Admin: Andy Atencio

Secretary/Registrar: Victoria Haynes

- Tonya Harris was nominated for the Tier I director position. She would like the opportunity to consider before accepting. Andy A moved to appoint Tonya pending her acceptance. The move



was seconded and all are in favor.

## Next Meeting

Date: June 15, 2015

Time: 6:30pm

## Next Meeting Agenda Items

## Adjournment

Date: June 1, 2015

Time: 9:06pm

