



## Call to Order

Date: July 20, 2015

Time: 6:40 p.m.

## Attendees

Present: Gary Weber (President), Mike McIver (Director of Sponsorship/Fundraising), Kim Atencio (16/19 Age Division Director), Derek Troy (Treasurer), Karen Rickard (Assistant Director of Hockey), Andy Atencio (Director of Communications/WebAdmin), Tonya Harris (Tier I Director), Andy Lutz (Director of Recreational Programs), Victoria Haynes (Secretary/Registrar), Jim Porter (SafeSport Coordinator), Kendra Weber (Community Service Chair)

Absent: Mitch Cohen (Tier II Director), Mitch Watson (Co-Director of Coaching), Phil Harbison (Co-Director of Coaching), Kendall Hanley (Director of Hockey)

Scribe: Victoria Haynes

Membership Requesting to Speak: None present.

## Agenda

### Board of Directors Update Reports

- **President** - Gary introduced Kim Atencio as the new 16/19 Age Division Director.
- **Treasurer** - Derek: Registration fees of \$35,000 have come in plus \$4,000 from tryouts and \$8,000 from summer camps/programs. We have spent \$4000 on marketing. There was an advance to the 19AAA team to cover NAHA registration expenses. Current expenses are \$35,000.
- **Registrar** - Registrations are starting to trickle in for Recreational teams. Tier II tryout registrations picking up.
- **Directors of Coaching** - Mitch W: We have head coaches for all the teams and I will work with Andy to get them



all posted. I will finalize contracts this week and meet with coaches. We will start the collection of all the USA and CAHA requirements and get coaches working on credentials.

- **Director of Tier I Programs** - Tonya: Tier I Rules need to be rewritten for CAHA. Tonya, Karen, Andy and Gary participated in a conference call. This needs to be done prior to the CAHA Annual Meeting on August 1st.
- **Director of Recreation Programs** - Andy L: Participated in a MSGHL conference call. All teams were represented except Summit. They talked about the possibility of creating a showcase team and sending to Pittsburgh for a tournament to get them in front of college coaches. C-470 league has not had any meetings scheduled yet.

Still looking for 12U goalies. CAHA will not allow us to use a 14U goalie. Will have to look into having a goalie double roster, or play up. We have asked 2 girls to double roster, one from Boulder and one from Krivo.

Feedback from Rec families is good, they are excited for the season.

MSGHL is aware of our 14AA multi association team. There are no other teams interested at this time.

Looking into 8U Jamborees.

Aspen will not have a Fall Face Off this year. Steamboat is looking at a 12U Jamboree.

We need to encourage Teams, Managers and Coaches to sign up for the MSGHL email newsletter.

- **Director of Sponsorships and Fundraising** - Mike: We will be looking to put Snap Raise Fundraising in place with the start of the AAA team weekends. Launch date set for August 18th. Ryan from Snap Raise will be here. Follow up will be on August 20th to see who is participating. AA launch will be at same time.

We have no new sponsorships at this time.

Still looking into a golf tournament. Probably a Friday in September. If we can get sponsorships we can expect to make around \$15,000 for the association. Coordinating the event not as much of an issue as finding the sponsorship. Tournament would be at Broken Tee Golf Course in Englewood.

- **Director of Communications/WebAdmin** - Andy A: The new website launch is in place. Streamlined options. Registration is up for all three player levels. We will look into how to make registration process better for next year.

Parent feedback is good for the way payments were structured. We will look into components for discount codes. Scholarships can be reversed back to credit cards for those that have already paid. Last years spreadsheet for fees was really appreciated.

- **SafeSport Coordinator** - Jim looked into background checks for team level volunteers. He found an



organization, Verified Volunteers, that would do background checks at no charge to the Select. There would be a charge to each volunteer of \$20 for the service. This can be set up prior to the season starting. The background check would have a 24-48 hour turnaround. This would be for locker room moms, chaperones, and drivers that are set up by the association. There is a difference in requirements for parent organized chaperones and drivers vs association organized. Andy A will check with Sport Ngin to compare/contrast the service they offer. Mike inquired about the Associations liability insurance and how does it cover us as far as parents driving players. ie: are there requirements in place for driving records, proof of insurance.

## Old Business

- The minutes for the June meeting were approved and posted.
- There was a correction to the Bylaws. Article I, Section 1.06 was corrected to read fifteen (15) days as opposed to ten (10). It was moved to correct by Gary, seconded by Andy. All were in favor of the correction.

## New Business

- Back to Hockey barbecue and pond hockey tournament. Kendra and Tonya have been working on a family fun event to kick off the season. The barbecue will be August 29th from 11-2 at the Edge. The Association will provide burgers, brats and hot dogs. We will look to families to provide side items and paper goods. The board members will cook, coaches will serve. An evite will be sent out soon with a link to sign up genius for number of guests and what you will bring.

The Pond Hockey 3v3 tournament will start August 27th and conclude after the barbecue. Currently, we do not have the funds to make this a free event. We are looking at a fee to play around \$20-30. We will set up a donation bucket at the food.

Gary moved that the pond hockey tourney price be set at \$20 per player and we set up to pay online via Paypal. Derek seconded. All were in favor.

Google docs will be set up to sign up for the pond hockey. Each player will need a dark/light jersey. We will also have gear donation (Recycle the Game) at the tournament. A waiver or USA Hockey registration will be required for all players.

- Strategic Planning Meeting. We need to make sure we are connected and known within the association and outside the association. Be present. How do we help.

Gary and Andy L will put together an agenda and we can look to have this meeting after the Tier II tryouts on August 17th in place of the monthly Board Meeting. We will have a 6:00 p.m. start time. Gary will be putting together and sending out a list of duties as well for each board member.



# Adjournment

Date: 7/20/2015

Time: 9:06 p.m.

# Next Meeting

Date: August 17, 2015

Time: 6:00 p.m.

# Next Meeting Agenda Items

- Strategic Planning Session

