



Meeting Agenda

Date: 12/16/2015
Board of Directors Meeting

Meeting Date/Time

Date: December 16, 2015

Time: 6:30pm

Meeting Deadlines

Agenda Item Submission: December 12, 2015

Agenda Published to Membership: December 13, 2015

Member Request to Speak: December 15, 2015

Meeting Minutes Approval: January 2, 2016

Meeting Minutes Published: January 4, 2016

Agenda

DOH Update

- Working with FHA to host Mile High Mites (NHL & CAHA initiative). More details to come.
- Gearing up for Alumni Game, we are back to 30 skaters and 2 goaltenders – MAX!
- Gearing up for Jingle Belles Jamboree, we have six all-girls (6) teams. Lyndsey Fry will be helping with the event.
- Association Night at the Colorado Avalanche is December 19th.
- Last CAHA Girls' Stick With It is December 19th, 3:30 – 4:30 p.m. at the Coliseum
- Tier II Alumni Game is Saturday, December 19th at Old Foothills
- Avalanche Alumni Game is Tuesday, December 22nd at 5 p.m. at Edge. Select Coaches and Alumni invited to participate. Please help spread the work and let's pack the house with Select Membership!
- Next All Coaches Meeting shifted to January 13th due to the Annual Planning Meeting
- Next Try Hockey For Free is February 20th.
- Working of First Strides and Test Drive
- Karen and Mitch attended CAHA Meeting December 15th



Board of Director Updates

President - Gary Weber

Treasurer - Derek Troy

Main Account is at \$260,000. Expenses tracking is going well.

Budget is in work for next year to be finalized by the strategic planning meeting.

We met to discuss the Admin/Bookkeeper job and the associated pay. We have agreed to reduce the bookkeeper/admin pay since the treasurer is taking back some of the basic duties that had been absorbed into the admin job.

Registrar - Victoria Haynes

I still have two 8U families that need to register. I am working with the Team Manager to get this taken care of. Hopefully this has been resolved prior to BOD meeting.

Coaching directors have been notified that any coaches that do not have appropriate credentials by 12/31 will be removed from the roster. Remaining class dates and times have been sent as well.

Directors of Coaching - Mitch Watson & Phil Harbison

Director of Tier I Programs - Tonya Harris

Director of Tier II Programs -TBD

Director of Recreational Programs - Andy Lutz

Director of Sponsorships & Fundraising - Mike McIver

Director of Communications/WebAdmin - Andy Atencio

16U/19U Age Division Director - Kim Atencio

14U/12U Age Division Director - Tyler Chavez

8U/10U Age Division Director - Ron Kennedy

U8

There are no issues. The team enjoyed the outdoor friendly at the Denver Country Club outdoor rink. There are other potential friendlies in December and January. The team will also participate in the Jingle Belle Jamboree on December 20th and the Foothills Catch an Edge Jamboree on January 13-15.

The U8 team is planning to volunteer at the Action Center on January 9th to help sort food.

U10

There are no issues. The team continues to progress in the C470 league and will participate in the Slap Shot Tournament in Fort Collins that will be held January 15-18. December 19 is Select Night at the Av's and the U10 team is signed up to sell programs. December 20 is the Select Alumni Game and the U10 team is invited to play between 2nd & 3rd period.



Old Business

- Apparel
- Tier II Director

New Business

- 19AAA Team
- CAHA Presence
- Ice
- Scholarship Timing
- Admin/Bookkeeper position

Next Meeting

Date: January 20, 2016

Time: 6:30p

