



## Call to Order

Date: 3/20/2017

Time: 6:30 pm

## Attendees

Present: BoD: Gary Weber, Kim Atencio, Tyler Chavez, Derek Troy, Phil Harbison, Andy Lutz, By phone: Mitch Watson, Lee Olsen, Ron Kennedy

Members: Kristin Veldman, Randy Watler, Cristy Gonzalez, Carlos Gonzalez, Elizabeth Bisgard, Denise Gonzalez, Allison Coquet, Steve Compton,

Absent: Andy Atencio, Dan Barrett, Mike McIver

Scribe: Victoria Haynes

## Agenda

### Old Business

- **SCORE Event** - This is for our graduating seniors on all of our 19's teams (AAA,AA,A). This is a party to send them off to college. There will also be Coach of the year recognition and the Minnick scholarship recipient announced. Tentative date April 11th. Looking for volunteers to help Michelle Troy with organization.
- **Tier Teams ice allocations/refunds** - Phil still working on actual vs budget to figure over/under. Looking to have figures done in approx. 2 weeks. We lost 6-7 ice sheets per week this year which resulted in some teams being on the ice with two other teams. We are looking to rectify the situation for next year.

### New Business

- **State Tournament review** - 19U AAA team dominated, won in 2 games. 16U AAA team (3 games) and 19U AA (2 games) team had very close games...all won/lost by one goal. 3 of the games were OT games. Games were well played and had a good turnout.



Feedback from some of the 14U AA parents is the Aspen games were horrible. 14U AA team didn't play well against teams they had dominated all season. Tournament organizers did a good job with the hotel.

Gary hopes to work with CAHA more regarding the State Tournaments.

- **Coach Wade** - We want to honor Coach Wade as he is retiring. He has been a well respected and loved coach for the Select for the last 11-12 years. We will honor him as part of the Score event.
- **Social Media volunteer** - Carlos Gonzalez is interested in this BoD appointed position. He will need to meet with Bryan, Dan and Andy regarding what parameters he will have for social media accounts.
- **Apparel Coordinator Volunteers**- Kristin Veldman and Courtney Saiya are volunteering to help with the apparel coordinator. They are looking to build the availability of fan ware. Looking at the possibility of selling Select apparel at the Edge pro shop. Gary talked about the jersey and tier team apparel and the need to find a vendor so we have quick turnaround and good quality. Sublimated jerseys work well for the rec teams. Any information from local vendors that could supply logo wear are encouraged and appreciated. Lee recommended CHE, Gary said we would have to look into reestablishing our relationship with CHE.

- **Open BoD Positions-**

Dan Barrett leaving co-coaching position to run for Communications position Andy A is vacating.

Co-Coaching Directors (x2) - open

Tier Teams Director/Coordinator - Lee Olsen running for position

Recreation Team Director/Coordinator - open

Director of Sponsorship/Fundraising - open

Ron Kennedy volunteering for Safe Sport position being vacated by Jim Porter

Age Division director positions appointed by BoD

Volunteer Coordinator

- **Volunteers** - We are looking to have mandatory volunteer program. Possibility of a charge that is refunded when family/parent/player volunteer. The hope is to have families that typically don't volunteer will now have incentive to do so. This will also help to lighten the burden on those that always do volunteer.

We need to make it known what our core needs are and open up conversations with families of how they can help.



- **Tryout schedule** - Tier I tryouts are moved up to May 19-21. Coaches are making more emphasis on training, development and college recruitment. For dryland we are looking into a more functional offsite facility. There has been discussion with the Ridge as to availability of their facility.
- **Communication** - It was discussed that communication was very poor for the season and it needs to be improved. We agree, the communication has been horrendous. We have been sidetracked and distracted this year and communication has suffered.

As we finish the season and prepare for next year, we need to work on courting people instead of being defensive.

Andy L explained the process of two years ago and how things fell apart. He explained that we currently have some of the best coaches the association has ever had for both our tier teams and rec teams. This will greatly help our girls at all levels moving forward.

Gary added that we are excited about our coaching lineup. We had issues in the past getting coaches. Bryan and Chad have been able to bring in great quality coaches across the association.

It was also discussed that not everyone is receiving emails that go out to the association via an email blast. In the past we have found the best way to communicate is through the team managers, as they typically have the best contact information. We currently have an "opt in" for association email in the form of a monthly newsletter. Sign up is located on the Select webpage. We are also on Facebook, Instagram and twitter. We will continue to look at ways to make sure information is getting to our membership.

- **Coaches**- Rec coaches will be announced shortly. Looking to replace Todd Miller at 8U level as he is moving up!
- **SafeSport** - Parents/Players/coaches need to communicate **any and all** concerns so they can be dealt with. There needs to be a parent (mom) in the locker room. Policies on phones needs to be addressed. Any new policies should be communicated. Consistency is important.
- **Direction for the 2017-18 season** - We are looking to move forward with the things we are doing well and improve on the things we need to. Volunteers, Coaches etc as addressed above.

Bryan added that he doesn't get a response from anything he puts out to the membership and that concerns him. Bryan has been communicating in person with all the teams and wants to know what we need to do better.

## Adjournment

Date: March 20, 2017

Time: 8:49 pm



## Next Meeting

Date: April 17, 2017

Time: 6:30 pm

## Deadlines For April 17, 2017 Meeting

Agenda Item Submission: 4/10/17

Agenda Published to Membership: 4/14/17

Member Request to Speak: 4/16/17

Meeting Minute Approval: 4/24/17

Meeting Minutes Published: 4/30/17

