



## Call to Order

Date: 8/17/16

Time: 6:33 p.m

## Attendees

Present: Mike McIver, Mitch Watson, Ron Kennedy, Andy Lutz, Bryan Smith, Kim Atencio, Andy Atencio, Dan Barrett, Tonya Z, Karen Rickard, Phil Harrison, Derek Troy, Bonnie Goergen

Absent: Absent: Gary Weber, Tyler Chavez

Scribe: Victoria Haynes

Membership Requesting to Speak: None

## Agenda

### CAHA Annual meeting

Mitch gave a brief synopsis of the annual meeting. Suggests that we get more to attend next year.

### Fire and Ice

Same deal as last year. Once we have all the registrations in, we will set up the teams. Expect all the board members to participate at some level. We have a volunteer to bring music.

Dave F will be bringing some tents with targets for the girls to shoot at.

### League/Team Declarations

Andy Lutz: We made declarations for the MSGHL. Met about the CRYHL, they are looking at adding a girls league. Rec is



all set. CCYHL, we will participate in Governor's B at 12U level.

### **Donation**

We have a generous donation from a Select family of \$10,000 to use at our discretion. Their expectations are to use for skills clinics.

Everyone is in favor of using donation for skills clinics

### **Test Drive Program**

Foothills Rec District is upset about our Test Drive program, saying it competes with their learn to play hockey program. If we continue, they will kick us out of the building. We would have to rename it, do it for free using family donation or do it at South Suburban

So we will look at holding the test drive at South Suburban. Bryan will try and talk to Alec and see if we can work something out.

### **Tier Program Director:**

No one has stepped forward. Do we need someone? Consensus is no. Andy L said that if we go by the bylaws we will need to have the position filled.

Mitch said the position dealt more with the leagues, and since we have no leagues that we participate in it is not a big deal right now.

The voting aspect of the position is important. There is no person to represent and vote for the division.

### **Sponsorship and Fundraising**

Mike McIver: we have Palisade peach sales going on currently for the 16/19 Tier I teams.

There is a calendar of fundraising events that has currently been sent out. Each team will need to have a team representative.

Next event is at Top Golf. We are negotiating dates- looking at Sept 9th or later. Will be in the evening during the week.

Mike will be setting up a table next to the food at the BBQ and will make sure everyone gets signed up :)

We will need to work out a way to get registration for Top Golf done prior to event. We must pay 50% up front to Top Golf to secure the event

5K will be end of September.

Karen questioned the timing of the Top Golf. With the 5k also being in September and the fact that we have a small window, maybe we focus more on the 5k than the Top Golf and move it to another date.



Other fundraising opportunities coming up are:

Bowling and Brewery in conjunction with Thunderbirds/Kodiak

SnapRaise at team level

50/50 program sales at Pepsi Center

Franchise Salon kickback for dates we set up portion of proceeds come to us

Snapboost kickback from purchase at any retailer. Text a picture of your receipt.

Saturday night games with the Tier I or Tier II teams. We will invite the younger girls to come out and be involved. Sell things to raise money for their teams, apparel sales as well.

## **Apparel**

Karen- Total Hockey bought out by Pure Hockey. Kevin is not involved with Pure Hockey so has no control over our orders. Some things were sent out, some are pending and some will be cancelled. They are closing Belleview location. Bryan has a contact at CCM and we will use them to take care of filling the current orders. We will need to find a new vendor for Jerseys.

What is the policy for any orders that are cancelled for apparel? Will there be a refund? Total Hockey filed bankruptcy so they do not have to refund any monies.

Karen has asked for a breakdown of what is processed, what is cancelled.

Bryan has a vendor that we could get sublimated jerseys. They will not put name plates on, but can put the name on via screen. Mitch has asked Karen to keep working on this and then ease Bonnie into it.

We need to send an email out to the teams on Monday to advise families to cancel orders and stop payments.

Bryan will work with Bonnie to get the rec items set up.

Fan ware: Bryan has a baseball hat that can be made for approx \$10, sell for \$20. Would have in October. We need to order 72. Beanies \$7 with logo, sell for \$20 not available until Feb.

Knit hat \$15 with logo sell for \$25 cost, no minimum

CCM hoodie with Select logo for just over \$20 sell for \$40

Reversible jersey \$10.75 Adult, \$10.50 youth for practice jerseys for 12, 10, 8

Practice jerseys for \$6.50 for older girls

We approved the practice jerseys that Bryan presented for the teams.



## **14AA Coach**

There was a person lined up, but was talked out of it. Karen will be stepping in as the coach at this time. Chad McLeod may be interested in coaching the team.

We talked about assistant coaches for the 14's and 19's teams. Phil and Dan are looking into it.

## **CAHA requirements**

Please get them done

## **Privit**

Are we doing this for the Rec teams? No. Andy was able to pare down the questionnaire from privit so much easier to complete.

## **2 and 2 Challenge**

Andy L and Bryan working on this

## **Rec Coaching Update**

All good on coaches for the teams

Andy L head coach for MSGHL 12

## **Tier I Travel Policy**

We need to have an encompassing travel policy. Phil, Bryan and Andy L will work on executing a travel policy for rec teams.

Mitch motioned that we approve the Tier I 16 and 19 Tier Travel policy, Andy A seconded. All approved.

## **Fire and Ice BBQ**

Tonya: We will only be charged for what we use as far as meats and cheese. Tonya will not be available. Looking for volunteers to help get tables etc.



## Summerset Festival

Good promo tool. \$75 for 10x10 space. What can we put there? Do we have a tent? Derek has a tent.

## Boston

Kim: Boston trip went great with Tier I teams

# Adjournment

Date: 8/17/16

Time: 8:45 p.m.

