



Meeting Minutes

Date: October 17, 2016
Board of Directors Meeting

Call to Order

Date: October 17, 2016

Time: 6:30pm

Attendees

Gary Weber, Mitch Watson, Derek Troy, Andy Lutz, Andy Atencio, Kim Atencio, Bryan Smith, Tyler Chavez, Ron Kennedy, Phil Harbison, Jim Porter, Victoria Haynes

By Phone: Mike McIver

Members in attendance: Mike Nowicki, Mike Browne, Corey McDonald, Reed Richardson, unnamed member

Scribe: Victoria Haynes

Agenda

Old Business

Total Hockey Orders

Bryan talked to Pure Hockey today. Stuff that is missing from CCM Recommend refund. Pure Hockey will refund directly to the customer.

Wind Suits, CCM on back order. Bauer out of stock. Looking at Harrow, they have inventory in. Priced better, better value, local vendor.

Working on filling items that Pure Hockey does not have. Breezer covers and bags should be here this week or early next week. Working with the pro shop here at the rink to get those done with Bauer.

Under Armor shorts/shirts ordered through Pro Formance in Littleton. Should have next week.

The rest of practice jerseys will be here this week Reversible. Ordered more socks, various sizes.

Power Play Mentors

Bryan- got out to the Tier coaches and the 19 & 14 teams. Getting all set up. Very excited about it. 4-5 19U AAA girls come out for the Select Futures. Will follow up with Rec coaches this weekend.



New Business

19U AAA team follow up

Players/Parents in attendance spoke up on how they feel about the changes to the 19U AAA team regarding coaching. They find the changes positive. More intense practices. Better atmosphere. Demeanor of the girls 100% positive. Pushed, taught, coached. All seemed very happy with the changes made.

Fan Wear

Sold \$600 worth of apparel at the 16 UAAA game Saturday. Looking to get more kids sizes in. We can sell 12 days a year without being charged sales tax.

Turgeon Scholarship

Was sent out to the coaches, we have not heard back.

Gary will follow up with the Coaches.

Team Colorado

This is a Select Team that we are responsible for as verified by CAHA since we roster and collect funds. Jim will need to have a SafeSport meeting with the team.

Strategic Planning Meeting

Focus on the teams. We need to lay out what we are going to budget for. Get an overview. November 14th. 6:30pm at the Edge office

Locker Room Scheduling

Andy L has been talking to Jeff at the Edge and they will make sure the girls are not scheduled in the locker room that has the connecting side. Andy is keeping in communication with them on a weekly basis.

Locker Room Policy

Jim executed a policy for review by the board. Gary will read through it and advise. We need to make sure the Locker Room policies we have on the website via player manual etc are all the same.

We might want to get feedback from the coaches as well. Everyone needs to understand their responsibility and liability.

We will put on the agenda for the coaches meeting and Team Managers meeting.

Team Managers Meeting

We need to set up a training for the Team Managers. We will set up with age division directors. Possibly the week of 10/24.

Video Software

We would like to provide the tools necessary for the coaches to video games for the girls. Huddle is a possible system that would cost \$4300 for the entire association.

Andy A had donated 7 tablets for this purpose a few years ago. It was stated they are out of date and may not support the Huddle system.

Wade did the trial period for Huddle and loved it.



It was suggested that we possibly have parents pay to participate on Huddle. Run through the teams. Definite benefit for the coaches. We like the idea. Training perspective. Look at teams 12 and up. Also could be used for recruiters. Bryan will look into the Huddle program.

BOD Meeting process

Victoria motioned to approve schedule with date change, Derek 2nd Andy will make the changes.

Apparel Coordinator

Mom of Select Futures player interested in possibly taking over. She has background with apparel ordering. Bryan will follow up with her.

Tier Director

Gary did talk to someone with the 19AA team about taking this position on. Gary will follow up.

Coaches have been stepping up and pitching in to help fill the void. We have help from Aspen parents as well.

1k Shot Club

Bryan will have details on this Wednesday. Can not be in shooter cage when figure skaters on ice.

Halloween event at Ridge

Saturday event. Need Candy for 500 kids

November 12th Try Hockey for free through USA Hockey. We will need volunteers. Tier teams will be in Detroit. CCYHL will be in Vail.

Reports-

Andy A

Close registration, Derek agrees.

Player profiles on the website. NCSA advisor suggested not using background information that goes back too far such as middle school etc. They don't look at anything beyond 14U.

Will do for 16-19 AAA/AA teams. Starting to gather information and build content forms for the 14AA as well.

Andy L

The CCYHL team will be playing in the President's division. This is a great opportunity for the girls to develop and grow from Rec into Tier.

Kim

16U AAA won both games this weekend vs LRR. Great attendance from the association for the home game Saturday.

19A, no games yet.

19AA they are competitive in most of their games although not winning. Relieved about uniforms coming in. They hosted Utah team here, provided dinner. All went very well.

19U AAA Team doing well, lots of coaches on the roster to help Chad.



Opened floor to guests:

No comments

Adjournment

Meeting adjourned 7:41pm (motioned by Gary, 2nd by Andy A)

Next Meeting

Date: Monday, November 21, 2016

Time: 6:30pm

November Meeting Deadlines

Agenda Item Submission: November 14, 2016

Agenda Published to Membership: November 18, 2016

Member Request to Speak: November 20, 2016

Meeting Minutes Approval: November 28, 2016

Meeting Minutes Published: November 30, 2016

