



Call to Order

Date: 09/18/17

Time: 6:39 p.m.

Attendees

Present: Brigette Swartz, Alison Habelter, Robert Veldman, Bryan Lukasezck, Bryan Smith, Dan Barrett, Gary Weber, Bryan Smith, Phil Harbison, Sandy Glatt, Victoria Haynes, Tyler Chavez, Bern Levesque, Kristin Veldman

Absent: Lee Olson, Andy Lutz

Scribe: Jen Bosier

Membership Requesting to Speak: N/A

Agenda:

- We still have the following board member positions open:
 - Director of Fundraising
 - Treasurer
- **Alumni Update:** Sandy Glatt is taking over the duties for Alumni. We have several prominent alumni and the board will do more to draw attention to them (see **Action Items** below). Alumni *must* sign up to receive emails from us if they want to stay in the loop!
- **Team Updates:** Bryan Smith and coaches involved at every level feel as though the teams look very strong this year. We should be in for a good year! We've continued to add girls even beyond the registration date. Below are final rostered numbers (as of the writing of these minutes):
 - 10U CRHL team has 11 players
 - 10U CCYHL team has 11 players



- 12U CRHL team has 13 players
- 12U CCYHL team has 16 players
- **Coaches' Meeting Update:** The Coaches' Meeting had good attendance, and everyone is prepared to get on the same page for a cohesive coaching experience this season.
- **Tournament Update:** The 8U and 10U Jamboree is pending a CAHA number. The next steps are to start advertising and getting additional organizations in the loop (see **Action Items** below).
- **Miscellaneous observations:**
 - Bryan Smith *is* aware that our banners are in need of updating. He is working with Edge Ice Arena staff to get this done.
 - Saturday Morning skates will have more coaching representation as we go forward.
- **Apparel Update:**
 - 30 players ordered new jerseys
 - Jerseys will be shipping October 20. They should arrive 3-5 business days after that. Team managers will be reaching out to families to pick up.
 - 174 pieces of apparel (including socks) were sold through the store, which closed on 09/05
 - **Kristin** will be updating coaches/managers when apparel items arrive.
 - For future orders, we must have a minimum of 12 jerseys (6 players) to order more. For apparel items that are non-CCM brand, we must have a minimum of 12 orders *per item*. (e.g. a long-sleeve shirt won't be submitted for order until 12 of that shirt are ordered.)
 - We will be opening the store again, for holiday shopping, from 10/30-11/20.
 - If you joined *after* 09/05, or missed the date for a jersey order, reach out to your coach or manager ASAP!
- **CAHA Meeting Update**
 - Several rules reminders:
 - 12U *girls* may play up to 14U, pending coach approval
 - *No one* may play down (e.g. 14U to 12U) without medical reasons approved by USA Hockey and CAHA.
 - USA Hockey no longer requires Consent to Treat forms, but CAHA (and several tournaments) do, so Select will continue to require them.
 - Scoring update: Do not *ever* use the iPad app for scoring! Todd @ CAHA was adamant that scorekeepers should print out the scoresheets and enter them on the computer later. (See **Action Items** below)
- **Ice Discussion:**
 - At the October Board Meeting, ice allocation will be discussed and voted on.

Action Items:

- The Alumni Association would like a volunteer to handle the Wall in a better manner
- Dan is going to put the 8U/10U Jamboree on SportsNgin Hub to attract more attention
- Kristin is going to keep coaches and managers up to date on when jerseys and apparel arrives



- Dan is going to put a how-to guide on the CSGHA site for downloading scoresheets and entering them.
- Jen is going to get the board meetings added to the CSGHA site calendar.
- Dan is going to confirm the number of Alumni who are currently signed up to receive email notifications from us.
- Phil and Bryan are going to try to expedite getting the banners hung.

Adjournment

Date: 09/18/17

Time: 7:57 p.m.

Next Meeting

Date: 10/16/17

Time: 6:30 p.m.

Deadlines for Next Meeting

Agenda Item Submission: 10/11/17

Agenda Published to Membership: 10/12/17

Member Request to Speak: 10/14/17

