

Meeting Date/Time

Date: 5/14/18

Time: 6:30pm

Location: The Ridge Rec Center, Deer Mountain Room

Agenda

- **Introductions**
- **State of the Association**
 - 2017-2018 Season Recap
 - Squirt Classic was very successful
 - Jingle Belles Jamboree was equally successful
 - Vision for 2018-2019 Season
 - Bringing in Captain's Counsel
 - Alumni game
 - End-of-season athlete evals; ensure each athlete has good direction for spring and summer
 - More video review of games and little sessions like that
 - Logo rebrand is still in the works, but not immediate future
 - All practices will be at Edge Ice Arena, we have 3 additional hours of weekday ice
 - We are building a better relationship with Foothills Flyers including, but not limited to:
 - tournaments
 - 8U combined practices
 - Learn to skate
 - Continued working relationship with CCYHL & MSGHL
 - We were not voted in as permanent members of the CCYHL, but we are still probationary members
 - End of the Season banquet -- volunteers needed!
 - Recreational Program
 - Teams & Coaches
 - 8U teams were very competitive. We need lots of Mites incoming, tell your friends!
 - 10U CRHL - Dan and crew did a good job with the girls, and Dan will be returning next year.
 - 10U CCYHL - Great season. Fantastic positional team with great practices and lots of '07 girls moving up to 12U.
 - 12U CRHL - Always a smiling team. Great, fun group to work with, along with a very mixed skill level of girls.
 - 12U CCYHL - Strong group for our first year in CCYHL. Best winning record of all teams in the association. Won the CCYHL league championship.

- 15U MSGHL - Gained a lot of players this year with good talent that pushed the group as a whole. Ended up 3rd in the league.
- 19U MSGHL - Brought in a lot of new players, and had lots of opportunity for 15U players to play up. Much better record this year than previous years.
- Tier II Program
 - Teams & Coaches
 - 14U and 16U Tier II teams
 - New Mexico Mustangs wanting to send Tier II players
 - 16-18 games per age group (weekends) as well as tournaments (e.g. Silver Sticks)
- 2018-19 Fee Overview
- 2018-19 Fundraising Overview

- **Financial Report**

- We expected to end the season at about a -\$40,000 loss. We ended with a -\$10,000 loss, due to tournaments and camps.
- We have a \$100,000 cash balance currently.

- **Bylaw changes/corrections (Voting)**

- Volunteer Policy
 - Collecting \$200 from each family at the beginning of the season to cover volunteer hours. After completion of 8 hours, fee will be refunded in April.
 - There are plenty of volunteer opportunities:
 - Locker room mom, coaching, board member, clock, penalty box, music, tournaments, etc.
 - The board will decide what to do with multiple kids on multiple teams

- **Board of Directors (Voting)**

- Co-Director of Coaching
 - Open **Tie between Jon Svede and Todd Miller, more discussion needed**
- Director of Tier Programs
 - Open **Still open**
- Director of Sponsorship/Fundraising
 - Terra Washco
- Treasurer
 - James Ullom **Approved!**
- Vice President (must have served one term on BoD)
 - Brigitte Swartz **Approved!**
- President (must have served one term as VP or at minimum one term on BoD)
 - Phil Harbison **Approved!**

- **Membership Q & A**

- *Can you speak to our relationship with CAHA, and Team Colorado?* -- The group is semi-controversial. Team Colorado makes sense from a competition level, but there are a lot of personal agendas at play. We just need to create some consistency and rebuild to improve this relationship.
- *Are they aware that many of our good, older girls are leaving the state?* -- We are the ones who need to build a strong program to keep girls here. This is definitely a trend in the state, and we need to work to fix that.
- *When will our registration open?* -- Sometime in the next couple weeks.
- *Do we have our ice allocations yet?* -- We have a good idea, but the schedule won't be finalized until summer. We can't post any try-out information until we know our allocations.
- *There were discussion about blending age groups (10U CCYHL and 12U CCYHL for example) for practices. Will we do that?* -- Yes. As an association we need to help one another. Last year we had some 8Us practicing with 10U CRHL, 10U CRHL playing with 10U CCYHL, 10U CCYHL and 12U CRHL etc. There will be a little bit of experimentation here and there. We'll probably try a lot of different combos in the early part of the season and discontinue or continue based on results.
- *Is there any further discussion on who will be in the locker rooms this season? Every team handled it differently last season, which made it confusing.* -- We need to instill consistency in locker room policies across the association. We *do* have a cell phone policy, but we didn't enforce it as well as we should have.
- *Will we have a better definition of what an ice touch means at the beginning of the season?* -- Yes. We will have better transparency with these.
- *Will jerseys be included in team fees?* -- Yes, these will be folded into the registration fees.
 - *Are we required to buy new jerseys?* -- Only the 8Us progressing to 10Us.
 - *Are players going to lose their numbers?* -- There might be some edge cases in MSGHL, but in general no.
- *Are we hoping to add "Girls Hockey" to our apparel?* -- Yes. On the apparel only.
- *How are we going to prevent Select from becoming Tier-focused at the expense of Rec?* -- We have board members and a director who are committed to Rec hockey. Rec hockey is how we grow our Tier program. Our vision is to grow our Rec players, make them strong, and show them what Tier hockey means.