



## Meeting Agenda

Date: April 8, 2019  
Board of Directors Meeting

### Meeting Date/Time

Date: 04/08/2019

Time: 6:30pm

### Agenda

#### Action Items:

- Jen will make sure “Marketing” is always on the agenda
- Terra will update board on Chipotle Fundraiser = \$344
- James will check about ARC donation
- James to send email to team managers about volunteer hours served
- James to email Terra the 501(c)3 documents - check with Stephanie
- Terra to send out an email to request donations for silent auctions
- Brigitte will check into when we can sanction Squirt Classic and Jingle Belles Jamboree
- Dan will update the Girls Scouts Skate page and flyer
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#### New Business

- Marketing
- Volunteer Policy Update
  - 6 teams responded
  - Rec Director will oversee the Volunteer Policy tracking
  - Collect Alison and Dana Levesque
  - Part of Team Manager meeting
- Girl Scouts skate | May 5 at 2pm
  - Coaches scheduled - (Bryan)
  - Event to be promoted on social media, NextDoor (Brigitte)
  - Badges for event (Brigitte)
  - Check with district Girl Scouts level for promotion (Brigitte)
- Registration for 2019-2020 season



- Aim for June 1 or earlier
- Squirt Classic and Jingle Belles Jamboree fees need to be mandatory part of Team Fees
- Open board positions
  - Rec Director
  - Communications
  - Registrar
  - Social Media
  - 8/10 Director
  - 12/19 Director
  - SafeSport Director
  - Tournament Director
- Set Annual Meeting date | May 4 5pm - 8pm + meet the New Director
  - Eagle Mountain Room reservation + Penalty Box
- Annual Meeting Agenda approval
- Apparel meeting (Brigette)
- Nicole Hensley Camp, last week of July
- Fundraising
  - King Soopers
  - Avs Games
  - Colorado Gives Day
  - Donate Now Button on website
- New Director update
- Director update
  - Spring hockey going well
  - MSGHL meeting May 11
  - Team Colorado meeting on 4/12

Minutes link:

## Next Meeting

Date: TBD

Time: TBD

