



## Meeting Agenda

Date: 10/20/2014  
Board of Directors Meeting

## Meeting Date/Time

Date: 10/20/14 Time: 6:30 PM

## Meeting Deadlines

Agenda Submission:

10/17/14

Meeting Minute Approval:

10/27/14

Meeting Minutes Published:

10/30/14

## Agenda

### **Board of Director Updates**

- President - Corey McDonald: the last 3 months have been a challenging time for the Colorado Select. I'm hopeful now that the season has started for our teams, we all can concentrate on our mission of promoting girls hockey, developing our players and ensuring they can reach their goals. The last few months have provided a valuable lesson that as an association we should focus on what is best for the Select Association and not be sidetracked by those whose agenda is only focused on what is best for them.

Our Policy and Process committee met and have made changes to By-Laws to update, provide clarification and reduce future possible issues. Special thanks to Andy Lutz and Sandy Glatt for their expertise and spearheading this effort.

I met with the 19 AAA and 16AAA players and parents to discuss results of investigation into Coach Furia. Investigation found Rich needed to include parents and or assistant coach in txt and emails. Other issues could have been minimized with better communication between teams and appropriate actions by parents. Having a 16/19 Age Division Director may have prevented this from escalating. John Dohner has agreed to accept this position and was voted in by the BOD. John has



been on the BOD for the Select and CAHA and I believe he can assist in preventing t issues from developing and providing perspective to parents. John and I will reach out to the 16AAA parents for a follow-up meeting.

Coach Furia has reached out to 16AAA players to meet with them and assist them with preparing for NCAA hockey.

- Treasurer - Glenn Kuzminski : Registration Renewal as a charitable organization with the state of Colorado has been completed and approved

Email reminders sent to delinquent families for payments

Original list was 38 players long

There are currently 4 families who have not paid, I've requested them removed from the ice until payment is received

-Worked with 4 additional families on payment plans

-Moving forward with a \$300 discount for the U14 players playing with Summit this year.

The team will not have any home games so no ice or refs to pay for. The 14's are paying \$300.00 to Summit to play with them.

-Moving forward to pro-rate players injured on a full month by month basis.

-Signing checks...

-Question: Any status on fund raising efforts or a fund raising coordinator?

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- Registrar – Stephanie- Sport Ngin
- Directors of Coaching - Chris Foy and Mitch Watson
- Director of Tier I Programs - Sandy Glatt: Completed first JWHL Weekend in Boston. Hannah Markel (16 Goalie) voted first star on the 16U age division. 19s went 0-5; 16s went 3-1.  
Filed a formal appeal with the RMD regarding the current conflict with District Playoffs and the JWHL League Championships. Was told I should hear back by this weekend, have not heard back yet.
- Director of Tier II programs - Mitch Cohen
- Director of Recreation Programs - Gary Weber
- 16U/19U Age Division Director – John Dohner
- 12U/14U Age Division Director - Daroah Powell
- 8U/10U Age Division Director - Andy Lutz
- Apparel Coordinator(Tracey Powell)- CHE and/or Fanware site?
- Communications Coordinator (as needed) - Andy Atencio

### **Old Business**

- Sub-committee updates
  - Grow the Game
    - Select Night with the Avs planning update
  - Coaching
    - Policy and Process Review- need to vote and finalize By-law changes
- Approve previous minutes?
- Online Fanware store-

### **New Business**

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