

GSYHA

Board Meeting Minutes • August 7, 2015

The meeting was called to order at 4:35 p.m.

Board members present were Peter Tibbetts, Angie Fowler, Greg Knott, Bryan Gonzales, Kirk Huyser, Jay Mencimer, Phil Weir, Ham Tharp, Tim Kwiatkowski. Not present: Peter Guy

1. Approval of Minutes

The minutes from the meeting held on July 2, 2015 were not sent out by Peter, so a vote on them was tabled until the next meeting.

2. Agenda Items

Peter went around the table for agenda items.

3. Directors Report:

CAHA update – league meeting 8.1.15

- Format for the 2015 league summer meeting was substantially modified, the result was a much more intuitive experience with more conversations allowed to take place at a personal level with committee members.
- Executive board elections were held, 3 seats were run unopposed & a new V.P. of Women's Hockey was appointed (4 votes total).
- Both the CDYHL & CCYHL *will* support the CAHA State playoffs for the 2015-2016 season. The leagues will have to shorten their regular seasons by one week to allow time for this; intent to participate forms will need to be submitted by November 15th

CDYHL update – league meeting 6.23.15

- CDYHL Selects is a no-go for the fall session, we do not have the participation needed from all CDYHL associations, we will focus our efforts come Spring 2016 and build of what we started last season.
- CDYHL House program will grow to include jamborees in Steamboat & Grand Junction. Next meeting set for August 15th at 10:00 am at US Bank in Glenwood Springs.

CPHL update

- Worked with CPHL President & V.P. to form two divisions, Mountain & Front Range, within the CPHL Tier 2 league.
- GSYHA 18U skaters will have the opportunity to register with either Aspen or Grand Junction for the CPHL Fall season (September 1st – November 10th).
- Directors met 8/7 to go over a proposed scheduling matrix, the goal is to have this completed by 8/10 then we can promote this opportunity to our players with all pertinent details available.

CHSAA update

Met with Leigh McGowan in July, everything is on track for the 2015-2016 JV season. We are finalizing our budget for the 2015-2016 season in August, with announcement of the team and it's details to come when school starts (September).

AJH/GSYHA AA Combined update

Continuing to work with AJH on a combined AA piece, currently we are looking at only one Thanksgiving tournament (no winter holiday tournament). If this collaboration does not come to fruition we will focus on fall tournaments (Vail Sportsmanship & Aspen Fall Face Off), along with Silver Sticks in Denver.

Golf Tournament update

- Team registration – 4 teams are committed
- Hole Sponsors – 12 committed, 2 paid
- Hole-in-One Insurance – Paid* and have policy & signage in hand
- *Ford donated a car on top of our planned \$10K & supplemental prizes*
- Golf Ball Drop – Over \$2200 raised through today, full-court press to get younger (8U families) to sign their players up.

Caverns Fundraiser Opportunity update

- Amy Roberts has accepted the role of coordinator & Tiffany Ottosen will assist.
- Volunteers have already been lined up (per Tiffany & Amy)
- Possibly rename this event and promote heavily to the community (not just Grizzly membership) and keep Icebreaker name for Vaudeville (Grizzly family orientated) event in November
- We have secured event tickets for \$30/person including a meal, this ticket usually sells for \$49 w/o a meal.
- Tying this in with Music on the Mountain & Lift-Up can-drive September 26th.
- Meeting with Caverns on Tuesday, 8/11 to look at final details

New Upcoming events;

- Elementary open house events
 - Kathryn Señor (August 13th)
 - Elk Creek (August 13th)
 - GSES (August 26th)
 - Sopris (Sept 10th)
- Grizzly Raffle to commence at the end of August (after our Golf tournament), modeled after previous seasons events with prizes being drawn at our Icebreaker event in November. This will be the opportunity for players to offset their registration fees for the season (as in past seasons)
- Dryland training starting September 1 - We will keep the schedule Tue/Wed (as last season) along with the addition of a weekend “skills” session on Sundays (opposite ice day in Eagle)
- Eagle ice booked 9/26 – 10/17 (Saturdays) - Glenwood is scheduled to have ice 10/26 to start our regular practice schedule.
- Grizzly Open House (end of October, exact date TBD)
 - Grizzly BBQ
 - Shock-Doctor mouth guard sales
 - Grizzly Gear (Players Bench or B&H Sports)
 - Equipment fitting (Players Bench)
 - SafeSport training

4. Treasurers Report

Our bottom line is just about \$3,000 for year ending in August 2015. It's a little low, and Kirk feels that we may have over estimated on how much we were going to get in Registration Fees last year. We should develop our budget going forward based on these numbers.

There was a brief discussion on the golf tournament number from last year, when we made around \$2,000, which would have a positive effect on the income.

There was a question and clarification on Corporate contributions (team sponsors) v. Individual/Business contributions (dasher boards), and Game Travel (coaches reimbursements).

We need to do a separate budget meeting for the coming year. It is decided that this meeting will be on Monday, August 31st. The budget meeting will be open to any BOD member that can attend, and possibly mandatory. We will open registration for the year on September 1.

5. Old Business

• Dasher Boards

We are not moving ahead with Dasher Board sales for the coming year until last year's arrangement is handled, according to Lew. The agreement was drafted where we got 30% and the Two Rivers Foundation would hold onto the remaining 70% for use under our direction. They set the price. It didn't happen quite that way. The pricing (originally \$1500) went down to \$750, and then the split became 50-50. We are currently in arrears to the city for last year's sales, but the money that was previously in that account has disappeared. It is all getting worked out between Peter, TK and Lew. Kirk has been instructed to pay them what we owe. And we are now under the assumption that we have the 50-50 agreement. We are under a time crunch to get this done, as it has been decided that all boards must be completed by last week of October.

• Glenwood Chamber membership

We get a fair amount of benefits by remaining a GS Chamber member, including discounts on printing and Strawberry Days events. Perhaps they can help us promote the golf tourney?

6. New Business

• Jersey sponsors

It's time to start getting the jersey sponsors for the season. Only 1 business didn't pay last year.

• Grants

Michelle Oger has submitted a couple of grants on behalf of the GSYHA.

• Scholarship committee

We need to decide on the scholarships for the coming year, that comes from the \$6000 that the city provides us for disadvantaged youth to play hockey in Glenwood. The committee will meet once: Greg, Ham, Jay and Bryan.

7. Next Meeting

The next meeting will be held on Monday, August 31 at Yampah Mountain High School at 5:00 p.m., which will include the budget meeting. Be prepared for a long one.

8. Adjournment

The meeting was adjourned at 6:07 p.m.