



Meeting Agenda

Date: 11/18/2015
Board of Directors Meeting

Meeting Date/Time

Date: November 18, 2015

Time: 6:30pm

Meeting Deadlines

Agenda Item Submission: 11/13/15

Agenda Published to Membership: 11/16/15

Member Request to Speak: 11/17/15

Meeting Minutes Approval: 12/4/15

Meeting Minutes Published: 12/5/15

Agenda

DOH Update

-
- Try Hockey For Free was a huge success! We had 32 skaters (31 girls + 1 boy). Kristen Wright of USA Hockey was in attendance. Bernie from the Avalanche came out! The Avalanche also provided a few jerseys and 20th Anniversary pucks for goodie bags. There was a very positive response from families with respect to our players hitting the ice to help. Many, many thanks to everyone for stepping up to help the day of!
- Sunday Brunch went really well. We sold 50 plates. We ran short on a few items, but this is easily manageable for future events now that we have an idea of numbers. We are going to hold another brunch December 6th from 9:30 – 11:30 a.m.
- We have 8 skaters in our Test Drive 8 week program. I am offering a 4 week option to families who participated in THFF, in addition to promoting Edge LTS and LTP. So far we have 4 signed up: 1-8U 1-10U 2-12U
- 8U team had their first friendly with DCC. The session included skills, drills and a cross-ice game for 30-minutes. All the girls had a blast!



- We have added a full-time player to the 12U MSGHL team. She's rocking it!
- Jingle Belles Jamboree application is into CAHA. We will hold the Jamboree the morning of December 20th, 2015. Registration will go live as soon as formal approval is provided by CAHA. I have information out to girls and youth organizations.
- Battle of the Cans will come to a close November 15th. As of this morning there were are A TON of items in the bins. I think it will be a close race. Many thanks to everyone for donating!
- Player Development Center rules are updated. 19U AA will be doing a season long competition.
- HUGE thanks to Warrior for donating two sets of custom jerseys for the Alumni Game.
- We are plugging away on planning for the Alumni Game. Special thanks to the Community Service Community for all their help!
- We did not get the bid for District Playoffs.

Board of Director Updates

President - Gary Weber

Treasurer - Derek Troy

Total Income YTD 275,000, Total Expenses YTD 177,000

Our largest months of ice costs are coming up.

I am starting the 2016/2017 budgets. Please let me know what inputs you have to be included as I draft a starting point for our strategic planning meeting in January.

Registrar - Victoria Haynes

Attended a meeting regarding the registration process and how we could make it a smoother process for next season. Derek ran the meeting and kept us on task as we addressed some of the major issues.

Andy A put a short survey on the newsletter that went out last week. We hope to get some more feedback on what the membership thought of the registration process.

Directors of Coaching - Mitch Watson & Phil Harbison

Director of Tier I Programs - Tonya Harris

Director of Tier II Programs - TBD

Director of Recreational Programs - Andy Lutz

Director of Sponsorships & Fundraising - Mike McIver

Director of Communications/WebAdmin - Andy Atencio

- Attended registration lessons learned meeting and we had some very good discussions about changes that need to be made to the registration process. There are still a number of



things that need to be discussed and decided as part of the strategic planning meeting in January.

- Current subscription to the newsletter is 150 people.
- November article for Rubber Magazine focuses on the multiple learn to play hockey events that have recently happened and the editors update will also include the 12U team winning Silver Sticks. Additionally I ran the ad for the Lyndsey Fry camp in December.
- All requested updates to the 16U and 19U AAA player profiles have been completed.

16U/19U Age Division Director - Kim Atencio

14U/12U Age Division Director - Tyler Chavez

- 12C470 - Won Silver Sticks tournament for their age division in Westminster by a large margin.
- 14AA - Both San Jose tournament/lacrosse families have decided to stay fulfill their commitment and stay with the team for the season. One family stated that they would be leaving Select at the end of this season.
- 14A - Player has a doctor's medical leave of absence. More than likely she'll be out for the rest of the season.
- 14A - Down to 9 or 10 players and will have a few 14AA double rostered to help out.

8U/10U Age Division Director - Ron Kennedy

U8

- There are no issues. There are 12 players on the U8 roster. The team is progressing and will have their first scrimmage on November 15 against Denver Country Club and another scrimmage on November 21 against Denver University.

U10

- There are no issues. The team was organized into two groups and both are competitive in the C470 league. Coach Lukaszcz has registered the U10 team as single group and they were accepted for the Slap Shot Tournament in Fort Collins that will be held January 15-18.

Old Business

- Apparel
- Tier II Director

New Business

- 19AAA 2016-2017 Program
- Total Hockey, First Strides, Kevin
- CAHA Presence
- Edge Ice Arena, SSIA, Big Bear Contracts
- Player's Health
- Scholarship Timing



Next Meeting

Date: December 16, 2015

Time: 6:30p

