

Annual Meeting Minutes

Date: July 20, 2016
Annual Membership Meeting



Call to Order

Date: July 20, 2016

Time: 7:05 p.m.

Attendees

Present: Gary Weber, Mitch Watson, Derek Troy, Andy Lutz, Andy Atencio, Phil Harbison, Victoria Haynes, Kim Atencio, Ron Kennedy, Tonya Harris

Absent: Mike McIver, Tyler Chavez, Bryan Smith

Scribe: Victoria Haynes

Gary thanked all in attendance. There are a lot of changes in the association. Starting with the AAA program. The 19U AAA team will now skate during the day. The AAA teams are no longer in the JWHL. Both AAA teams will be participating in showcase tournaments where they can get college exposure. Looking to get the 19U AA team showcased in front of colleges as well.

Kendall Hanley left at the end of the season and we have a new hire, Bryan Smith. Bryan will be the Director of Hockey in charge of the Recreational Programs. Karen is the Director of Hockey in charge of the Tier Programs. We hired Karen last year.

Karen thanked everyone for attending. She then talked about the Tier programs

First year on board she looked at the system in place and what was working and what could be improved upon. Most important, how can we showcase our players talents and get them recruited by colleges. We want to make our association the destination for elite players to come to. Very excited about the changes we made and what we can achieve moving forward.



The JWHL was not a good fit for us, it was expensive and not yielding the results we were looking for. We are going with a monthly tournament showcases.

Very excited about where we are going with the Tier program and the players and families.

The 19U AAA program will mirror a NCAA team as far as practice and off ice programs.

The 19U AAA team grew from last year. At tryouts for the 2015-16 season there were 11 players, this year we had to cut players. There are currently 20 players on the team.

16U AAA is going to be one of the best 16's teams in the district. We have several girls that made it to USA Hockey's National Camp on the team. This will be an exciting team.

19U AA has a healthy team, more competitive than last year. They have planned to attend some great tournaments.

14U AA has a great coach, best in the state. Will be a very competitive team.

Andy Lutz shared about the recreational programs

For the last 18 months we have put more of a focus on developing the internal talent of our recreational players. Bryan Smith will be helping the kids as well as the coaches to give all of our kids the best opportunity.

There is no more C-470 league. New League is under the DNHL. For the first time we will have a team in the CCYHL in the Pee Wee division (12U). They have two tiers, Presidents and Governors. We will most likely be in the Governors, which is the lower division. They will have a 4 game seeding to determine which level the teams are in.

The MSGHL will be splitting the league into regions. Cluster weekends = 4 games per weekends. This should help with some of the travel.

We hope to field 19U, 14U, 12U, 10U recreational teams Possibly two 10U teams. We should have a strong 8U program based on the numbers from the test drive.

We aim to have games/scrimmages on non game weekends.

Local practice ice. We will be at Edge, Apex, South Suburban. Goal is 3 ice touches per week.

Scheduling meetings with CCYHL/DNHL and MSGHL will be in the upcoming months.

Phil Harbison talked about the Coaches

Bryan Smith will be doing something different with the ADM. He will be training coaches in addition to bringing in some high level coaches from colleges and Jr teams to work on the skills—skating, stick handling, shooting. Fewer ADM stations than we have seen in the past.



Coaches in place:

8U coach: Todd Miller will be returning. We will see about more if needed.

10U coach: Bryan Lukasezck will be returning.

12U coach: No one under contract yet.

14U coach: Dan Barrett will be returning.

19U coach: Phil Harbison will coach and is looking for goalie.

We will be looking for more coaches for younger teams.

Chad McLeod will be our goalie coach. He works the goalie as they are, as opposed to trying to change them. He should be with the goalies at least 3 times per month.

We are going to bring in quick change gear for 8U to try being goalie. We have gear for others interested in trying goalie position as well.

Tier coaches are in place.

Gary: We are making changes with the goal of making this the best experience that we can. That of course will affect the costs. Derek will explain the budget.

Derek had a visual display of the budget. He explained the budget and the costs associated with running the association. Membership in attendance asked for some details on the numbers and Derek was able to explain to their satisfaction. Cost information will be available on the website.

Gary went over Mike McIvers plan for fundraising. Mike has a plan for some form of fundraising to occur every month. He will be looking for each team to appoint a fundraising representative.

Gary went over the bylaw changes. Changes were made to the name/title of positions held by some the CSGHA Board. There was a visual display of the bylaws and the changes were shown to the membership.

Gary moved and Andy A 2nd on the bylaw changes as presented. All were in favor of the changes. Andy L will make the changes to the bylaws as presented. Amended bylaws will be posted on the website.

Gary then asked for a vote for the open BOD positions. Open positions are: Treasurer, Co-Coaching Director, Director of Tier Programs, Secretary/Registrar. We are also in need of a new Apparel Coordinator.



Results of the vote for open BOD positions:

Co-Coaching Director: Dan Barrett

Treasurer: Derek Troy

Secretary/Registrar: Victoria Haynes

Apparel Coordinator Bonnie Goergen

We are still in need of a Director of Tier Programs.

Adjournment

Date: July 20, 2016

Time: 8:53 p.m.

Next Meeting

Date: August 17, 2016

Time: 6:30 p.m.

