



## Call to Order

Date: February 17, 2016

Time: 6:36 p.m.

## Attendees

Present: Gary Weber, Derek Troy, Tyler Chavez, Karen Rickard, Kim Atencio, Andy Atencio, Andy Lutz, Tonya Harris, Kendall Hannley, Phil Harbison, Mitch Watson (by phone)

Absent: Mike McIver, Ron Kennedy

Scribe: Victoria Haynes

Membership Requesting to Speak:

## Agenda

### Old Business

- Association Volunteers
- Apparel
- CAHA
- Scholarship Timing
- Sponsorship and fundraising guidelines
- SCORE
- Open BOD positions
- First Stride
- Concussion Management

### New Business

- Rubber Hockey
- NARCE Scholarships
- USA Hockey Pilot Program



Guest—Shana Nelson, interested in joining BOD.

### **USA Hockey Pilot Program**

Kendall spoke about Web X, a pilot program from USA Hockey

*As a USA Hockey ADM Model Association you are invited to take part in a USA Hockey Pilot Program to help make it easier for your organization to collect and manage your athlete's information for playing hockey. This Pilot Program will be branded USA Hockey Health, and it uses PRIVIT's proprietary Health and Safety Platform to securely organize your athletes' information in one location.*

This could be an advantage for team managers...possibly eliminate the need for a book if information could be accessed electronically.

BOD will try to access the webinar on Monday.

### **Concussion Management**

Tyler found a local company that makes a shell to wear under helmet to help absorb shock of hit to head.

[www.sportshieldz.com](http://www.sportshieldz.com)

Douglas County is starting to implement into their sports programs.

We discussed the advantages of this and how it would benefit our players. We would like to see some of the research, samples, pricing information.

### **19AAA**

We are moving forward with the reformatted 19U AAA Tier I system.

In this issue with Rubber Hockey and will be posted on the front page of the website. Will also be in the Your Hub of the Denver Post. Karen reviewing what Andy A will be submitting.

Karen in reference to 16AAA, we have 5-6 returning players, some moving up from AA a few from Aspen...team will be in very good shape. Eric has also talked to some of the LRR AA players that are interested in coming to play Tier I. Karen will be going to Aspen and talking to them about how the Tier I and Tier II teams will work and what the expectations are.

Rumors had been flying around regarding the 16's teams and Karen will make sure to address any incorrect information.

### **Foothills Park and Rec Meeting**

Mill levy will take care of their needed upgrades, not looking good for an additional sheet of ice.



## **Ice**

Karen checked on Apex - they have possible ice available Friday nights, Saturday Mornings

South Suburban schedule is good

Big Bear still an option

Nothing available at Ice Ranch

Old Foothills foundation is heaving.

## **MSGHL**

Playoffs are coming up. 12U are in for sure, 19U maybe.

14U is out. None of the teams are going to compete in the State Tournament

Andy L - MSGHL is looking at expanding with Utah. Looking at doing cluster weekends. 3-4 teams come into one location and you pack 5-6 games into the weekend time frame.

## **State Tournament**

C-470 12's will play Pee Wee B lower division

10U team will play Mt Columbia division

Both will play in the C470 playoffs.

## **Tier II Districts**

19AA will be playing Utah. Games are at the Promenade

14AA need to win out by points to play in districts. 4 teams playing.

## **Kim A**

19UA player showed up to practice drunk. Was handled by coach and parents were notified.

## **Sideline Swap**

Cool option to get rid of equipment as kids grow out of it. We would get a percentage of sales made if we set up.

Kendall will send to Mike to look at as an easy fundraiser.



## Andy A

Needs \$450 to pay for Rubber Hockey ad for 19 UAAA team in New Mexico and Utah

Mitch motioned that we give Andy the \$450, Phil 2nd, all in favor. Derek will be invoiced.

## Kendall - First Stride Program March 6th

Ads will start running tomorrow on KOSI for First Stride program.

The 10U girls were the voice of the ad. She played for the board, very well done.

Shana mentioned that **Macaroni Kid** is a great option to post information about upcoming events. It is a social media site used by parents. Kendall started checking it out.

## Andy L

Cross rostering kids...

Transitioning kids from rec to tier is not always smooth. We are having trouble rostering a full team and cross rostering or double rostering kids.

We need to take kids that are bubble players and have them play age appropriate rec but give them a pathway to improve and an opportunity to be called up to play to help the roster. (similar to NHL)

Development program structure to help monitor them.

Coaches will need to buy into the program. Will have to look at the logistics. Communication will be very important.

Kendall—put it on paper, figure out a cost structure

## Adjournment

Date: 2/17/16

Time: 8:00 p.m.

## Next Meeting

Date: March 16, 2016

Time: 6:30 p.m.

