



Board Meeting Agenda
Date: September 13, 2016
Time: 10:30am
Location: Family Sport Center

- I. Call to Order Time: 10:35 AM PM
 - a. All in attendance: Yes No
 - b. Absent: _____
 - c. Do we have a quorum? Yes No
- II. Approval of the Minutes
 - a. Approved without changes Approved with changes
 - i. Changes: _____
- III. Old Business
 - a. Tiering first games
 - i. Match-ups
 - ii. Scheduling via email and phone
 - iii. Season tiering meeting
 - b. CAHA Tournament
 - i. Where do the associations stand
 - ii. Next steps
 - c. Player movement clarification
 - d. Player/coach Numbers
- IV. New Business
 - a. Sponsorship possibilities
 - b. Youthhockey.com scheduling system
 - c. CCYHL Website
 - d. Special Deals
- V. Comments and other Announcements
- VI. Adjournment

Next meeting: October 11, 2016 - 9:00 AM - Arvada Training Facility

Meeting Notes:

- Major A has two teams (Hyland and Arvada). Tyson will meet with Kibby and Tim Ware to work on a schedule.
- Peewee and Bantam Tiering games are to be completed by October 9, 2016.
- LHA makes motion to tier Squirt A in President/Governor. FHA 2nds. All approved.
- CCYHL discussion on CAHA Rec Tournament to be tabled for later date.
- CCYHL goaltending policy - regular season - Procedure - lower aged division goalies may go up. Goalies may move between a division level. No goalie may move down a division or level. Programs may loan a goalie to a different association for a game. Playoff procedure to be determined later.
- CCYHL schedulers meeting will be on October 11, 2016 at 11:30 AM @ Arvada's Training Facility
- CCYHL clubs will gather the player numbers per team and the number of coaches per team. The coach should only be counted once.
- Potential sponsorships for the league to be discussed at next meeting.
- youthhockey.com - scheduling software - gives schedulers option to show dates and schedule.

- Meeting adjourned - 12:12pm
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