



## **Board Meeting Agenda**

Date: **12/13/16**

Time: **10:00am**

Location: **Family Sports**

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- I. Call to Order Time: 10:06 AM  PM 
  - a. All in attendance:  Yes  No
  - b. Absent: Foothills
  - 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
  - **Playoff tournament application**
  - **finalizing playoff rules**
  - **State championship follow up-proposal/meeting with CAHA**
  - **Minor AA Double Rostering Rules - Michele**
- IV. New Business
  - **Probationary Members - Greely**
  - **Rule Check - Things learned from CAHA issues and things we need to do**
  - **2017/18 season start,scheduling preliminary thinking**
- V. Comments and other Announcements
  - **2017/18 season Major AA thoughts - Team CCYHL or Colorado**
- VI. Adjournment Time:

Next meeting: January 10, 10:00am - location TBD

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### Meeting Notes:

- CCYHL is required to submit a tournament application for playoffs. Rules must be submitted.
- 5 min 3v3 stop-time. 3-man shootout follows, then sudden death shootout if tied. No player shoots twice until team goes through roster. No player is eligible for shootout if there they have a penalty that does not expire in overtime. If there is a carry over penalty to overtime, or a penalty in overtime, teams will play 4v3.
- Shawn Reid notified Christina Cooley that CCYHL and CDYHL will move forward with the Federation Cup. Cooley would not sanction the Federation Cup. Reid called USA Hockey for clarification on the CAHA rule regarding tournaments not being sanctioned over the CAHA Tournament dates.
- CCYHL will wait to hear from USA Hockey as to the legality of CAHA's rule regarding tournaments over the CAHA Championship weekends.
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- Minor AA Double-Rostering - Boulder - Midget Mnor AA team has three significant injuries. One is season ending and two are a minimum of a month. The Minor A Black team has a few teams Boulder would like to double-roster indefinitely with the Minor AA team for the remainder of the season. CCYHL approves the double rostering. The roster has to be frozen at 20 come January 1, 2017. Boulder will have to decide if the injured players that may return will remain on the roster.
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- Greeley has a Squirt team that was moved from CRHL to CCYHL Squirt B Governors. CCYHL has made them a probationary member at that level due to their strength. The Greeley team played Hyland Hills Squirt C (win), Arvada Squirt C (loss) and LHA Squirt B Black (loss). Greeley is working with the city of Greeley to meet the requirements for the CCYHL with their "U8" Program and having it feed in to Greeley Youth Hockey. Greeley does want to join CCYHL in the future. Greeley will be eligible for the 2016-2017 CCYHL Playoffs.
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- Rule Check With CAHA - A CCYHL review of all rules need to be reviewed moving forward.
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- Coming Season - Thoughts on scheduling, start/end dates, Major AA
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- Meeting adjourned at 11:35am.

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