



## Meeting Agenda

Date: 7/17/2017  
Board of Directors Meeting

## Meeting Date/Time

Date: July 17, 2017

Time: 6:30pm

## Agenda

### New Business

- Tier II Tryout Volunteers
  - Victoria and Stephanie will be handling Check-in
  - Evaluators?
- Website - General Information
- Social Media Information
- Online Registration
- Apparel Update
  - Preview of Apparel that will be handled through TTS (Total Team Sales)
- Online Apparel
  - Tier II, Recreation and Fan Gear will all have their own link that we hope to have placed on the Colorado Select website.
- Jersey/Tracksuit Fitting at BBQ
- Tryout dates for Rec Teams
- Pre-tryout skates for Rec Teams
- CCYHL update
- Team CO Update
- Pre-Season Street Hockey & BBQ Kick off
- Pre-Tryout Camp Numbers
- Tier II tryout Update
- Summer Ice
- Registration for Rec??
- Coaching Staff 2017-2018



## **Board of Director Updates**

**President - Gary Weber**

**Treasurer - Derek Troy**

- Budget was approved, all season fees are set now.

**Secretary/Registrar - Victoria Haynes**

- I am working on CAHA requirements for the association. These items MUST be done before we can roster any teams. I need any input/updates for Player/Parent Handbook. I also need the signed Affiliate Agreement that I gave Gary at the last BoD meeting. Updated Bylaws need to be posted to the website. Last, I need cell numbers for all BoD members.
- USA Hockey has new requirements this year for teams/coaches/managers.
  - Coaches will not be allowed to roster for a team if they do not have the age specific module. Coaches/Managers will not be allowed to roster on a team if they have not completed SafeSport training.
  - Consent to Treat and Code of Conduct forms are no longer required by USA Hockey. I think we should still have Consent to Treat completed.
  - There are new rules for the upcoming season regarding Girls Tier Programs. I have forwarded to Gary, Phil and Bryan if you would like to read.

**Directors of Coaching - Bryan Lukasezck, Bern Levesque**

**Director of Tier Programs - Lee Olsen**

**Director of Recreational Programs - Robert Veldman**

**Director of Sponsorships & Fundraising - TBD**

**Director of Communications/WebAdmin - Dan Barrett**

**16U/19U Age Division Director - Tyler Chavez**

**14U/12U Age Division Director - TBD**

**8U/10U Age Division Director - Brigette Swartz**

## **Next Meeting**

Date: August 21, 2017

Time: 6:30 p.m.

