



Meeting Agenda

Date: November 19, 2018
Board of Directors Meeting

Meeting Date/Time

Date: 11/19/18

Time: 6:30pm

Agenda

New Business

- Marketing
 - **Jen will make sure "Marketing" is always on the agenda**
 - Marketing for Try Hockey For Free was successful
 - We need to market both Futures and THFF
 - **Look into hosting a Girl Scouts of Colorado event (Brigette)**
 - **Do we get the Captains' Council involved in this?**
- Recreation Director
 - **We have a 10U coach/parent who is interested in the position**
- 8/10 Representative
 - **We have a 10U parent who is interested in the position**
- Live scoring
 - Do we look into getting an association Chromebook for scoring purposes?
 - **Alison will look into how we would run this, and how it would work**
- Communication on dryland
 - **Bryan will make sure coaches update families about the state of dryland and cancellations**
- Squirt Classic round up
 - Overall attendance and volunteering was fantastic, and helpful
- Jinglebells
 - Marketing will begin (Alison has it up on social media)
 - Teams and free agents will be welcome
- 8U additions
 - Four+ girls signed up over the past weekend
- Spring hockey
 - Spring program is written up, and planned! We will have spring hockey again.
- Playing up fees policies
 - **Phil will try to find the official policy; we do have one in place**
- AA Team Rosters
 - **Jen will send out the rosters to coaches and managers to make final choices on rosters**
- Roster Updates



- **Jen will send out rosters to coaches and managers to check for missing coaches/players**
- New member welcome kit
 - For graduates of 8U program, giving a welcome kit (stickers, shirts, laces, etc.)
 - **Alison will come up with how this would look**
- SafeSport meetings
 - Meetings will be scheduled last week of November
- Volunteer Policy
 - Updated policy will be posted on the site
- Fundraising Update
 - Remember to bring ARC bags to the rink before December
 - Thinking about Chipotle fundraisers toward the end of the season
 - **Talking to Avs about fundraising ideas/options**
 - **Jen will schedule mid-year manager meetings to discuss fundraising ideas**

Next Meeting

Date: December 17, 2018

Time: 6:30 p.m.

