



## Meeting Minutes

Date: Aug 19, 2019  
Board of Directors Meeting

## Meeting Date/Time

Date: 8/19/2019

Time: 6:30pm

Attendees: Jesse Davis, Dan Barnett, Brigette Swartz, Phil Harbison, Ivan Sarkisian, James Ullom, Jon Svede, Alison Hableter, Danielle Anderson, Steve Adams, Scott Magen, Terra Wascho

## Agenda

### Action Items:

- Dan - ask Jorden about practice jerseys
- Dan - website updates
- Brigette - talk to Ryan Peacock about open positions
- Brigette - send Sign Up Genius to U8 Team Manager for Summerset Festival
- Brigette - Team Meeting agendas
- Jesse to sanction Squirt Classic and Jingle Belles Jamboree with CAHA
- Terra - send flyer about sponsors

### New Business

- Summer Development Camp July 29 - Aug 1 - recap - 54 girls, 6 partial days
- Welcome Back BBQ - August 11
- Registration for 2019-2020 season U10 (14), U12 (10), U19 (4), Tier (18)
- Coaching Updates:
  - U10 CRHL - Bern Levesque
  - U12 CRHL - open | U12 CCYHL - open
  - U19 AA - Chad Macleod
- Open Board Positions
  - Coaching Director - John Svede voted in executive session , coaching requirements



email

- 8/10 Director
- Treasurer Report - spring hockey final numbers - still working on this
- Apparel update
  - Practice Jerseys - get sponsors
- Preseason Camps and Tryout Dates
- Website updates - coaching page, agendas/minutes, new versions of handbook, etc. Get Board meetings on calendar
- Mile High Mites - staffing is finalized
- SafeSport - new requirements for 2002 and older players
- Team Meetings - items for agendas
- League updates -
  - MSGHL is retired. We will be joining CGHL (Colorado Girls Hockey League).
  - CRHL - team Declarations, meeting Aug 20
  - CCYHL - no update
- Squirt Classic Nov 15-17 & Jingle Belles Jamboree Dec 8
  - Dan - find the silent auction company that we used in the past - Wow Events Denver - Michael Gooch - [mgooch@woweventsdenver.com](mailto:mgooch@woweventsdenver.com)
- Tier II Tournament - December 27, 28, 29 at the Edge - 16/19 Division, 14U and 12U
- Summerset Festival - Sept 14 | Boorific in October
- Marketing - digital banner program

## Next Meeting

Date: 9/16/2019

Time: 6:30 p.m.

