

Board Meeting Minutes



Wednesday, August 12 @ 6:00pm

Greeley Ice Haus

Attendance

- Ashley Baca, Courtney Powell, Johnna West, Shane Murray, Ashley Green, Savanna Bennett, Andrea Salazar, Tamara Butz
- ONLINE: N/A

Agenda

- Call meeting to order - 6:03 pm
- Determination of quorum
- Approval of previous meeting minutes
 - No July meeting
- Reading of mission statement
- Old Business - Reports
- New Business

Reports

President's Report - Shane

- CAHA yearly membership approved
- Team selections will be done after player evaluations
 - equal teams (skill, age levels, etc.)
 - assistant coaches will be decided after teams are selected
- Development Teams
 - Shane will be sending an email out to see about interest
 - 10, 12, and possibly 14u levels
 - invitation only
 - practices on weekends
- Girls Tournament Team is up to 10
 - some interest at the 10u level
- Contract
 - Shane will submit to Carla

Vice President's Report - Courtney

- create a locker room expectations handout for volunteers
- also need to provide baselayer examples and what is/isn't acceptable and let players/parents know
- will review volunteer hours and expectations

**Secretary's
Report - Johnna**

- will be getting yard sign fundraiser ready to go
 - needs to get payment process squared away (work with Baca on this)

**Treasurer's
Report - Ashley B.**

- Balance: \$47,089.57
 - paid coaching director, Jackson's summer hours, jerseys

**Registrar's
Report - Ashley G.**

- a few more sign ups for 8u
 - closing registration on 9/12
- 8u jersey fittings
 - not too many; will work with Suzanne on this
- parent meetings
 - 10u: Tuesday, 9/08 @ 6:20
 - 12u: Thursday, 9/10 @ 5:20
 - 14u: Thursday, 9/10 @7:30
 - 18u: Wednesday, 9/09 @7:30

**Scheduler's
Report - Savannah**

- schedules were sent out to the organization
- setting up the application to host a jamboree
- ice time booked from 8/24-9/03
 - will release to the city; Corbin will probably fill it with Stick-n-Pucks
- emails will be sent out to coaches and players to see about availability during the season so that tournaments can be chosen

**Coaching
Advisor - Corbin**

- helping coaches do all of their USA Hockey courses
- 8u coaches meeting on 9/16 @6:30

**Fundraising
Coordinator - Andrea**

- close to 30 participants that will be registered for 9/11 game
 - registration will be open for 10 days
 - Jackson is doing logos
 - Shane getting jerseys ordered
 - no charge for admission
 - pre-order shirts when we know numbers
 - donations will be accepted
 - looking for businesses to partner with
 - pricing and schedule of events will be sent to BOD with opportunities to help out

New Business

1.N/A

Member Questions & Concerns

- N/A

Future Meetings

- Next Work Session
 - Wednesday, August 26 @ 6:00 pm
- Next BOD Meeting
 - September meeting TBD

Meeting Adjourned at 7:08 pm