

Board Meeting Minutes



Monday, May 12 @ 6:00

Greeley Ice Haus

Attendance

- Johnna West (secretary), Ashley Baca (treasurer), Savannah Bennett (scheduler), Shane Murray (president), Ashley Green (registrar), John Ingle, Chris Barth, Caden Barth
- ONLINE: Caitlin Hofstetter-Tregoning, Ashley Miller, Corbin Fitzgibbons

Agenda

- Call meeting to order - 6:02 pm
- Determination of quorum
- Approval of previous meeting minutes
 - Ashley B. approves, Ashley G. seconds
 - April minutes approved
- Reading of mission statement
- Old Business - Reports
- New Business

Reports

President's Report - Shane

- Spring Skills
 - positive comments from 8u
 - 10/12u wants more skills, more practices
- possible 8u to 10u transition sessions this summer after Rec session
- CAHA Bylaws in effect May 1

Secretary's Report - Johnna

- Things to put into June newsletter and on social regarding registration
 - looking for managers for all teams except 12u
 - reminder to get USA Hockey number prior to registration
 - volunteer hour requirements
 - 8u: 6 hours
 - 10u and up: 10 hours
 - game sheets, penalty box, locker room, scoreboard, etc.
 - \$250 if hours are not met, max of \$500 per family

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

- Balance: \$59,399.78
 - paid coaching director, Crossbar, ice fees
- Discussion of 25-26 budget
 - fees increase by \$25 at all age levels
 - take financial aid out (can re-evaluate if the need arises)

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

- registration is ready to go
 - can add fees, practice jerseys, volunteer hours, buyout/penalty
- update CRHL with board meetings and positions
- need login for USAH rostering (will be sent to either Ashley G. or Shane)

**Scheduler's
Report - Savannah**

- Start dates per CAHA guidelines
 - 14,12,10u - can start Tuesday 9/02
 - 8u - can start Tuesday 10/07
- Practices (subject to change)
 - 14/18u - same ice times as last season
 - 12u both teams - Tuesday/Thursday (+1hour extra rotating teams on Fri. 5:15-6:15)
 - 10u both teams - Monday/Thursday (+1hour extra rotating teams on Wed. 5:15-6:15)
 - 8u - Tuesday/Saturday

**Coaching
Advisor - Corbin**

- Coach's Contracts
 - head coaches are confirmed
- 3 day camps 9:00-2:00
 - June 25-27
 - July 28-30
- Ice Haus closed for ice resurfacing from 7/07-7/23

**Team Level
Concerns - Reps**

8u (Hollie) - absent

10u (Tamara) - absent

12u (John) - team still gets together to play

14u (Jerrod) - absent

18u (Ashley) - see If Cori Troudt might be interested In manager

New Business

- AK jerseys - choosing these over the sublimated ones
 - wanting to do fittings at the end of July (?); they take about 8 weeks to come in
- Cut off 8u registration at the end of September
 - do final jersey fitting on 9/20
- Skill requirements for each level (not limited to; can be looked at during evaluations)
 - 12/14/18u - Cub 3 and above
 - 10u - Cub 2
 - 8u - in Cub 1
- Tuesday, 9/02 Parent Meeting/Meet Coaches (tentative: subject to change)
 - 5:30 12u
 - 6:30 14u
 - 7:30 18u
- Rocky Mountain Sparks want us to roster their 12u team (it's over 50% Colorado girls)
 - check with CAHA to get answers; should we consider it?
 - Johnna moves, Ashley G. seconds
 - motion passes (we will look into things)
 - table further discussion until next BOD meeting

Future Meetings

- Next Work Session
 - Wednesday, May 28 @ 6:00 pm
- Next BOD Meeting
 - Monday, June 9 @ 6:00 pm

Meeting Adjourned at 8:39 pm