

Board Meeting Minutes



Monday, January 12 @ 6:30

Greeley Ice Haus

Attendance

- Ashley Green, Savanna Bennett, Johnna West, Shane Murray, Corbin Fitzgibbons, Bryn Salisbury, Ashley Johnson
- ONLINE: John Ingle, Ashley Baca, Tamara Butz, Caitlin Hofstetter-Tregoning

Agenda

- Call meeting to order - 6:40 pm
- Determination of quorum
- Approval of previous meeting minutes
 - Shane motions, Johnna seconds
 - December minutes approved
- Reading of mission statement
- Old Business - Reports
- New Business

Reports

President's Report - Shane

- 8u tourneys are going well
- Youth Hockey Night at Eagles game on 1/17
- Blue Line Buddies on Sunday 1/18
- Mile High Mites to run on Sundays from 3/22-4/26
 - Shane motions, Corbin seconds
 - all approve, motion passes
- Spring Tournament Teams
 - 10u (Shane, David, Todd)
 - 12u (Justin, Jackson, 1 more assistant)
 - 15 skaters, 2 goalies
 - 20 hours of practice on Tuesdays, Thursdays, Saturdays
 - 2 tournaments in the Denver area
 - Shane motions, Savanna seconds
 - all approve, motion passes

Vice President's Report - John

- N/A

**Secretary's
Report - Johnna**

- will reach out to managers to see what tournaments they have left so that posts can be made on social media
- will post about spring tournament teams
 - cost is finalized (will need to be 1 payment, no payment plan)
 - players must agree to a commitment of at least 90% participation in practices

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

- Balance: \$32,707.86
 - paid refs, goalie coaches, coaches
 - hotel reimbursement, 12u gold reimbursement due to card issues
 - teams have until the end of January to repay all loans
 - Benevity (donation platform) sent a check
 - will do more research to find out about this

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

- N/A

**Scheduler's
Report - Savannah**

- reach out to 10u managers about interest in spring tournament team
- want us to host 10u Blue or 14u at the Ice Haus for the Centennial Cup
 - will know closer to the beginning of February or after the last game

**Coaching
Advisor - Corbin**

- met with 8u coaches for their mid year
- stipends figured out for head coaches and assistants
- coaching plans discussed
- Jackson Hartwig to replace Andy Sampsel
- 2 Rec Hockey sessions this summer

New Business

1. Annual Meeting
 - a. February 9 @ 6:30pm
 - i. get "Intent to Run" form out by 1/16
 - ii. book both conference rooms
2. Surveys
 - a. End of Season Survey to be sent out at the end of February
 - i. Johnna will do this
3. Tamara gave props to Ashley G. for helping with the Ian Tuthill roster
4. Request to send emails about all extra skating opportunities
 - a. not everyone has social media so some people were unaware
5. Request to allow younger players to participate In skills, power skating, etc.
 - a. told It was a liability and we wouldn't have enough Interest to have their own session

Future Meetings

- Next Work Session
 - Wednesday, January, 28 @ 6:00 pm
- Next BOD Meeting (**ANNUAL MEETING**)
 - Monday, February 9 @ 6:30 pm @ Ice Haus & Google Meet

Meeting Adjourned at 7:11 pm