



**Board of Directors Meeting Agenda**  
**Wednesday, September 11, 2024**  
**5:30pm – 7:30pm**  
**Glenwood Springs Rec Center**  
***(Minutes in Italics)***

- 1) Welcome/Approve August Minutes 5 minutes

***Meeting called to order at 5:40pm.***

*Attendees: Mary Boyd, Adam Smith, Amy Roberts (Zoom), Jus Smith.*

*Adam put forward motion to approve minutes. Mary seconded. Motion passed.*

- 2) Directors Update 10 minutes

- 18u – 1<sup>st</sup> tournament successful. Al-la-carte pricing is available on the website. 18 full roster player with 5 registrations still to come, plus 1-3 on al-la-carte pricing. 20 players were budgeted.*
- 10u – schedule is now in Crossbar. Jus recommends cancelling the 1<sup>st</sup> Eagle practice, which is a single session and conflicts with MSH practice (impacting 4 players). The team is not doing Aspen Fall Face-off this year, their first tournament is Vail Sportsman. We have 32 days until our first practice. 9 current signups, 2 verbal commitments, 1 tentative (giving a potential total of 12 players). We have one 2016 player who will attend Eagle practices to see how he fits in the 10u team. Jay M can't commit to the full coaching role, however we have a number of people who can work together, including Jay, to create a solid coaching lineup.*
- Topic of discussion – recruitment funds. Advertising in schools. Further discussion on how much we have available to spend, recognizing this is a very high priority for the organization.*
- 9 combined 6u/8u. 52 days until kickoff – we have time to continue recruitment.*
- Caverns event – at least 1 person is signed up to volunteer per timeslot. They will be there to be available to answer questions or hand over a flier with Jus's phone number.*
- TBD on Avs Street Hockey – Jus is working to find a date that works for Avs and GSYHA.*
- Mite Jamboree booked Sat 7<sup>th</sup> Dec. (5hrs of ice). 4x20min games for 12 teams, plus a 45mins skills competition. An additional 30-45mins available for an additional event. Jus to add the Jamboree date to the website.*
- Sat 2<sup>nd</sup> Nov – “National Try Hockey For Free”, promoted by USA Hockey. Our ability to host is dependent on finding volunteers. Good event to help with the recruitment of 6u/8u players. TBC.*

- *Jus to prepare a proposal for AP to help with coaching and recruitment.*
- *Jus forwarded to the Board the Colorado Homeschool application that was sent through by a player family. This program is available with Aspen Junior Hockey, so it is likely GSYHA is also eligible. This program supplements the program cost, reducing the cost for families of homeschool or private school students.*
- *Mary reiterated, with the support of Board members in attendance, that Jus has the authority to sign contracts.*

- 3) Board Member Recruitment 10 minutes
  - *Evie Olson joined the call. Willing to join the Board. Strong financial, administrative, and fundraising ideas. Evie to come up ideas for the next meeting.*
  - *Adam puts for motion for Evie to join as a Board member. Amy seconded. Passed unanimously.*
  - *Jus and Evie to have a call regarding fundraising and recruitment before the next Board meeting.*
  - *Mandy Murray also willing to help out, particularly with fundraising. Mary to have a discussion with Mandy to agree on a position/role that works best.*
- 4) Caverns Event – September 21 5 minutes
- 5) Registration Updates 10 minutes
  - a. 18U Registration is Live
  - b. 10U Registrations – Now at 9
  - c. 6U/8U – Plan?
- 6) Preliminary Fiscal Year End Budget Update 10 minutes

*Lower expenses the last few months without a full time director. Bank account is healthy at this time.*

- 7) Fundraising appointee 10 minutes
  - *TBD whether the fundraising position is a Board position or a sub-committee.*
- 8) Other Items
  - *To Do: Invite Cassie to first Tuesday of Glenwood practice for SafeSport presentation. Cassie to be invited to our October meeting to provide necessary updates to the GSYHA SafeSport policy.*
  - *Jus to put together a field-trip plan for school groups to come to the ice rink.*

**Meeting adjourned 7pm**