

# Board Meeting Minutes



Monday, July 14 @ 6:00

Family Fun Plex

## Attendance

- Johnna West (secretary), Ashley Green (registrar), Joel Reed
- ONLINE: Savannah Bennett (scheduler), Ashley Baca (treasurer), Shane Murray (president), Ashley Miller, Caitlin Hofstetter-Tregoning, Corbin Fitzgibbons, Bret Backowies

## Agenda

- Call meeting to order - 6:03pm
- Determination of quorum
- Approval of previous meeting minutes
  - Ashley G. approves, Johnna seconds
    - June minutes approved
- Reading of mission statement
- Old Business - Reports
- New Business

## Reports

### President's Report - Shane

- Mile High Mites - waiting to hear back from Carla about available ice time
  - would need 6, 1 hour time slots
- 3v3 is going well - lots of positive feedback
  - will put this out to others to fill available spots for 7/26

### Secretary's Report - Johnna

- post reminders about:
  - SafeSport
    - remind 2008 or older must do SafeSport
  - registering as a volunteer
  - checking junk mail for emails related to SafeSport expiration, background checks
  - Corbin's Camp

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

- Balance: \$119,090.62
  - paid coaching director, Fun Plex (BOD meeting)
- Switching over banks is in process

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

- will now be able to import into USA Hockey to check everyone's SafeSport, background check status
- 115 registered for the season so far
- we will host a Bear's skate once it gets closer to the season
- 18 registered for the 10u move up camp (cap at 20)
- Jersey #'s are all figured out in a spreadsheet

**Scheduler's  
Report - Savannah**

- email in to Carla about Mile High Mites ice time
- team #'s and contacts were put on CRHL Team Declaration document
- Play It Again Sports is happy to have our jerseys there for players to try on that can't make it to the fitting on 7/26
- need more clarification on Tuesday ice times starting 15 minutes earlier

**Coaching  
Advisor - Corbin**

- a coach's meeting will be scheduled
- Corbin will be taking on the role of JV coach at RCS
- coaching contract will be sent to us to review

**Team Level  
Concerns - Reps**

8u (Hollie) - absent

10u (Tamara) - absent

12u (John) - absent

14u (Jerrod) - absent

18u (Ashley) - some safety concerns with 14u playing with 18u; Shane said that he saw no problems

## New Business

- Approval of John Ingle as the new Vice President
  - Johnna moves, Ashley G. seconds
    - all approve, motion passes
- RCS tryouts at the Ice Haus on 8/01
  - Caitlin is asking us to post something on social

## Future Meetings

- Next Work Session
  - Wednesday, July 23 @ Ice Haus
- Next BOD Meeting
  - Monday, August 11 @ 6:00 pm @ Ice Haus

**Meeting Adjourned at 6:36 pm**