

**MINUTES OF THE BOARD OF DIRECTORS REGULAR MEETING  
OF  
GUNNISON VALLEY HOCKEY ASSOCIATION,  
A Colorado non-profit corporation**

A regular meeting of the Directors of the **GUNNISON VALLEY HOCKEY ASSOCIATION**, (the "Association") was held at the Gunnison Community Center on January 20, 2010.

There were present, either in person or by telephone, the following Directors/members:

Names of Members

Edward Howard  
Carrie Reinecke  
Chris Romero  
Mark Schumacher

Trevor Smith  
Marc Summers  
Rob Whiting

President Mark Schumacher called the meeting to order. It was moved, seconded and unanimously carried that Mark Schumacher act as chairperson of the meeting. Notice of this meeting was proper and a required quorum was present.

The Board of Directors (the "Board") discussed adoption and certification of the December 16, 2009 Regular Meeting Minutes of the Board of Directors. Trevor Smith moved to adopt the minutes, Rob Whiting second. There being no further discussion, those present adopted the minutes unanimously.

*(Ed Howard arrived at 6:10pm)*

**OFFICER REPORTS:**

- A. Treasurer: Mr. Edward Howard circulated the most recent balance sheet and profit and loss statement for the Board to review. Mr. Howard informed that there was approximately \$38,275.24 in the Association account.

**COMMITTEE REPORTS:**

- A. Fundraising Committee: Mrs. Carrie Reinecke reported that money from sponsorship continues to come in; however, she will be contacting those sponsors who have not paid for their sponsorships yet. Ms. Reinecke reported that some of the collection efforts have been difficult. Ms. Reinecke reported that there are some issues those sponsors who traded work for sponsorship. Ms. Reinecke will attempt

to contact all delinquent sponsors to see if there are economical/financial reasons for their delinquencies.

- a. Hockey Moms: Hockey Moms have paid \$525.00, representing one-half of the tournament entry fees, toward the Pee Wee tournament in Greeley, CO.

B. Director of Hockey Report: Trevor Smith reported as follows:

- a. Registration:

- i. Adult Winter Hockey: Registration is nearly complete.
  - b. Adult Hockey: No report was given.
  - c. Youth Hockey: Mr. Smith reported that he is pleased with the way the youth program is going thus far.

C. Tournament Committee:

- a. Adult Tournaments: Mr. Romero reported that the Committee is looking into the possibility of doing the Spring Ice Madness tournament again this year.
- b. Youth Tournaments: Chris Romero reported that there is only one more tournament left for the youth teams this year; the President's Day Mite Tournament. The Committee needs a couple of more teams but is confident that they will fill the tourney.
  - i. RMYHL: Gunnison will host the Frozen Four for the Bantam and Pee Wee levels this year.

**OLD BUSINESS**: There was no Old Business for discussion by the Board.

**NEW BUSINESS**:

- A. Coaches Compensation: The board discussed the amending GVHA's position that youth coaches be granted one of the two incentives for coaching: having one (1) youth fee waived for the season or having one (1) adult league participation fee for the coach waived per season. The current compensation incentive that allows a youth coach to play in one (1) adult league for gratis; the Board discussed allowing the youth coaches who chose this option to be allowed to play in both Adult League seasons for gratis as an additional incentive for being a youth coach.

- a. Rob Whiting made a motion to amend GVHA's current position to allow a youth coach to participate in both adult leagues for gratis. Carrie Reinecke second. Chris Romero, Mark Schumacher and Trevor Smith abstained from voting.

Due to the abstentions, a quorum was not present to vote on this matter. Secretary Marc Summers contacted Dan Vollendorf via telephone, apprised him of the motion and the Board discussions and asked for his participation in this matter in order for a quorum to be present to pass the motion. With a proper quorum being present, this motion passed unanimously.

*(Mark Schumacher adjourned at 6:31p.m. Vice President Trevor Smith assumed control of the meeting)*

**Next Meeting:**

- A. The next general meeting of the Board of Directors of the GVHA will be February 17, 2010 at 6:00pm at the Gunnison Community Center's conference room.

Pursuant to the authority of the Colorado Corporation Code and the Bylaws of the Association, the Board of Directors of the Gunnison Valley Hockey Association, Inc (the "Association") adopted the following resolutions:

**RESOLVED:** That the December 16, 2009 Regular Meeting Minutes of the Board of Directors were adopted unanimously.


**FURTHER RESOLVED:** GVHA's position that youth coaches be granted one of the two incentives for coaching: having one (1) youth fee waived for the season or having one (1) adult league participation fee for the coach waived per season, is hereby amended to allow a youth coach to participate in both adult leagues for gratis.

There being nothing further to come before the meeting, the same upon motion duly made, seconded, and unanimously carried, the meeting was adjourned.

### ASSENT TO APPROVAL OF MINUTES

The undersigned Secretary and Treasurer of the Association do hereby certify that the Minutes of the Board of Directors Meeting of the Gunnison Valley Hockey Association, a Colorado Nonprofit Corporation, were duly approved at the meeting of the Board of Directors of the Association on February 17, 2010.

  
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Mark Schumacher, President

  
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Marc Summers, Secretary