

Board Meeting Minutes



Monday, April 13 @ 6:00

Greeley Ice Haus

Attendance

- Savanna Bennett, Johnna West, Ashley Green, Ashley Baca, Shane Murray, Courtney Powell, Mike Franks, Mark Oliva
- ONLINE: Tamara Butz

Agenda

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

Reports

President's Report - Shane

- RMHF for 2026-2027
 - 10u, 12u, 14u B Level teams
- Mile High Mites maxed out at 50 kids
 - going well
 - last session is May 3
- Updated Bylaws are expected back by the end of next week
 - will hold a special session to vote
- Spring/Summer Programming
 - lower numbers, especially at 8u
 - will be opening it up to anyone interested

Vice President's Report -

- N/A

**Secretary's
Report - Johnna**

- N/A.

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

- Balance: \$27,596.47
 - 10u tournament team refund has gone through

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

- drop ins for spring/summer will be offered instead of committing to the full session price

**Scheduler's
Report - Savannah**

- 26-27 schedule will not change unless we find more ice time
- new season will have new ref costs
 - RMHF will be more than Rec
- Jamboree for 8u hosted by the Bears
 - weekend after MLK
 - Savannah will apply to hold this jamboree

**Coaching
Advisor - Corbin**

- N/A

New Business

1. Approval of Fundraising Coordinator (Andrea Salazar)
 - a. Shane motions, Johnna seconds
 - i. motion passes, position approved

Member Questions & Concerns

- RMHF will play at B level
 - there will be 2 In state and 2 out of state tournaments
 - parent questions about overlap if daughters decide to play with Sparks

Future Meetings

- Next Work Session
 - Wednesday, April 22 @ 6:00 pm
- Next BOD Meeting
 - Monday, May 11 @ 6:00 pm @ Ice Haus & Google Meet

Meeting Adjourned at 6:28 pm