



## Team Colorado Hockey Club

### Board of Directors Meeting Minutes

Jan 12, 2026

Attendees: Karen Rickard, Holly Balogh, Roger Bradley, AJ Muldrow, Chris Tippett, Kelly Brennick, Nikki Hunt

Meeting called to order at 5:06.

1. RMD update with Nikki Hunt, Rocky Mountain District

a. Overview

- i. RMD BOD meeting is next week in TN. They'll review the budget, schedule, and give us approval to move forward.
- ii. Everything is on track
- iii. Ice time is all scheduled
- iv. Girls at South Suburban
- v. Boys at Family Sports Center
- vi. Children's Hospital Colorado is on-site at both rinks
- vii. Getting the Colorado Avalanche involved

b. Volunteer needs

- i. Scorekeepers are paid positions. South Suburban has a list of score keepers that will be utilized.
- ii. Need volunteers for the hospitality room and credentials. Walk around and make sure no one is going into locker rooms without a badge. 2 volunteers per time block - 1 room, 1 SafeSport. Teams will man the penalty boxes for their own games
- iii. Person monitoring SafeSport needs to be SafeSport screened 18 years or older
  1. Person for room does not need SafeSport certification, but does not need to be an adult.
- iv. Brook and Oakanogan will coordinate needs for Family Sports Center
- v. Nikki will have a sign-up sheet

c. Using catering at the facilities

d. Budget discussion

- i. No stay to play this year for Districts - flat fee per team instead. \$24k being split between TC and Oakanogan. So \$12k will come to TCHC, hopefully to use at Nationals.
- ii. If there is a surplus, we can coordinate with Oakanogan and figure out how to deal with it.
- iii. Nikki, Matt Egan, and Brooke Whifley are doing an excellent job planning the District tournament.

2. Approve 2025 12 11 Meeting Minutes

**Karen moves to approve Meeting Minutes, AJ seconds. All in favor. Motion passes.**

3. Director of Hockey updates

- a. CAHA Policies & Procedures input
  - i. CAHA wants to improve the policies and procedures. Specifically applies to TC because of what we understood re: coach Q's qualifications.
  - ii. January 19th deadline
  - iii. Coaching requirements for Tier I need to be more succinct and clear. (Kelly to look at Section 16)
  - iv. Address 12U AAA item. (AJ to look at)
  - v. Youth and Girls Tier I
  - vi. Holly to look at the Safety Section (Section 18, page 80)
- b. Rankings update (U19s - 41st, U16s - 28th, U14s - 34th)
- c. Spring and Summer Programming
  - i. Everything is posted: tryouts, spring programs, etc.
  - ii. ZOOM meeting Thursday about spring programming
  - iii. 58 sign-ups for jamboree
  - iv. 12 sign-ups for main camp
  - v. 31 sign-ups for spring tryouts
  - vi. We are adjusting things so that we are preserving the pyramid - we want the best kids on the teams, then they go back to their teams
  - vii. No 14 team to tourneys because they already travel, they don't need a tourney, they need a month-long ID camp similar to what they do on the boys side.
- d. Coach's Christmas Bonus - as approved in the budget. Coaches to receive \$200.
  - i. No bonuses for Assistant Coaches Andy and Yale.
  - ii. Yale's Christmas bonus goes towards Brooklyn's travel Fees
- e. Coach Greg - compensation for helping with 19s

- i. There is money that was allotted to Andy that can now be allotted to Greg.

**Holly motions that we give the money allotted to Andy to Greg instead. Chris seconds, all approve. Motion passes.**

- f. Coach Q

**Roger motions TCHC compensates Coach Q \$750. Kelly seconds, all approve. Motion passes.**

- g. Senior night (Holly)

- i. See graphic:

TEAM COLORADO SENIOR DAY Sunday Feb. 1, 2025			
DESCRIPTION	VOLUNTEER(S)		Timing
Senior Night Committee Chairperson	Holly Balogh	?	Set up balloon arch
Programs, - Create & Print	Holly Balogh		Set up Tables
Senior Banners Already Done	Coach K - done		Decorate locker room/posters/banners
Audio Coordination with Rink (Audio equip operational- music & microphone)	Brian Hussey?		
Announcer, script ready, printed, pronunciations	Brian Hussey?		10:00 Families/team arrive
Be Feral Media- Photographer Secured for Signing Ceremony & Game	Coach K - done		10:25 Player introduction on the ice
Senior Liasion - Complete Contact Sheet and communicate with familes, direct line up order	Karen Reidlinger (confirm needed)		10:40 Game Starts
Flowers for each player	Michelle Shewchuk		10:45 National Anthem - teams on blue line
National Anthem	Starting over		Game ends
Decorations - Back Drop, Balloons, Welcome Table, etc. (Lobby area initially, then move near bench)	Hiroko Hussey/Kelly	12:30/12:45	Travel over to Hussey home
Locker Room Decorations	Janet Ashack	1:00	Sr. Celebration potluck
Gift Bags/Baskets	Janet Ashack		
Posters for Seniors	AJ will coordinate with Ava + 14s		
Volunteer Coordinator - Securing help night of w/lineup, flowers, banners and moving decorations, red carpet	?		
Reception - Potluck at Hiroko Hussey	Hiroko Hussey		
Fat Head Posters	Jenna Masiello		

#### 4. Fundraising

- a. \$564 from the Kendra Scott event in December.
- b. Mod Pizza gives back 20% - idea for later

#### 5. Community/Tier II Liaison

- a. Following up with directors and coaches in Tier II programs. See how they're doing and identify talent/parents.
  - i. See where we can help them. SYNERGIZE

#### 6. Treasurer update

- a. 501(c)(3) status still pending
- b. Small Claims status - Schmidt and Shtrom
  - i. Schmidt (on 19s 2 years ago) and Shtrom (on 16s 2 years ago)
 

There are two families who have been deficient around \$8K each. Claire discovered that there were unpaid travel and season fees. Our next step is to file with small claims court. Looking for resources with information.
- c. Surplus funds and allocation in 2026. Will review at the end of the season.

7. Next meeting date - Feb 17, 2026 5 pm

Meeting adjourned at 6:42 PM MT

Respectfully submitted, Christine Tippett