

# MEETING MINUTES

## COLORADO RAMPAGE EXECUTIVE BOARD- ANNUAL

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Date: 2/22/24

Time: 9:00am

Location: Conference Call

Meeting called to order by:  
Chairman -Andrew Sherman  
Quorum Established

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### IN ATTENDANCE

Andrew Sherman- Chairman  
Les Franklin- Executive board member  
Jeff De Laurell- Executive board member  
Amber Sherman- Executive Board member

### APPROVAL OF MINUTES

The minutes were distributed from the previous meeting. The minutes were approved by an unanimous vote by all attendees.

### DISCUSSION

- New CAHA Leadership
- New Tier 1 Policies/application process
- 2023 Fincanicals
- Tier 1 2023/24 update
- Tier 2 2023/24 update
- Rink Update
- Off-season programming & Training
- 365 Performance offerings

### NEXT MEETING

Next meeting will be held Spring 2025 or as needed.  
Motion to adjourn was made at 9:48am and was passed unanimously.