

VAIL MOUNTAINEER HOCKEY CLUB



BOARD OF DIRECTORS – MEETING – MINUTES

Date: Thursday, June 12, 2025

Time: 6:00 - 8:00 pm

Location: In person, Edwards Fieldhouse

- **Present:** Dave Bishop, Kristi Scheidegger, Tom Corrigan, Justin Bradshaw, Kyle Denton, Sarah Parrish, Slade Cogswell, John Roman, Tony Herrera
- **Absent:** Alison Wadey

- **Call Meeting to Order:** 6:05pm

- **Quorum:** Yes

- **Approval of __5-14-25__ Minutes:** Passes unanimously

- **Public Input (Members and general public are invited to discuss items not on the agenda):**

- **Director Update:** New CAHA director with pleasantly uneventful meeting.

- **Hockey Operations Update:**
 - All sitting board members signed the Board of Directors Code of Ethics for the 2025-2026 year
 - Review the new Policy & Procedures and Bylaws from super meeting. Vote to approve Policies and Procedures: Corrigan motions to approve, Bradshaw seconds. Passes unanimously. Vote to approve Bylaws: Corrigan motions to approve, Parrish seconds. Passes unanimously.
 - Discussion on a gear swap to be held during beginning of the season BBQ.
 - U15 Girls have large numbers this year and what is the best way to split the numbers.

- **New Rink Committee Update:**
 - Discussion on fundraising efforts and moving forward with Social Impact Advisors
 - Where are we at with our fundraising numbers and can we show a fundraising thermometer so our membership has an idea of where we are at in our efforts.
 - We have an opportunity to potentially purchase a used tent. With that we will own a plug-and-play rink as an asset to the club. Pending fundraising numbers through July.

- **Fundraising Committee Update:**
 - Slifer has committed to being the headline sponsor for our 50th Anniversary celebration.
 - We have 4 conceptual 3rd jersey for the 50th anniversary. It will be put out to a vote for the membership.

- **Financial Committee Update:** See monthly financial report

- **VMHC Year-at-a-Glance:**

- **New Business:** Fundraising opportunities for families for rink and alumni weekend.

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- **Next Meeting Date:** July 10th @ 7pm ****ZOOM ONLY****
- **Adjourn:** 8:15pm