



# Vail Mountaineer Hockey Club

## Board of Directors – Meeting Agenda

**Date:** Tuesday, January 13, 2025

**Time:** 6:00pm-8:00pm

**Location:** Mountain Recreation Field House, Edwards

- **Present:** Dave Bishop, Kristi Scheidegger, Tom Corrigan, Justin Bradshaw, Kyle Denton, Alison Wadey, Sarah Parrish, Gia Fruscione, John Roman, Tony Herrera
- **Absent:** Slade Cogswell
- **Call Meeting to Order:** 6:02pm
- **Quorum:** Yes
- **Approval of 12-09-25 Minutes:** Ali moves to approve minutes and Gia seconds, all in favor.
- **Public Input (Members and general public are invited to discuss items not on the agenda):**
  - April Trevino with YPTC- Shares financials for past month.
  - Sheryl from Mountain Rec
  - Jared from Vail Rec
    - Dobson is contracted to be completed September 2026. It has been verbally communicated that the Vail Rec Staff is planning on running the Vail Mountaineer Sportsmanship Tournament in November and there was not any push back. Looking very optimistic.
- **Director Update:**
  - Storage solution is going to be necessary come spring/summer.
  - Registered all teams for: CAHA State Tournament or Centennial Cup (Centennial CUP is optional if teams do not qualify for States; March 6–8)
  - New board member meeting elections. New board members to start at the April meeting.
  - Kyle makes a motion to retire the oldest jerseys in the rotation and order new jerseys to fill in the gap for next year. Ali seconds the motion, all in favor.
  - Beginning the process of collecting all data on volunteer credits.
  - Issuing refund checks of \$400 to everyone who fulfilled the 10 credit requirement.

- **Hockey Operations Update:**
  - September 13, 2026 is the start date for the Eagle Rink next year
- **New Rink Committee Update:**
  - When Dobson re-opens next fall we will be back to 2 permanent sheets of ice.
  - Rodeo Rink closes March 8<sup>th</sup>.
  - The Rodeo Rink has been well received and there has been a positive economic impact for the Town of Eagle.
  - The County requires the area for summer parking; so we are working collaboratively on a solution that allows the structure to remain in place.
    - The proposed solution includes adding garage doors at each end while leaving the structure up and storing boards and locker rooms on the south side
    - Continued discussions with the Eagle County (Jessie Merryhew) on permitting the Rodeo Rink as a permanent structure, which would require fire suppression.
  - Looking towards a 3 year extension on the Rodeo Rink
    - We need an operator
    - We will need support/funds to continue running the rink
    - Continually collecting data to support the benefit that the Rodeo Rink was to the larger tax paying community that mountain rec
- **Fundraising Committee Update:**
  - Superbowl Squares is happening again- Buy squares!
  - Bracket Challenge for the Olympic Tournament. Participation fee with a prize at the end.
- **Financial Committee Update:**
  - Fundraising revenue was very close to our budgeted line item.
- u ➤ **VMHC Year-at-a-Glance:**
  - Restructuring the club jobs to include more committees that will bring in more volunteer opportunities.
  - Succession Planning for Kristi
    - Discussing the job description
- **New Business:**
- **Continuing Items:**
  - Club infrastructure for committees and managers
  - Scholarship Process
- Next Meeting Date: Tuesday, February 10th, 2026 6pm MST - Edwards Field House
- Adjourn: Gia Motions to adjourn at 8:02, John seconds, all in favor