

VAIL MOUNTAINEER HOCKEY CLUB



BOARD OF DIRECTORS – MEETING – AGENDA

Date: Tuesday, January 7, 2025

Time: 6:00 - 8:00 pm

Location: In person, Edwards Fieldhouse

Present:

- **Call Meeting to Order:** 6:05
- **Quorum:** Kristi Scheidegger, Dave Bishop, Kristina Landa, Tom Corrigan, Sarah Parrish, Alison Wadey, John Michael Liles, Justin Bradshaw, Kyle Denton, Gia Fruscione
- **Approval of __12-10-24__ Minutes:** Gia Fruscione Motion, Tom Corrigan Second. All in favor
- **Public Input (Members and general public are invited to discuss items not on the agenda)**
 - n/a
- **Directors Update**
 - Email Update to the BOD from Dave Bishop and Kristi Scheidegger
 - Looking at end of season.
 - Playoffs here at both Dobson and Eagle
 - Secured Ice for these tournaments
 - CAHA is disfunctional right now and they are working through their current issues
 - Spring Outreach to Mountain and Vail Rec to see when their spring programs end to then do pre-mountaineer skates
 - VMHC Storage – moving storage in Dobson. Davey Gorsuch helping
 - Gia Fruscione – brought up game and practice scheduling this year for U15's
 - Discussion about changing a few game times to help
- **New Rink Committee Update:**
 - Tom Corrigan – had conversation the other week with Eagle County. Seemed positive.
 - BOD Conversation in regards to County Fairgrounds
 - Contingency plan if County Fairgrounds doesn't hit the November 2025 deadline
 - Email from Katie Santambrogio to Kristi was read to the BOD
 - Katie Santambrogio
 - Next step updates with fundraising
 - County needs to review construction estimates and working on putting together an RFP in the near future.

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➤ **Fundraising Committee Update:**

- Chuck A Puck at Yetis Game
 - Girls U12 are doing Friday's game
 - Find a group to run Saturday's game
- Super Bowl Squares
 - Kristi Scheidegger
- Scholarship Letters
 - From families that received scholarships to the donors

➤ **Financial Committee Update:**

- Kristi Scheidegger
 - Provided email update of financials to BOD on 12/30
- BOD Vote to Pledge \$100,000 to seed the New Rink Capital Campaign
 - Alison Wadey Motion, Kyle Denton Second. All in favor

➤ **VMHC Year-at-a-Glance:**

- Finalize Precision Skills Clinics
- Uniform needs for next season

➤ **New Business: n/a**

➤ **Next Meeting Date:** Thursday, February 6, 2025. Location – Edwards Fieldhouse

➤ **Adjourn:** 7:35

- Alison Wadey Motion, Sarah Parrish Second. All in favor