

VAIL MOUNTAINEER HOCKEY CLUB



BOARD OF DIRECTORS – MEETING – AGENDA

Date: Tuesday, February 6, 2025

Time: 6:00 - 8:00 pm

Location: In person, Edwards Fieldhouse

- **Present:** Kristi Scheidegger, Dave Bishop, Kristina Landa, Tom Corrigan, Sarah Parrish, Alison Wadey, Justin Bradshaw, Kyle Denton, Gia Fruscione
- **Call Meeting to Order:** 6:05
- **Quorum:** Yes
- **Approval of 1-7-25 Minutes:** Alison Wadey motion, Sarah Parrish second
- **Public Input (Members and general public are invited to discuss items not on the agenda):** Michael Holton and Katie Santambrogio
 - Katie Santambrogio: Good progress with Eagle Fairgrounds rink. Lots of meetings with county. County going through process to have the land approved for the development.
 - RFP is out for general contractor.
 - Phase 1 estimate now \$17m
 - Conversation about Mountain Rec Foundation managing fundraising funds
 - Would be restricted funds
 - Katie and Tom to meet with Turi and Jeff Schrool next week to continue to discuss timeline and costs.
 - What was Eagle County going to do before VMHC came along. Not the event center
 - Now back on the radar especially with the Sprung Structure
 - Need to meet with Alpine Bank to understand fundraising structure
 - Money – a lot of good donor meetings. About \$1.4m committed. \$4.3m in requests are out. Meeting with 2 potential donors this weekend at the site. Meeting with individuals about list of people for individuals to reach out to. Met with Laurie Mullin and Kyle Forte. Met with 2 skating club of Vail individuals and one has committed – continuing meetings. Naming rights for ice building - \$4m.
 - Press Release from VMHC to Vail Daily about what is really happening with the fundraising and the ice at Eagle County fairgrounds
 - Katie and Allie
 - Need to get VMHC Member of the Vail Mountain Rec Board
 - February 28th – self nomination
 - May 6, 2025 – Election
 - Mountain Rec has committed to running two sheets
 - Wednesday the 19th – Mountain Rec Board meeting
 - 6pm.
 - Dave to call Tom Boyd
 - Gia to research who handles funds that have been fundraised
 - Michael Holton

Appreciative of everything the board is doing.
“Unify, Simplify and Amplify”

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- **Director Update:** Director Update – Shared Google document sent to BOD. Meeting with Cheryl Sept 15th open date for Eagle rink. Scenarios with 1 and 2 sheets. Has anyone talked to VRD about Mites and Mini-Mites. Too many kids for them to combine. Summer sport courts.
 - Board election coming up. First meeting for new board in April
 - Two weeks for nominations coming up – Mid February 4, 2025
 - Who's up: Allie, Eves and Landa
 - Storage with Davy Gorsuch. We have a trailer behind their warehouse
 - CAHA State Championship: They don't have the ice so still waiting to see what happens. There will be some type of State Championship for different age groups
- **Hockey Operations Update:** See Directors update
- **New Rink Committee Update:** See above
- **Fundraising Committee Update:**
 - Super Bowl Squares – raised \$4,000 so far
 - February 21st and 22nd – Chuck A Puck at Yetis Game **ask the Skating Club of Vail
 - Have been making approximately \$970/game – made approximately \$4,000 in total
- **Financial Committee Update:**
 - In about 60 days we need to look at building the 2025-2026 budget
 - April Board meeting – big budget discussion
- **VMHC Year-at-a-Glance:**
 - Dates for spring Mite Outreach
 - Dobson and Eagle
 - Plans for hosting league playoffs – completed
 - Spring practice plans in March
 - Dobson – closing end of March
 - Eagle – remaining open until mid April
 - End of season survey – Kristi to send out before next meeting
 - Eagle Rink has committed to 5 weekend tournament dates for 2025-2026
- **New Business:**
 - George and high school.
 - Create one team that goes to a few tournaments. This would mean there is no JV team.
 - Girls for 2025-2026
 - MLK tournament in Vail will most likely not happen
 - Look into some Denver tournaments
 - List board meeting date and time in Sunday VMHC memo
- **Next Meeting Date:** Thursday, March 6, 2025. Location – Edwards Fieldhouse
- **Adjourn:** 8:01