



Vail Mountaineer Hockey Club

Board of Directors – Meeting Minutes

Date: Tuesday, April 14, 2026

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, John Roman, Tony Herrera, Gia Fruscione, Slade Cogswell and new Board Members
- **Call Meeting to Order: 6:04 pm**
- **Quorum:** Yes
- Introductions of old and new board members
- **Approval of 3-10-26 Minutes:** Ali makes a motion to approve, Gia seconds. All approved.
- **New Rink Committee Update:**
 - Mountain Rec has agreed to run the rink for next year.
 - The County and the Fire Marshal have granted temporary build status with the addition of a fire alarm system.
 - There are some additional costs associated with the rebuild of the rink for next winter; \$180,000-\$200,000
- **Public Input (Members and public are invited to discuss items not on the agenda):**
 - April Trevino with YPTC- Shares financials for past month. Also discusses the draft budget for 2026-2027
 - Scott Ruff- Mountain Recreation
 - Jared Bineki- Vail Rec. – Wants to thank Kristi for her service to the club all these years
- **Director Update:**
 - Hiring for the new Kristi has been going well with the help from Erin Schlicting. Kristi will stay on through May and help the new hire transition in.
 - Some mix ups with CAHA and AAA 12U team
- **Hockey Operations Update:**

- **BLAST OUT THE MOUNTAIN REC SURVEY ASKING EVERYONE IN THE COMMUNITY TO EMPHASIZE ICE**

- **Fundraising Committee Update**
 - Kristi is putting together an Avs watch party

- **New Club Operations Manager Position**
 - 11 interviews were conducted. 2 dropped out, and it was narrowed down to 5 candidates. Final interviews will be conducted with 4 in person interviews. Narrowing it down to 1 or two.

- **Financial Committee Update:**

- **VMHC Year-at-a-Glance:**
 - End of the season survey- questions to poll interest in number of tournaments and when.
 - Send the new board applicants the board agreement.

- **New Business:**
 - Consider formalizing an investment policy to guide investment decisions.

- **Continuing Items:**
 - **Club infrastructure for committees and managers**
 - **Scholarship Process**
 - **Follow up on rink board fundraising at Dobson**
 - **Do we have numbers to field a full time 15U or 16U team?**

- **Next Meeting Date:**
 - SUPERMEETING May 12th and 14th 5pm- 11:00pm

- **Farewell to Kristi! “I did it for the kids”**

- **Adjourn: 8:31pm**

- **Executive Session: 8:32pm**