

VAIL MOUNTAINEER HOCKEY CLUB



BOARD OF DIRECTORS – MEETING – AGENDA

Date: Tuesday, December 10, 2024

Time: 6:00 - 8:00 pm

Location: In person, Dobson Ice Arena

Present: Kristi Scheidegger, Dave Bishop, Kristina Landa, Tom Corrigan, Sarah Parrish, Alison Wadey, John Michael Liles, Justin Bradshaw, Eric Eves, Kyle Denton, Gia Fruscione

- **Call Meeting to Order:** Tom Corrigan @ 6:07
- **Quorum:** Yes
- **Approval of __11-6-24__ Minutes:** Kyle Motion. Tom Second. All in Favor
- **Public Input (Members and general public are invited to discuss items not on the agenda).**
 - Katie Santambrogio
 - Eagle Valley Ice and Event Center. Waiting on revised numbers for rink. Katie has had numerous meetings with county to discuss communications. Katie went to Eagle County budget workshop last week. Placeholder for \$5million for entire building.
 - Potential phases
 - First: Ice, Roof and Bathrooms
 - Second: Offices, locker rooms
 - Third: Mezzanine etc.
 - Tuesday, December 17th. County Building at 2pm – work session for Eagle County. Looking for support and presence from VMHC and any other ice users
 - Be able to offer In-Kind construction donations – time, resources, material
 - Sarah Parrish – we need to send out some type of communication to our membership
 - Justin Bradshaw – can we get an email update to the board about what is going on
 - Long Range Vision – Mountain Rec and Eagle County on board for 2 sheets.
- **Director Update**
 - Email Update from Dave and Kristi
 - Justin – has a CPA that can help with bookkeeping at a much lower cost
 - Just received \$15k check from Vail Rec for capital campaign
 - Getting \$3k from Skating Club at Vail for capital campaign
 - Luis Browning Memorial bench being built and family will be in town in January for dedication
 - Possible date - Wednesday, January 22nd
- **Hockey Operations Update**
- **New Rink Committee Update:**
- **Fundraising Committee Update:**
 - Next year is 50th anniversary of VMHC. Commemorative 3rd jersey.

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- **Financial Committee Update:**
 - New bookkeeper in the works
- **VMHC Year-at-a-Glance:**
 - December
 - Finalize Girls MLK Tournament
 - What is our spring mite outreach going to look like
 - Going to be a little different with Dobson going down
- **New Business:**
 - 2026 Vail International Hockey Trip
 - Eric reached out to put out some information on the 2026 Hockey trip.
 - As a rule, VMHC doesn't put out any promotion for any outside organizations
 - Board agrees to send out some separate communication about Vail International Hockey Trip
 - Vail and Mountain Rec Mite Ambassador Program
 - Connect with Vail and Mountain Rec to have VMHC Players and coaches come up in a structured setting to help promote VMHC and our culture.
 - Tony Powell in Eagle
- **Next Meeting Date:** Tuesday, January 7, 2025. Location – TBD
- **Adjourn:** 7:05pm
 - Motion to Adjourn. John Michael Liles. Eric Eves second. All in Favor