



## Board of Directors – meeting – Minutes

**Date:** Thursday, August 14, 2025

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

**Location:** Mountain Recreation Edwards Field House

- **Present:** Dave Bishop, Kristi Scheidegger, Tom Corrigan, Justin Bradshaw, Kyle Denton, Sarah Parrish, Slade Cogswell, John Roman, Tony Herrera, Gia Fruscione **Absent:** Alison Wadey
- **Call Meeting to Order: 6:03**
- **Quorum:** Yes
- **Approval of 6-14-25 Minutes:** Tom makes a motion, Tony seconds. All in favor.
- **Public Input (Members and general public are invited to discuss items not on the agenda):** Katie Santambrogio joined us and gave us an update on rink fundraising.
  - Wine and Spirit tasting
  - Town of Eagle committed \$50k
  - Requesting funds from Gypsum and Avon in the next two weeks
  - Working on larger sponsors- Steadman/ Vail Health- More Corporate sponsors
- **Director Update:**
  - Similar numbers as 2024-2025. Squirt numbers are lower than they have been.
  - Halloween is the goal opening for Rodeo Rink
- **Fundraising Committee:** Tickets for the Avs Alum weekend are up. Working on more donations for the auction.
- **New Rink Update:** Everything is ordered and on track. Setup starts September 15<sup>th</sup>. Begin with county working on site and when the tent arrives, it should be up by end of September. Volunteers needed to erect the tent and the rink. Agreements are being negotiated and solidified between all the invested groups.
- **Financial Committee Update:**
  - Separating the Mountaineer accounts from Rodeo Rink
  - We need to really push on collecting the pledges. The rink is being built.....now we need to make the payments.
  - Sarah makes a motion to move \$250,000 from our Registration account to the Rodeo Rink account to pay immediate bills, Tony seconds. All in favor, with an addendum from Kyle requesting a tentative payment/invoice schedule attached to the Rodeo Rink budget.
- **VMHC Year-at-a-Glance:** Welcome to the season BBQ is happening August 28<sup>th</sup> with a gear swap and skate sharpening. Review schedule for the BBQ. Registration is open for Sportsmanship Tournament.
- **New Business:** Schedule of Rink build with Volunteers
- **Next Meeting Date:** September 8<sup>th</sup>, 2025 6pm Moving forward, 2<sup>nd</sup> Thursday each month.

# Vail Mountaineer hockey club

➤ **Adjourn:** 7:53pm Kyle motions to adjourn, Tom Seconds.



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