

VAIL MOUNTAINEER HOCKEY CLUB



BOARD OF DIRECTORS – MEETING – AGENDA

Date: Thursday, October 3, 2024

Time: 6:00 - 8:00 pm

Location: In person, Edwards Fieldhouse

Present: John-Michael Liles, Tom Corrigan, Kristi Scheidegger, Dave Bishop, Koz Landa, Sarah Parrish, Kyle Denton, Justin Bradshaw, Alison Wadey

- **Call Meeting to Order: 6:08 pm**
 - Tom Corrigan
- **Quorum:** Met
- **Approval of __9-12-24__ Minutes:** Motion to approve- Sarah Parrish Motion, second Tom Corrigan. All in favor
- **Public Input (Members and general public are invited to discuss items not on the agenda)**
 - Laurie Mullen
 - Vail Rec Board providing \$15k for Social Impact initiative
 - Working on seeing if the following individuals/organizations are willing to contribute to the Social Impact initiative: Skating Club of Vail, Tara Lane and Kyle Forte.
 - Has been in discussion with Russ Forest @ the Town of Vail(TOV)
 - Advice is to continue to ask Town of Vail for funds for displacement ice
 - Need to come up with a plan to approach TOV. Working on plan to approach TOV
 - TOV is finalizing their budget by the end of November
- **Director Update-** Kristi Scheidegger
 - Written director update provided to BOD before the meeting.
 - Avalanche Alumni weekend
 - Approximate 2024 Gross - \$99k
 - 2023 Gross - \$89k
 - Dave and Kristi need new laptops
 - Motion to approve by Tom Corrigan, Justin Bradshaw second, All in favor
 - Discussion and Approval of the following Player Refunds. Motion to approve by Kyle Denton, Justin Bradshaw second, All in favor
 - \$1200 to Brock Rudrud
 - \$300 to Joseph Reichert
 - 50% Registration fee to Calvin Swanson

VAIL MOUNTAINEER HOCKEY CLUB



- **Hockey Operations Update-** Dave Bishop
 - Written director update provided to BOD before the meeting.
 - Tryouts were successful but a lot of work
 - Future tryout thoughts – especially with Dobson being offline and displacement ice most likely not being ready until later in the fall.
 - 2025-2026: Tryouts for this season to take place in Spring 2025?
 - Need to find out how late rinks will stay open this coming spring.
 - Dobson still scheduled to be down starting fall 2025 and Eagle not opening up until late September 2025
- **New Rink Committee Update:**
 - John-Michael Liles – provided update on email he received with an update from county on their current progress with the fairgrounds.
 - Discussion on the need for an MOU(Memorandum of Understanding) to be presented to Mountain Rec and Eagle County when appropriate.
 - Sarah Parrish volunteered to start a draft of the MOU
- **Fundraising Committee Update:**
 - Brief update on a phone call with Alison Wadey, Tom Corrigan, Lori Mullin, Katie Santambrogio and a few other Skating Club of Vail Members to discuss the Capital Campaign
 - Discussion regarding:
 - \$50k in VMHC savings going towards Social Impact Advisors
 - \$100k in CD goes to help seed the capital campaign
 - To be discussed with Katie Santambrogio
 - Wendy Hanlon
 - Overseeing concessions at Eagle for Sportsmanship Tournament
- **Financial Committee Update:**
 - \$215k in CD that matures in February
 - Scholarship Requests
 - 17 Players totaling \$22k
 - John Micheal Liles is going through all scholarship requests
- **VMHC Year-at-a-Glance:**
 - Sportsmanship tournament is upcoming
 - Working on Safe Sport Compliance
- **New Business:**
 - Alison Wadey– we need a list of all past BOD Meeting Action Items so we don't miss something
 - Kyle to go back through past meeting minutes he has to view and put a list together
 - Team Announcements in the Future
 - Look at sending out full team rosters to all VMHC members
 - Club Culture discussion – Coach, Player and Parent expectations
 - Create a document for the VMHC to be used throughout the club

VAIL MOUNTAINEER HOCKEY CLUB



- **Next Meeting Date:** Thursday, November 7, 2024. Location – Edwards Fieldhouse
- **Adjourn:** 8:00 pm