

# VAIL MOUNTAINEER HOCKEY CLUB



## BOARD OF DIRECTORS – MEETING – AGENDA

**Date:** Thursday, April 10, 2025

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

**Location:** In person, Edwards Fieldhouse

- **Present:** Dave Bishop, Kristi Scheidegger, Tom Corrigan, Justin Bradshaw, Kyle Denton, Alison Wadey, Sarah Parrish, Slade Cogswell, John Roman,
- **Call Meeting to Order:** 6:07
- **Quorum:** Yes
- **Approval of \_\_3-15-25\_\_ Minutes:** Alison Wadey motion, Justin Bradshaw Second, All in Favor
- **Public Input (Members and general public are invited to discuss items not on the agenda):**
  - Katie Santambrogio(Social Impact Advisors), Laurie Mullin(Friends of Dobson), Barry Davis(Vail Town Council), Tom Boyd(Eagle County Commissioner)
  - Katie Santambrogio and Slade Cogswell
    - Strongest Option for Eagle is in Rodeo Arena for displacement ice
    - Strongest up-valley Option is Donovan
    - Katie Santambrogio
      - Update on possible fundraising options
        - Google Pledge Form – what would individuals be willing to commit
  - Tom Boyd
    - Rodeo can hopefully be approved at Staff Level. The county is excited and positive on the rodeo site.
    - Come to the County with a proposal on how they can help make the rodeo site possible. They don't have a lot of money to commit to the project but there might be things they would be willing to help and partner on given that certain rodeo site upgrades are beneficial to the site long-term.
  - Barry Davis
    - April 21<sup>st</sup> Town of Vail DRB submittal for May 12<sup>th</sup> meeting if we wanted to get something in front of the TOV for the Donovan Park option.
    - Maybe staff can help with DRB submittal
- **Director Update:**
  - Document update emailed to BOD to review prior to meeting
    - Girls High-School hockey discussed: Sounds like still 2-3 years out as Front Range is working on building their league
    - VMHC will be running Boys Midget divisions before Battle Mountain High-School hockey takes over

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## ➤ Hockey Operations Update:

- Document update emailed to BOD to review prior to meeting

## ➤ New Rink Committee Update:

- Alison Wadey
  - Town of Vail – Donovan option
    - Very expensive option – estimated around \$2,300,000
- Board would like to move forward on Option A(Eagle County Rodeo) – estimated cost around \$500,000
  - Option B – Donovan – not dismissed but put on back burner for the time being while the Eagle Rode site is reviewed in greater detail
- Sequential Order of needed Action Items
  - Meet with Eagle County – Slade Cogswell and Dave Bishop to have a meeting with Eagle County to discuss a proposal on build, costs, cost share and maintenance.
    - Eagle County is already in favor and excited about using the rodeo site.
  - Finalize Rink Build Cost – Slade Cogswell and Dave Bishop
  - Email to VMHC Membership – Katie Santambrogio to work on an email to be sent to VMHC and other ice users detailing out the Eagle Rodeo site(Price, Photos, etc.), why this is the valley's best option to have two(2) winter sheets next year vs. one(1) and how individuals can now help with pledging financial and/or other resources.
  - Agreement with Vail Recreation District to operate the new rink – Kyle Denton and Alison Wadey
  - Prepare Proposal to be sent to Eagle County for rodeo site and approval – Katie Santambrogio, Slade Cogswell, Dave Bishop. Include Jesse Meryhew(Eagle County Facilities Manager).

## ➤ Fundraising Committee Update:

- Kristi Scheidegger
  - Working on 50<sup>th</sup> VMHC anniversary jersey for players.
  - Start working on Avalanche Alumni – September 5-7, 2025
    - True golf tournament is the idea given that there will be no ice to hold the Alumni game

## ➤ Financial Committee Update:

- March financials provided
- Projecting no revenue for summer

## ➤ VMHC Year-at-a-Glance:

- Kristi Scheidegger working on compiling all information for upcoming BOD Super Meeting in May

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➤ **New Business:**

- Seed money for the ice project. I would like to have another discussion for approval on the seed money for the ice project. Originally, the BOD approved \$100K for a seasonal, permanent rink. Now that the discussion has switched to displacement ice, are we still willing to commit this large amount of money from our reserves?
  - Current \$100,000 is in VMHC CD
  - This will be discussed at a subsequent meeting once we have all costs and information back on displacement ice site.
  - Will need to be voted on by BOD at a future meeting
- Conversation about Social Impact Advisors moving forward after April 2025
- Super Meeting Dates- We need to determine dates for our May Annual Super Meeting.
  - Hold at Slifer House possibly
    - May 14<sup>th</sup> @ 4pm
    - May 15<sup>th</sup> @ 4pm if needed

➤ **Next Meeting Date:** May 14<sup>th</sup> @ 4pm

➤ **Adjourn:** Tom Corrigan motion, Alison Wadey Second. All in favor: 8:18