

**SSYHA Board Meeting Minutes**  
**February 24th, 2026 – 12:00pm**  
**800 Weiss Dr, Conference Room**

- I. **Present:** Kerry Shea (KS), Sean Benderly (SB), Dana Patten (DP), Jeff Rodriguez (JR), Jen Spelshaus (JS), Emmett Lacombe (EL), and Ben Weaver (BW). Also present were staff Ryan Dingle (RD), Jake Werner (JW), and Ally Gray (AG)(via phone).
  
- II. Call to Order – 12:05 – SB
  
- III. Approve January Minutes
  - a. BW motions to approve, SB seconds
  - b. Minutes approved
  
- IV. Public comment, if any, for items not on the agenda.
  - a. Please limit public comment to 3 minutes per person.
  
- V. Financials
  - a. Balances/Investments
    - i. Decided with Gene Bridgewater to stick with CD's and avoid potential risk in the markets
  - b. Expenses
    - i. Still waiting on late season ice time expenses
    - ii. Ohana fundraiser expenses
    - iii. Ref Fees - \$2k
    - iv. Tournament Expenses
      1. State Tournament Fees - \$12k
      2. Mite Jam Concessions, goodie bags
    - v. Ice Costs – 17k
  - c. Income
    - i. Advertising
      1. 5k Outstanding
      2. Expecting to come in under budget for the year
    - ii. Vending/Concessions
      1. \$2k in Concessions
      2. \$1k in Vending Machine
    - iii. Registrations
      1. Late payments
  
- VI. Director's Report – RD
  - a. SSYHA Business Coach/Manager Thank You
    - i. Commons – Thurs March 19th

- b. Disciplinary Issues/Suspensions
    - i. 12U B player
    - ii. 14U A player
    - iii. 12u A/B parents
    - iv. Other minor disciplinary issues
    - v. Discussion of association policies related to conduct and discipline, as well as ideas on how to deal with culture issues going forward
      - 1. Further discussions planned for Board Retreat in the Spring
  - c. Van De Carr goalie sponsorship
  - d. Graduation Practice/Game
    - i. Graduating Girls (4 2017s in Mites) to join 10u practice
    - ii. 10u B/2017s full ice game 2/27
  - e. Spring House Leagues
    - i. 51 (64 last year) registered as of 2/23
    - ii. 6u/8u, 10u, 12u, 15u, 10u/12u girls - \$150
  - f. League Playoffs
    - i. 10u B Black, 10u Girls, 12u A, 12u B, 12u Girls – League Champions
    - ii. 10u B Red, 19u Girls – League Runner Up
  - g. State Championship Tournament
    - i. 10u B Black, 10u B Red, 10u Girls, 12u A, 12u B, 12u Girls, 15u Girls, 19u girls
  - h. Next WCHL/Mountain Select Call/Meeting
    - i. Tuesday, March 3rd
- VII. Operations Update – JBW
- a. Scholarships
    - i. Application posted on SSYHA website
    - ii. Will continue to follow up with coaches
- VIII. Events – AG
- a. Adele Banquet
    - i. Awards ordered
    - ii. Planning for food and event operations underway
- IX. Other Business - KS
- a. CAHA Issues
    - i. Playoff policies and procedures
  - b. End of Year Survey – JS
    - i. Survey planning and feedback
  - c. Board Seat Elections – RD
    - i. 3 seats open this year
    - ii. Discussion of adding board members or modifying board member roles
      - 1. HS Board Rep
      - 2. Crossover Board rep with SSWSC/Skating Club

- d. Second Sheet – KS
    - i. Have re-secured \$2 million in committed donations for second sheet project
    - ii. Waiting for city to finalize fundraising agreement
  - e. Miracle Fundraiser
    - i. Net proceeds of \$1400
  - f. Spring Membership Meeting Date
    - i. Tentatively scheduled for May 12<sup>th</sup>, 5:30pm at Howelsen Ice Rink community room
- X. Next Month's Meeting
- a. Wednesday, March 18<sup>th</sup> – 12:30pm
- XI. Adjournment - 1:27pm – KS