

**SSYHA Board Meeting Minutes**  
**July 22nd, 2025 – 12:00 pm**  
**800 Weiss Dr, Conference Room**

- I. **Present:** Kerry Shea (KS), Dana Patten (DP), Jen Spelshaus (JS), Emmett Lacombe (EL), Sean Benderly (SB)(via phone), Jeff Rodriguez (JR), and. Also present were staff Ryan Dingle (RD), Jake Werner (JW), and Ally Gray (AG). **Absent:** Ben Weaver (BW)
- II. Call to Order – 12:04 – KS
- III. Approve June Minutes
  - a. DP motions to approve, JS 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.
    - i. No public comment
- V. Financials – DP
  - a. Income
    - i. One dunk tank rental
    - ii. Hotel accommodations
      1. Gravity Haus – 10% - \$352
        - a. Need to revisit their agreement
    - iii. Interest - \$2300
  - b. Expenses
    - i. Meals and Travel – CAHA/WCHL/Coaches Meetings
    - ii. Dues and Subscriptions
    - iii. Bernie Costume - \$500
    - iv. Team Expenses Credit – WCHL Reimbursement
    - v. Tournament Registrations – Grizz Cup
  - c. Accounting
    - i. Alpine CD expiring in early Aug.
      1. Can roll over to 5 mo. @ 4%
      2. Plan to discuss financial planning with Gene Bridgewater
    - ii. Unrealized P&L
      1. Almost \$12k profit, need to check in with Charlie for more info
  - d. Advertising
    - i. \$34k committed in returning advertising
      1. Budgeted for \$65k, on track for this time of year
  - e. YVCF Endowment - KS
    - i. Some interest realized – Up \$14k for the quarter

VI. Director's Report – RD

- a. Upcoming Dates
  - i. Sept. 3rd - 4-5pm - Girls Try Hockey for Free - 1st skate
  - ii. Sept. 4th - 4-5pm and 5:30-7 pm - Coaches Retreat
    - 1. On ice component this year
  - iii. Sept. 13th - Swap/Kick off/Skate - 12-2 pm
    - 1. Will also have the ice for use during that time
    - 2. AG working on plans for food/operations
      - a. Suggestion on 'gear fitting' advice for families
  - iv. Oct. 11th - Breast Cancer Awareness Game 19s vs Aspen
  - v. Oct. 14th 5-6pm - Girls Try Hockey for Free - 2nd skate
- b. 4th of July Parade Success
  - i. Have inquired about getting a better/earlier spot next year
- c. 2024-25 Coaches
  - i. 9-12 head coaches are confirmed
    - 1. Need to lock in 19U girls, 12U girls and three 10U coed
      - a. No concerns, plans in place for all teams
- d. Away Tournaments
  - i. All coed teams are registered for Grizz cup
  - ii. Waiting on Vail's lottery – Ft. Collins as a replacement
  - iii. 2nd girl's tournament – waiting for more tourneys to be released
- e. League News
  - i. WCHL/CGHL
    - 1. 2024-25 Season Schedule
      - a. Regular season schedule is set
    - 2. Next WCHL Call/Meeting: Tuesday, August 5th 9:15am
  - ii. Mountain Select
    - 1. 2025-26 Tryouts
      - a. August 15-17, location: Summit
      - b. September 6-7, (10u/12u girls) location: Summit
    - 2. Next Call/Meeting: Monday, August 11th 10am

VII. Operations Update – JBW

- a. Home tournaments – launched on 7/14
  - i. Almost 80% full on tournament registrations not counting the Mite Jam
    - 1. \$45k in registrations collected
    - 2. Openings for 19U Girls, planning to reach out to CPHL Girls teams
- b. High School/Fall CPHL
  - i. No update from Luke DeWolfe on hiring a coach
  - ii. Summer Skills skates
    - 1. 22 registrations so far @ \$150 per registration
- c. CAHA
  - i. Membership application submitted, approval still pending
- d. Registration

- i. Planning to launch on Aug. 1<sup>st</sup>
  - e. Coaching/Board Certifications
    - i. Non-coach board members need to do SafeSport and background checks
  - f. Document Review/Approval
    - i. Bylaws
      - 1. Removed some committees that are not current
        - a. Still can create committees if needed
      - 2. Clarified how to replace members of disciplinary committee when necessary
      - 3. Call for motion to approve first reading – JR motions, SB Seconds
        - a. First reading is approved
    - ii. Handbook
      - 1. Discussion of locker room policies
      - 2. Volunteering
        - a. Modified some language
        - b. Added 2.5 hours for additional players per family
        - c. Added requirement to volunteer half of required hours at home tournaments
        - d. Removed the option to buy out volunteer hours
      - 3. Motion to approve changes to handbook – SB motions, JR seconds
        - a. Handbook changes approved
    - iii. Conflict of Interest Disclosure
      - 1. Discussion of definitions of terms
        - a. Course of action is for Strategic Plan committee to further review document for approval at next meeting
  - g. Apparel
    - i. Player pack will be included in registration
    - ii. Plan to update/revamp the SquadLocker store

#### VIII. Board Seat Updates

- a. Still working on numbers with photographer - JS
- b. Further strategic planning meetings still to come

#### IX. Other Business

- a. 19U Girls helped with Doug Terry garage sale - KS
  - i. Generated \$20k, SSYHA to receive a check for \$10k
- b. CAHA – No significant updates
- c. Second Sheet – No significant updates
- d. ATA – confirmed for this year, Scotty Eansor to be involved
  - i. Still working out the details

- X. Next Month's Meeting
  - a. August 20<sup>th</sup>, 11:30am, hopefully at Central Park Management
  
- XI. Adjournment – 1:47pm - KS