

SSYHA Board Meeting Minutes
November 18th, 2025 – 12:00pm
800 Weiss Dr, Conference Room

- I. **Present:** 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). **Absent:** Kerry Shea (KS)

- II. Call to Order – 12:01 – SB

- III. Approve October Minutes
 - a. BW motions to approve, DP 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. Alexa Pighini
 1. Alexa commented on the hiring/retaining process with the coaching staffs and to ask for increased communication with the hiring and retaining of coaches.

- V. Financials – DP
 - a. Income
 - i. Advertising - \$5k
 - ii. Concessions - \$1000
 - iii. Hockey registrations - \$64k
 - iv. Tournament registrations - \$31k
 - b. Expenses
 - i. Advertising commission - \$4k
 - ii. Team expenses - \$4k
 1. Crossover weekend expenses
 - iii. Ice Expenses - \$8700 – Sep. & Oct.
 - c. Financial Aid
 - i. Has all been awarded
 - ii. \$13k total
 1. Budgeted for \$15k
 - d. Unemployment Insurance
 - i. Previous issue that is still being resolved
 - ii. Owe \$8300 in back taxes and penalties
 1. Asking our payroll company to pay the \$2000 in penalties since they never notified us that it wasn't being paid/collected
 - e. Advertising
 - i. At a little over 50% of budgeted for year
 - f. YVCF

- i. Pulling our annual 4.5% from our endowment
 - 1. Roughly \$9k
 - 2. This year we would like it to go towards additional coaching compensation
 - 3. Motion to approve increasing the coaching stipends as discussed
 - a. SB motions to approve, DP seconded
 - b. Motion approved

VI. Director's Report – RD

- a. Ohana fundraiser
 - i. Hoping to make about \$1500 on apparel sales
- b. Coaching Update
 - i. Josh Mathews - 6u
 - ii. Maura Glynn - 8u
 - iii. Mary Herstel - 10u Girls
 - iv. Ian Baker - 10u B Black
- c. Player Update
 - i. Practice Players Added
 - 1. Bronwyn Chamberlain - 12u g
 - 2. Hazel Reardon - 10u g
 - 3. Josie Hickman - 10u g
 - ii. Game Players
 - 1. Kate Walker - 12u g
 - 2. Kendall Walker - 12u g
 - iii. Full time player
 - 1. Ellie Cyca - 15u g
- d. Reporting Form/Disciplinary Committee
 - i. 14u A team
 - 1. Disciplinary Committee Investigation
 - a. Two game player suspension
 - ii. 12u B team
 - 1. Handled Internally
- e. Team Success
 - i. 19u girls - Fall Faceoff Champs!
 - ii. 12u A - Rocky Mountain Rumble Champs!
 - iii. Six teams in November tournament finals
- f. Program News
 - i. Asset Program
 - 1. Session 3 - Jan-Feb (registration live on December 6th)
- g. League News
 - i. WCHL/CGHL
 - 1. 2025-26 regular season underway
 - 2. Team Movement
 - a. Telluride Drops 12u B team

- i. \$250 admin fee for dropping a team after 9/15
- 3. Next WCHL Call/Meeting: Tuesday, December 2nd

VII. Operations Update – JBW

a. Tournaments

- i. Adele tournament was overfilled by 4 teams but was pulled off successfully with help from Cathy, Ally, and the Skating Club.

VIII. Events – AG

a. Tournament Concessions/Operations

- i. Decided to purchase concession items with the money from our tournament sponsorship
 - 1. Helps to push volunteer hours to fill open slots
- ii. Also planning to combine GameSheets and Music roles for next year
- iii. Working with local vendors/restaurants to partner on food offering
 - 1. How Ya Doin pizza & Salt & Lime taco bar

IX. Other Business

a. Garage sale proceed - KS

- i. Still waiting to receive

b. Second sheet

- i. New city council incoming on Nov. 18th
 - 1. Meeting to negotiate fundraising agreement in the next 60 days
- ii. Ice programming wish list - RD
 - 1. Hoping to have each team with their own ice session once per week
 - 2. Hoping to add a Winter house league
 - 3. Hoping to add increased skills/skating sessions

c. United Way

- i. Up to \$7700 in donations so far

d. Strategic Plan

- i. All sections updated and either completed or in progress

X. Next Month's Meeting

- a. Tuesday, November 18th – 12:00pm – Central Park Management

XI. Adjournment – 1:45 - SB