

SSYHA Board Meeting Minutes
December 16th, 2025 – 12:00pm
800 Weiss Dr, Conference Room

- I. **Present:** Kerry Shea (KS), Sean Benderly (SB), Dana Patten (DP), Jeff Rodriguez (JR) , Jen Spelshaus (JS)(via phone), Emmett Lacombe (EL), and Ben Weaver (BW). Also present were staff Ryan Dingle (RD), Jake Werner (JW), and Ally Gray (AG).

- II. Call to Order – 12:08 – KS

- III. Approve November Minutes
 - a. DP motions to approve, JR 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 – DP
 - a. Income
 - i. Advertising
 1. \$5k this month, \$7k outstanding
 2. Looking like we are going to be under budget
 - ii. Registrations
 1. \$62k this month, final installment payments
 2. Up 11% from last year
 - iii. Tournament Registrations
 1. Up 17% from last year
 - b. Expenses
 - i. Practice jerseys
 1. Offset by sponsorship
 - ii. Team Expenses
 - iii. Ice/Ref Costs
 - c. Accounts
 - i. Looking to invest about \$50k in CD's with either Alpine or Raymond James
 - d. Unemployment Insurance
 - i. Finalizing compensation from Paychex
 - e. Colorado Gives
 - i. \$1700 in donations
 - ii. Chose not to promote with our other events and fundraisers ongoing

- VI. Director's Report – RD
 - a. Fundraiser Updates
 - i. United Way - \$12,500
 - ii. Ohana/Howie Dome update

- 1. Looks to raise around \$2k for SSYHA
 - b. Mid-Season Survey
 - i. Will go out this week
 - c. Coaches Update
 - i. Coach stipends - paid
 - d. Player Update
 - i. Nolan Lopez – 14u goalie
 - ii. Jameson Simonin – 14u goalie
 - e. Team Success
 - i. 10u (coed and girls) teams – combined 29-3
 - ii. 12u (coed) teams – combined 15-0-2
 - f. Program News
 - i. Intro to Hockey Session 3
 - 1. 17 (15 last year) registered on 12/15/25
 - 2. Registration closes 1/6/26
 - g. League News
 - i. WCHL/CGHL
 - 1. Next WCHL Call/Meeting: Tuesday, January 6th 9:15am
 - ii. Next Mountain Select Call/Meeting: Tuesday, January 6th 9:15am
- VII. Operations Update – JBW
 - a. Coaching Certifications
 - i. Deadline is Dec. 31st
 - ii. Handful of coaches missing certifications
 - b. Age Verifications
 - c. Mite Jamboree
 - i. Continued discussion of the difficulties of hosting the event over MLK weekend
 - 1. Expensive to stay in Steamboat
 - 2. Competing events nearby on the same weekend
- VIII. Events – AG
 - a. Ski Town Classic
 - i. Difficult to fill volunteer slots since there are less 14U families
 - ii. Hired someone to run the clock on Sunday
 - b. Volunteering
 - i. Combining GameSheets and Music rolls to better allocate hours
 - ii. Mapping out how many hours are required vs available depending on number of families per age group
 - iii. Will look at data to see where we are on hours for the season
- IX. Other Business
 - a. Strategic Plan
 - i. Still in progress:

1. Social/PR Communication
 2. Health & Wellness program – Whitney
 3. Mid-Season Survey
 4. Skill/Goalie Development
 5. Parent/Board Rep Monthly Updates
- b. United Way
 - i. Lofty fundraising goal, but overall a big success
 - c. Miracle Screening
 - i. Sat. Dec 27th
 - ii. Discussion of fundraising opportunities/raffles/auctions
 - iii. Verne Lundquist to introduce the film
 - d. Second Sheet
 - i. Discussions ongoing, awaiting a draft of the fundraising agreement
 1. Hope to have finalized by mid-January
 - ii. Lots of moving pieces still
 - iii. Hoping to break ground in Spring/Summer of 2027
- X. Next Month's Meeting
- a. Wednesday January 21st, 11:30am, Central Park Management
- XI. Adjournment
- a. 1:35pm - KS