

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

- I. **Present:** Kerry Shea (KS), Dana Patten (DP), Sean Benderly (SB), Jeff Rodriguez (JR), Emmett Lacombe (EL), and Ben Weaver (BW). Also present were staff Ryan Dingle (RD), Jake Werner (JW), and Ally Gray (AG). **Absent:** Jen Spelshaus (JS)
- II. Call to Order – 12:05 – KS
- III. Approve September 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.
 - i. No public comment
- V. Financials – DP
 - a. Income
 - i. Advertising - \$15k – 50% of budgeted
 1. \$18k outstanding
 - ii. Hockey Swap - \$1300
 - iii. Sponsorship - \$7500
 - iv. Registration - \$13k in September – On track
 - v. Tournament income - \$17k
 - b. Expenses
 - i. Advertising Commission
 1. \$5300 combined to City and Shannon
 - ii. Sponsorship expenses
 1. Pucks - \$2k
 - iii. Power Skating – Paid out \$7k to Scotty for the year
 - iv. CPHL Registration – Paid out their budgeted \$23,800
 - v. Team Expenses – Showing negative due to reconciliation payment from last year showing up late
 - c. Financial Aid
 - i. Granted roughly \$12k to 14 families / 16 players
 1. Also have a family that was awarded financial aid but never registered
 - d. Colorado Gives
 - i. Received roughly \$1200, which includes a match of roughly \$300
 - e. YVCF Endowment
 - i. DP and SB met with them to discuss

- ii. We have very little control over the principle in the endowment, can only draw from that in an emergency
- iii. We can draw 4.5% annually, roughly \$12k per year, and need to apply annually to do so
- iv. Should probably start doing that as soon as possible to have more control over our money and probably not put additional money into the endowment

VI. Director's Report – RD

- a. Ohana
 - i. Working with Kevin Reigler to design a shirt with Ohana.
 - ii. Proceeds will benefit SSYHA
 - iii. Pre order through Nov. 14th
- b. Tournament Volunteers
 - i. Further discussion on the idea of hiring someone to cover tournament responsibilities
 - 1. First two tournaments look good as far as coverage
 - 2. Third and fourth tournaments could be a little tougher to cover without additional help
- c. Important Dates
 - i. 10/24-26 - Squirt Scare
 - ii. 10/31-11/2 - Rocky Mountain Rumble
 - iii. 11/7-9 (15s/19s) – Adele Week 1
 - iv. 11/14-16 (10s/12s) – Adele Week 2
- d. Registration Update
 - i. 201 (including Summit 14u B players) total and counting (189 last year)
 - ii. 96 WCHL, 59 CGHL, 46 Mites
- e. Reporting/Feedback Forms
 - i. One Feedback form - locker rooms for girls on coed teams
- f. Player Update
 - i. 15u Goalie – tuition, potential equipment top up
 - ii. Two 15u practice players added
- g. Alpine Box - Avs game
 - i. April 16th
 - ii. Coaches thank you
- h. Program News
 - i. Asset Program
 - ii. Session 2 – Oct-Dec - 26 registered (35 last year)
 - iii. Session 3 – Jan-Feb (registration live on December 6th)
- i. 2nd Girls Try Hockey
 - i. 10/28 5-6 pm
- j. WCHL/ CGHL
 - i. 2025-26 Season Schedule
 - 1. All league games added to Gamesheets and Crossbar

- 2. Exception is crossover girls weekends
 - 3. Need to add 12u girls/19u girls Tourney or friendlies (Lack of girls tournaments)
 - k. Team Pictures
 - i. 3 dates for pictures
 - 1. Individual pictures – 11/5
 - 2. Team pictures for Mites – 11/10
 - 3. Team pictures for everyone else – 11/12
 - ii. Black jerseys this year
- VII. Operations Update – JBW
- a. Age verifications
 - i. All 10u teams are done
 - ii. A few older players still need them, but most of the work done
 - b. USA Hockey Rosters
 - i. All rosters complete and approved
 - ii. Some additional locker room monitors could still be added
 - c. Coaching Certifications
 - i. Most coaches done, some still need to complete continuing education
 - d. Tournaments
 - i. All tournament registrations complete with the exception of the 14U tournament and the Mite Jam.
- VIII. Events – AG
- a. Tournaments
 - i. Volunteer signups looking good so far
 - b. United Way
 - i. Team signups underway
- IX. Board Seat Reports
- a. No significant updates
- X. Other Business - KS
- a. Garage Sale
 - i. Still looking for proceeds from the garage sale that the 19u's helped with
 - b. Miracle – 12/27
 - i. Screening of Miracle at Strings with Rob McClanahan and Jack O'Callahan
 - 1. Also will have Q & A session
 - ii. Strings is covering the appearance fee
 - iii. Kerry is covering housing
 - iv. Looking for SSYHA to cover transportation expenses
 - v. SSYHA to receive discounted/priority tickets
 - c. Second Sheet
 - i. Second reading of the budget approved by City Council

- ii. Next steps are to renegotiate the fundraising agreement with the city/parks and rec
 - 1. Jason Lacy to help with negotiation
 - iii. Hope to have agreement finalized by the end of the year
 - d. United Way
 - i. Radio ad with Alpine bank going live this week
 - e. Big Agnes
 - i. Open to a Jacket run this year if we are interested
- XI. Next Month's Meeting
 - a. Tuesday, November 18th – Central Park Management
- XII. Adjournment – 1:30pm - KS