

SSYHA Board Meeting Minutes
January 21st, 2026 – 11:30am
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).
- II. Call to Order – 11:35 – SB
- III. Approve December Minutes
 - a. JR motions to approve, BW 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
 - i. Income
 1. Ohana Apparel Fundraiser
 - a. \$4300 in income, offset by some expenses
 - b. Net profit of \$2500
 2. Colorado Gives
 - a. \$1700 in income
 3. Tournament Apparel
 - a. \$2200 in income
 - ii. Expenses
 1. Coaches expenses were processed in December
 - a. \$46,500 for coaches
 - i. Have one stipend outstanding due to redlined/MIA non-parent assistant coach
 - ii. Will be redirecting some of that stipend to another non-parent assistant who was not originally compensated
 - b. \$10,000 for goalie clinics/coaches
 2. Payroll Taxes
 - a. \$8000 to catch up on state unemployment
 - b. Will be offset by a reduction in monthly fees
 3. Tournament Expenses
 - a. \$30,000 total between GameSheets, registration, ref fees, etc.

- iii. Scholarship Committee
 - 1. Sean, Dana and Jeff

VIII. Events – AG

- a. Senior Night – Sat Jan 23rd
 - i. Working on Social Media and Event Planning
- b. Volunteering
 - i. Most families have completed hours
 - 1. 8u has most hours outstanding
 - 2. List of families that need hours has been sent to team managers

IX. Other Business

- a. Miracle Screening
 - i. Have 3 signed sweaters to auction off as well as a team signed picture
- b. Second Sheet
 - i. Main SSYHA donor has unfortunately withdrawn their commitment to donate.
 - ii. Looking to identify other donors
 - 1. Hopefully less challenging than in the past with other money already committed from the city and Skating club
 - iii. Also have our cash reserves if we want to consider using them

X. Next Month's Meeting

- a. February 24th, Noon, Central Park Management

XI. Adjournment

- a. 1:05pm - KS