

SSYHA Board Meeting Minutes
September 24th, 2025 – 12:00pm
1901 Pine Grove Rd, Ste 101

- I. **Present:** Kerry Shea (KS), Dana Patten (DP), Sean Benderly (SB), Jeff Rodriguez (JR)(via phone) and Jen Spelshaus (JS)(via phone). Also present were staff Ryan Dingle (RD), Jake Werner (JW), and Ally Gray (AG). **Absent:** Emmett Lacombe (EL), and Ben Weaver (BW).
- II. Call to Order – 12:08 – KS
- III. Approve August Minutes
 - a. SB 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. No public comment
- V. Financials – DP
 - a. Income
 - i. Hockey Registrations
 - ii. Hockey Swap
 1. Also have to pay for ice time
 - iii. Colorado Gives Youth Sports Day
 - b. Expenses
 - i. Coaching Bags
 - ii. Intro Gear
 - iii. Away Tournament Registrations
 - iv. High School Summer Ice
 - c. Financial Aid
 - i. 16 players applied for aid
 1. Still waiting for financials from 2 families
 2. Need to adjust amounts to match payments
 - d. Endowment
 - i. Still needs looking into
 - e. Sponsorship
 - i. Still working with Alpine on stickers/jerseys/other ideas
 - ii. Need to redo sponsor footer
- VI. Director’s Report – RD
 - a. Registrations
 - i. 178 total
 1. 86 youth (76 last year)
 2. 56 girls (56 last year)

- 3. 36 mites (59 last year)
 - b. Teams
 - i. Tryouts underway
 - 1. 14u B plan
 - 2. 15u girls goalie plan
 - c. CPHL
 - i. Discussion about absorbing CPHL accounting into regular budget
 - 1. Could potentially dissolve CPHL checking account in the future
 - d. Handbook
 - i. Discussion about specifying coaches' discretions in discipline section
 - 1. Also discussion about specifically mentioning CPHL programs in handbook
 - 2. Plan to discuss further and address when the handbook is updated
 - e. Website
 - i. Discussion on if roster information (name, photo) should be visible to the public
 - 1. Board vote to make roster information private
 - f. Program News
 - i. Coaches Retreat
 - 1. Stop the Bleed, on-ice component - cultural buy in, huge success
 - 2. Two day event next year?
 - ii. Goalie Sessions
 - 1. Started Friday 9/12
 - 2. Off-ice component starts on Friday 9/26
 - iii. Girls Try Hockey
 - 1. Three participants, converted one to Intro
 - 2. 2nd GTH skate 10/28
 - iv. Asset Program
 - 1. Session 1 – 38 registered, 52 last year
 - g. League News
 - i. WCHL/CGHL
 - 1. 2025-26 Season Schedule
 - 2. Games will be added to Gamesheets/Crossbar first week of October

VII. Operations Update – JBW

- a. Tournaments
 - i. Working on schedules
- b. Certifications
 - i. On schedule
- c. Apparel packs
 - i. Have arrived, will be distributed next week

- VIII. Events – AG
 - a. BCA – This weekend
 - i. Finalizing last minute details
 - ii. 19u team touring hospital cancer center

- IX. Board Seat Reports
 - a. Team Photos - JS

- X. Other Business
 - a. Second Sheet – KS
 - i. Have \$2mil from skating club and \$2mil from private donor to the hockey club
 - ii. Budget meeting on Oct. 7th, asking for \$2mil from the city to get to the original \$6mil budget
 - b. United Way Partnership – KS
 - i. Fundraising gift cards - \$25k goal
 - ii. Rolling out more program info shortly

- XI. Next Month's Meeting
 - a. Wednesday, October 22nd – Central Park Management?

- XII. Adjournment – 1:48pm - KS