



Board of Directors Meeting Agenda

Monday, May 11, 2026

5:30pm – 7:00pm

Virtual

<https://coloradomtn-edu.zoom.us/j/87321154532>

Attending was Mary Boyd, Amy Roberts, Evie Olson, Jimmy Petersen, Adam Smith, Jus Smith, Sarah Whitmore, and Matt Verheul.

Meeting called to order at 5:30 PM

- 1) Welcome
- 2) Approve April Minutes 5 minutes

Adam made a motion to approve, Evie 2nd, all approved. No opposed.

- 3) Director's Update

Discussed Tim being a FT coach and time was an issue last year. Jimmy reaching out to other people for coaching, etc. Discussed benefit for parent coaching as a stipend/expenses for them for helping out.

Jus discussed Aspen used to give ski passes, etc - maybe we could get a benefit for them; possibly an expense account for hotels, mileage, etc. Need to make sure there is enough players for this.

Amy discussed a partial credit for parent coaches; volleyball did a 50% credit, etc.

Jimmy brought up maybe after 12U, etc. Mary brought up maybe a sliding scale when discussing budget for next year.

Would like to finalize logo and have it along with the newsletter.

Jimmy meeting with city tomorrow regarding ice times. High School will have one team next year. High school reduced practices last year from the year prior.

15 minutes

a. Ice Times

4) Annual Meeting Presentation Prep

10 minutes

Mary brought up if we wanted to do a slide show like previous years; will reuse but try to shorten up; leave out CAHA stuff.

Evie was thinking possibly 10 hours. Volunteer hours count as fundraising, clock, events, etc. Jus brought up assigning roles to parents at the games, etc. Evie brought up \$250 deposit and then at the end of the season you could 1) Donate it 2) Get it back 3) Apply to next year's registration.

We will start with \$250 and 10 hours. Coach or Team manager your hours are fulfilled.

5) Strawberry Days June 19-June 21

10 minutes

Josh Pulliam is going to start stockpiling ice again. Evie did the sign up and people have been starting to sign up. \$25 Credit will be given to people to sign up and used towards the requirement. This is the only event we will offer this since registration isn't open and it's in no man's land in the summer.

Mary emailed Pepsi for donations.

We will continue to search for other donations, etc for the product to sell.

6) Budget/Financials

10 minutes

a. Monthly budget update

Amanda has been finalizing things; Jimmy and Mary will be meeting to come up with budget soon. It was determined that we still owe the city dasher board money 2023 in the approximate amount of \$7k.

7) Executive Session: Work on Director's End of Season Evaluation 40 minutes

Jimmy, Jus, and Sarah left the meeting as the Board went into executive session at 6:37 PM. Topic discussed was the performance evaluation for Jimmy Petersen.

Emerged out of executive session at 7:12PM

Special thanks again to Amy Roberts for all of her years of service!!!!!! THANK YOU!!!!!!

Meeting adjourned at 7:15 PM. Go AVS!!!

Respectfully submitted,

Matt Verheul