



Board of Directors Meeting Agenda

Tuesday, July 21, 2026

6:00pm – 7:30pm

Virtual

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

Meeting called to order at

Attending virtual meeting Adam Smith, Mary Boyd, Matt Verheul, Evie Olson, Brian Dow, Sarah Whitworth, Jimmy Peterson

1) Welcome

2) Approve May and Annual Meeting Minutes

5 minutes

May minutes reviewed. Evie motion to approve May minutes, Adam 2nd. All approved, with Matt abstaining since I was not here. Mary will send Annual minute meeting minutes for approval.

3) Director's Update

25 minutes

City Schedule Negotiations Committee

-Adam Smith, Jimmy, Jay

-Added 4 Sunday games. Adam felt the meeting went favorably. Jimmy sent over deadlines to the city for scheduling, etc. Trying to get a priority for the kids. Next year they will request scheduled earlier so there is more time for negotiations to try to help keep the schedule favorable. City seemed to be more understanding and to keep the lines of communication open, especially for next year.

18U has 16 players registered with included 3 goalies. Jimmy thinks 4 more will come in with maybe a couple practice player.

18U Goalie Registration Discount

There was a request for a discount; we don't have a dedicated goalie coach. Ike Fitzgerald is potentially interested, but very busy.

Jimmy proposed \$1200 per player vs \$1650 for the 18U level. Younger ages will skate out to get the ice time. Adam motion to make a 3 goalie discount for the 18U level only to \$1250/year vs the \$1650.

Regular Season Registration - Registration Opened Jul 4, 2026

Schedule Changes - Major Change is Ice Cubs is now Wednesdays with a longer session starting at 4:45PM start. Hopefully with an early release this will work well.

People are wondering about the 10U coach -

Registration fees will increase \$50 at Sept 1. After Sept 14th, there will be a \$150 late fee applied as we get fined if we change the team declarations late.

Uniforms:

Logo Decision - Next Season due to the 30th anniversary

Team Store - X Jerseys

18U Jerseys are through Harv AI Sports, and they have been doing it for 25 years.

Try Hockey for Free Events - 2 are booked. Practice available week before season starts. Fri Oct 30th and Halloween AM 1045AM Girls only.

Jordan Humphries -

How can we better interact with our membership to increase feedback and participation?
-Surveys

School outreach - Sarah volunteered to help with this and hopefully get some help with it to get things on website, etc. Would like to get a folder, etc to hand out to schools, etc. Probably not much traction until school actually start. Unsure of how many back to school nights we could get into. Need to bring in more kids to the fold of hockey.

Aug 22nd proposed for gear swap; possibly tie gear swap into it? Or is it too much. Taste of Sunlight the same day. Possibly start swap at 9am? Sarah voiced that possibly easier to get people there one time vs 2 different dates.

Jimmy trying to get help as crunch time is upon for the season.

**Scholarship Updates - Met with Mandy Last Week - Goal to Get Ads Up Before Ice
(if Mandy is in attendance)**

Budget Questions -

Flyers Budget

Delegating:

School Outreach Volunteer

Grizzly Booth and Hockey 101 Support - Event & Back to School Night Booth Equipment/
Banners

- Table Cloth with Grizzly Logo

Help Needed:

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| 4) Annual Meeting Recap | 5 minutes |
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Annual meeting lots of online attending, with a couple in attendance. Having both options good.

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| 5) Strawberry Days Recap | 5 minutes |
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Hot and successful. Sales slightly down and felt that it wasn't quite as busy, not not as busy. Possibly increase to \$5 next year but will discuss next year.

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| 6) Upcoming Events | 10 minutes |
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Covered in Director meeting, but need to follow up with caverns.

Will likely do Skatesgiving again, it was a money maker for the association.

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| 7) Budget/Financials | 30 minutes |
| a. Monthly budget update | |

Brought in good revenue but spent more as well. Still waiting form more registration fees to start coming in. Mary feels overall that we will come out breaking even.

b. 2026/27 Budget Draft and Program Fees
Have some budgeted for coaches/stipend. Rates are updated on proposed ice times.
\$100/player in registration for practice players. Had some built in for Director salay, etc.
Gould took the Zamboni spnsorshit; Alpine Bankd for the scoreboard.

Did receive a grant from Glenwood Springs \$5k.

We owe some dasher add money stemming back to 2023 which was paid.

Jimmy felt fee shouldn't have a bunch of add ons.

Amount of tournaments doesn't vary much. Could still be some fluctuation on the final budget to to meke sure everything is straight.

OTHER BUSINESS

Dicussed more board members. Mary was hoping to have Adam or Evie rise their hand for VP. Will like to have a couple more due to having people transition out, etc.

Next meeting the 11th.

Entered into 7:30 PM executive session after Adam motioned to enter exec. Session, Evie 2nd.

8) Executive Session: Director's 2026-27 Contract Draft

10 minutes

Ended executive session at 7:47PM

Adjourned board meeting at 7:48 PM.

Respectfully submitted,

Matt Verheul

