



**Board of Directors Meeting Agenda
Wednesday, February 11, 2026
5:30pm – 6:45pm
Virtual Only Meeting**

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

Meeting called to order at 5:32PM

*Attending were Matt Verheul, Mary Boyd, Jimmy Petersen, Sarah Whitworth, Courtney Robbins,
Evie Olson, Adam Smith*

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

We will review and vote on minutes via Email.

- 3) Director's Update 20 minutes

Ice Cubs
We added a player.

8U
Grand Junction Jamboree - we are probably going to send a team as long as Jackson finds a spot for us. I would like to send an advanced group and see how they do because that's who is interested in going. It will be paid for by families for \$45. A piece.

Aspen Jamboree - Included; full ice February 28

10U - Garfield Cup in Junction this weekend

12U - CSAHA Presidents Day Tournament - B+ Division

Glenwood hosting 12UB playoffs at the rink in Glenwood.

Ariana is coming to do power skating Feb 23, 2026

2026-27

We are going to have a 14UB Team - hoping to have 13 + players

Have a 10UB and a “merged 10UA Team that would be a travel team and a practice team.”

19U Girls

Likely Mid Sept deadline for getting this team together so that we can have a good head count for it. There is a WCHL policy so that we get fined if we cancel the team too late. So messaging will be important for the team in the fall so that we can hopefully have it and get kids signed up.

I want to offer a rec level team as an alternative to our travel programs because I think that it will be more appropriate for our players' development and be something families are on board with...

Possibly more to come...

I'm not sure how much we want to go into offseason plans during this board meeting, but I want to really step up and improve volunteer training, parent education, utilize off-ice education, and dryland.

End of Season Party for Ice Cubs - rent a room at the rec center?

8U End of Season Wrap Up

March Hockey - A lot of interest; we will run something probably once a week/ maybe some specialty sessions - all prepaid; and I will cancel if not enough

Summer Hockey; Interested in once a month - probably Junction and Aspen (they said they would work with me)

End of Season for older 11- 15 groups to get players a chance to meet and great potential teammates for next season

Glass Project - Total Raised for Bleach short glass stretch from chain link to tall glass is 11,000 and we are 1,100 away it is being ordered

City will fix the sound system in 2027; Evie was talking to someone at the city about it.

Zam - waiting on artwork approval

500 for Scoreboard; \$2,500 for Zam per year towards blade maintenance

Jimmy signed a contract for the above. It seems the city doesn't want to have donations tied to any favorability.

4) Upcoming Events 10 minutes

Mary asked what help he needs - sounds like Sarah and others are helping out. Possibly do a 1x/month skate at Aspen or Junction this summer. Need to figure out a way to sign up to get numbers so that the costs are covered for the ice.

5) Glass for the Game Update (\$9,462.27 as of 2/10) 5 minutes

Almost there!! Need to reach 11k to order.

6) Budget/Financials 20 minutes
a. Monthly budget update

Budget stable. Money coming in for glass, but aware that's going back out.

b. Budget adjustments for Director hours

7) Other 15 minutes

Adam brought up that we should go back to the city this summer to try to get better/more ice time for the kids next season. Not sure if we actually received what what said that the city would provide for us this year. Seems that the increase of ice was primarily due to the high school giving up some ice, not necessarily better hours or treatment from the city.

Mandy is still selling dasher boards; thought of doing the year from when they sign up, vs one time in the year.

Adam willing to do the end of season budget again and will send out for review.

Meeting adjourned at 6:40PM

