

## Team Colorado Hockey Club <u>Board of Directors Meeting Minutes</u> May 29, 2025 3:00 PM MT

- 1. Call to Order 3:05 PM
  - a. Attendees: Karen Rickard, Chris Tippett, AJ Muldrow, Roger Bradley,
     Holly Balogh, Kelly Brennick
- 2. 2025 05 18 Meeting Minutes and 2025 05 14 Meeting Minutes

Karen moves to approve 2025 05 18 Meeting Minutes and 2025 05 14 Meeting Minutes, Chris seconds, Motion passes.

- 3. 12U AAA Boys team & 12U AAA Girls team discussion
  - Karen reviewed the discussion that was had before TCHC's BOD was implemented.
    - CAHA wants to put the Boys team under Team Colorado because we are neutral (not a part of existing boys AAA programs) and representative of all the kids in Colorado.
    - ii. The teams were intended to be a pilot program for one year. Per CAHA's bylaws, Team Colorado may elect to run these teams.
    - iii. The boys' team was a full-season team, girls' team was a tournament-only team (two or three tournaments).
    - iv. Karen's major concern with hosting two new teams was getting the ice time.
    - v. Karen initially agreed to run both teams so that Team Colorado could get a 12U Girls Team. Karen spoke on behalf of Team

- Colorado before Team Colorado became TCHC, governed by a board.
- vi. Karen has been working on the following items for these teams: schedule, budget, apparel, fees, coaches, and ice time.
- b. BOD members discuss how/if this will benefit TCHC and its mission.
  - i. The lack of professionalism and respect shown to Karen in discussions regarding the boys' team is unacceptable.
  - ii. Now that TCHC is governed by a BOD, the BOD needs to be part of the discussion for these possible 12U teams and decide if it's right for TCHC's program.
  - iii. TCHC wants to run a girls' 12U team. The 14U team would be better prepared for competition if we had a 12U feeder team. Our mission is to support girls' hockey in Colorado, and a 12U team supports that mission.
  - iv. BOD members voiced concern about:
    - Operating a boys' team falls outside of TCHC's mission and could place us in violation of our bylaws, potentially jeopardizing our standing with CAHA.
    - 2. Team Colorado parents will have concerns about our resources being spread to run a boys' team.
    - 3. Will electing not to run the boys' team affect our relationship with Tier I and Tier II directors, putting our existing program in jeopardy?

## Calendar:

- CAHA General Meeting May 29th, 6:00 PM
- TCHC BOD Meeting June 17th, 5:30 PM

Respectfully submitted, Christine Tippett