



Team Colorado Hockey Club

Board of Directors Meeting Minutes

June 17, 2025 5:30 PM MT

1. Called to order at 5:34 PM
 - a. Attendees: Karen Rickard, Chris Tippet, AJ Muldrow, Roger Bradley, Holly Balogh

2. Approve 2025 05 29 Meeting Minutes

AJ moves to approve, Roger seconds, all in favor, Meeting Minutes approved.

3. CAHA meeting notes:
 - a. Voted the boys 12UAAA team down at the CAHA level
 - b. Waiting for CAHA BOD results to be ratified, then CAHA will make a statement that the 12U AAA Boys team isn't happening
4. Review hasty approval of 2025 05 14 Meeting Minutes
 - a. Remove **names** of scholarship recipients. Reword to imply that there are 11 applicants, and 4 made the team.
5. TCHC Bylaws edits for the scholarship committee (new Section 8.2.4)
 - a. Discussion regarding
 - i. eligibility
 - ii. "Is financial assistance required if you make the team?"

Holly motions to approve Section 8.2.4, AJ seconds, all in favor. Section 8.2.4 is approved.

6. Age division reps

- a. How to handle the chain of command of communication?

Holly motions that the chain of command is “Parent → Team manager → Coach → Secretary of the BOD.” The Secretary can call the President and/or the Director or add the issue to the TCHC BOD meeting agenda. Karen seconds, all in favor. Motion passes.

7. Holly can help get TCHC Hockey Club domain set up.

8. Quickbooks

Karen moves to grant permission to Claire to be the primary owner of TCHC QuickBooks account, with the caveat that Team Colorado is a non-profit and Claire has no actual ownership of the club. Chris seconds, all in favor, motion passes.

9. Fundraising

- a. EIN is 37-2168312
- b. Discussion regarding restaurants' fundraiser nights, Karen supports it. Advertise these fundraisers on TikTok and Instagram with the players' content

10. The budget was for 60 players, but 2 teams are a few girls short. (14s has 11 forwards and 6 D)

- a. We are at a \$24,000-28,000 budget deficit.
- b. Moving forward, we will base the budget on a lower number of players
- c. We don't want to water down the teams. Don't want to go back and ask for more money.
- d. College camp has low attendance at this point. We'll break even/ Need to share with Dallas, Anaheim, Utah, WYO.

11. Did not book ice on July 6, but it's already booked. Instead, for TC families, Firecracker scrimmage. Big girls and little girls at different times. \$315/hour - 2.5 hours. Need 40 people

12.Next meeting date - July 16, 5 PM MT

Meeting adjourned at 7:17 PM

Respectfully submitted, Christine Tippet