



Team Colorado Hockey Club

Board of Directors Meeting Minutes

Aug 21, 2025

1. Meeting called to order at 5:07 PM
 - a. Attendees: Karen Rickard, Chris Tippet, AJ Muldrow, Roger Bradley, Holly Balogh, Kelly Brennick, Claire Graham-McDonnell
2. Approve 2025 07 16 TCHC BOD Meeting Minutes

Roger moves to approve, AJ seconds. Meeting Minutes approved

3. Registrar/Roster update - Kelly
 - a. All rosters are approved. Waiting on two coaches' final approval.
 - b. Asked Stacey about the correct travel permit forms for NAHA.
 - c. More registrar updates after the upcoming meeting.
4. Director of Hockey updates - Karen
 - a. Summer programs - TC made money on our summer programs (pre-season conditioning, college camp, and summer skates).
 - i. We need to pay coaches Greg and Andy for Sunday Skates. They were there for probably 8 of the 10 days. Discussion to pay them \$100/day, and ask them how many sessions they were there for.

Chris motions to pay Andy and Greg \$100 per day for each Sunday skate they coached. Kelly seconds, motion passes.

- ii. Celly hats update and order - the company requires a minimum of 48 hats per design to create the hat. We don't have that many pre-orders of each hat's design, but we have many. We will order more than we have pre-ordered and sell the rest later.

Karen moves to order 48 of each hat design, and Chris seconds. Motion passes.

- b. Yale Lewis as Assistant Coach for 14U instead of Quinton Reynolds
 - i. Quinton Reynolds was lined up to be the U14 Assistant Coach. Karen inquired about CAHA's Policies and Procedures in regards to Quinton's eligibility as an assistant coach for Tier I.
 1. Policies indicated there needed to be evidence of a Tier I coach showing a demonstrated pathway to a level 3 and 4 coaching CEP, but there was language missing about level 2.
 2. Language in the Policies and Procedures referenced head coaching, not assistant coaching.

2. A few CAHA board members discussed and decided he did not have a strong enough playing background to make up for not having his Level 1 completed and his demonstrated pathway to Level 2. We are still unable to add Q to our 14U coaching roster, but he will be able to participate as a skills coach for TC.
 3. The inquiry has led CAHA to determine that they need more specific language in the Policies and Procedures due to Karen's findings in the section where the pathway from Level 1 to Level 2 was missing.
 4. Quinton needs to ensure that all airline credits from canceled tickets this season are applied toward TC travel next season.
- ii. Yale Lewis, Brooklyn's dad, is certified to be a Tier I coach and is highly qualified for the assistant coach job. TC has offered him the job, and he accepted. He will be paid as an Assistant Coach and is still responsible for paying for Brooklyn.
5. Treasurer update - Claire
 - a. Ramp is the program used for reimbursements. AJ and Chris Muldrow need to accept an invitation to become part of the Ramp program.
 - b. Form 1023 is ready for submittal, just needs the current bylaws.

Chris to send the latest approved bylaws to Claire.

- c. The CAHA Treasurer and VP of Rec positions are empty
6. SafeSport coordinator update
 - a. Team Managers should ask for more than one SafeSport parent per team to do locker room monitoring in the event the manager needs to step away from the locker room.
 - b. Racism resources were provided by SafeSport
7. Tier II Liason update
 - a. To coordinate dates for 3v3 and the U8 program, 13s and 14s ID camp - Roger and Karen to catch up offline.
8. TC email addresses update
 - a. We will wait until we are officially a non-profit to get the Google Suite set up.
9. Holly presented several Cherry Creek High School fundraising ideas as potential ideas for TC to use. Claire advised that we need to be careful about auctioning things off, since we aren't an official 501c3 yet.
10. Next meeting date - October 2, 5 PM MT

Meeting Adjourned - 06:15 PM MT

Respectfully submitted, Christine Tippet