



**Board of Directors Meeting
Agenda Wednesday, June 11,
2025**

5:30pm – 7:00pm

Glenwood Springs Rec Center

Meeting called to order at 5:35 PM. Attending members include Mary Boyd, Adam Smith, Matt Verheul, Evie Olson by Zoom.

1. Welcome/Approve April Minutes

5 minutes

April 14th minutes discussed. Adam motion to approve, Mary 2nd, all voted to approve.

May minutes discussed. Mary motioned to approved, Adam 2nd, all approved.

2. CAHA and WCHL Updates

5 minutes

Elections happened, most positions ran unopposed.

Mary and Justine met with WCHL board. They want all teams to have an accessible and reasonable director position so that all teams are included and able to meet.

We will pay \$5000 frontend for ice, refs, etc and settle up at backend. Previously we didn't pay a starting frontend. Overall will be the same result.

With CAHA changes, we will be a member association of WCHL unless we have further declining team enrollments then we could get probation in the future, but for now we will be a full association WCHL member. They haven't met on the voting rights issue, in which votes will likely be granted by the size of the organizations/teams that the club has.

Jus is trying to move one weekend with Cody, etc but the schedule seems very good. Colorado Extreme, Fraser, and Oak Creek rejected their offer for a spot in the WCHL.

3. U18 Summer/Fall Planning

5 minutes

We haven't heard back from the rinks about the fall schedule and ice time, etc. There is hope that we will have June and July ice time to be ready for the Fall tournaments. Maybe look at 3 options for the fall tournaments 1) Summer only option 2) Full summer/fall 3) Tournaments plus some practices. Drive to have rosters setup before fall so that it isn't crazy right before the fall tournaments start. Will need a manager before the tournaments, there was little interest last fall.

4. 2025-26 Rates and Discounts

10 minutes

Mary was able to get a balanced budget based on the rates that Jus gave as an idea earlier this year. We don't need to vote until August on this. Discussion on individual rates ensued. Evie asked about a discount if they were coming up from MiniAvs. Other discount methods such as Strawberry Days volunteering, etc were mentioned. Adam motioned to approve 25-26 pricing so that registration can start July 1. Evie 2nd motion, all approved.

5. Directors Search Update and Plans

10 minutes

Mary spoke with a couple potential candidates. She will continue the conversations. Adam will repost the ad.

6. Strawberry Days Preparation

Signup sheet is starting to fill. Little representation so far from the 18U. Confirming trailer, Mary will get Thursday. Matt and Mary will confirm Ice plan early next week. Matt will get water delivered to the Ice Rink early next week and use that as a staging area. Will need tip jars. Items will be \$4 per can/bottle. Mary will get Ipad/charger/square, and one more lock for the trailer.

a. Other Summer Fundraising/Grants

10 minutes

Caverns didn't seem interested with us being the beneficiary this year. So that option is likely off the table.

7. Monthly Budget Update

10 minutes

We received \$5000 from GWS!! We should be getting more from the Avs. There were some items that came in late for expenses.

a. Good COGS news

8. Other

15 minutes

Adam asked if we need to register Grizzly Hockey with USA hockey.

Crossbar was bought out by Private Equity. We aren't sure what that will mean. Meeting adjourned at 6:57PM

Respectfully submitted,

Matt Verheul