

**Board of Directors Meeting Agenda**

**Wednesday, July 9, 2025**

**5:30pm – 6:30pm**

**Glenwood Springs Rec Center**

1. Welcome/Approve May Minutes 5 minutes

*Meeting opened 5:40pm. Attendees: Mary Boyd, Evie Olson, Justine Smith, Adam Smith.*

*Evie moved to approve May minutes. Adam seconded. All voted to approve.*

1. Director’s Updates (.) 15 minutes
   1. CAHA/WCHL
   2. Registration, Scheduling, etc.
      1. U8
      2. U10
      3. U12
      4. U18
         1. Aspen?
   3. Logo/Branding

*Registrations opened July 1. To date we have 8x18u signups. 11x12u and under (8x12u). Additional 12u families have communicated their intent to sign up.*

*We have had families from neighboring organizations contact us. Justine will confirm messaging and ensure we are complying with CAHA’s “Good Neighbor” policy.*

*Practice ice for the 18u team in Aspen currently unconfirmed. Jus/Mary to continue following up with Aspen to confirm ice. Ice schedule in Grand Junction is confirmed, with the removal of some Tuesday sessions once the Grand Junction youth program starts. Practice schedule will continue to be maintained in Crossbar.*

*Aspen is aware of our interest for 18u and 12u teams to compete in Aspen Fall Faceoff. Registration has not yet opened. Vail Sportsmanship is a lottery this year - we have entered the lottery for 18u, 12u and 10u teams.*

*A new logo is under review, with the goal of returning to an updated bear. Jus to build a survey with options for a new jersey and distribute to members for voting.*

1. Director Search Update and Plans 10 minutes

*Jus to meet with a possible Director tomorrow, Thursday July 10th. The role is currently a featured job on mountaincareers.com. It has been live for approx. a week (delayed by a couple of weeks due to an issue with the Mountain Careers site). No applicants from Mountain Careers at this point. Board agreed to use electronic voting in between meetings if right candidate is found.*

1. Strawberry Days Recap and Lessons for Next Year 10 minutes
   1. Other Summer Fundraising/Grants

*Very successful. Net approx. $6k.*

*A great source of ice for the drinks has been offered for next year, solving one of the larger challenges.Also a sign inside the Pepsi wagon reminding people not to eat over the drink trays (as it clogs the drains).*

1. Summer BBQ Date/Location 5 minutes

*Two Rivers Park. Proposed date is August 22nd. Mary will make the shelter reservation.*

1. Monthly Budget Update 10 minutes
   1. Check deposits

*$103 received from Mini Avs.*

*$5,000 grant received from City of Glenwood Springs. Other sponsorship checks received including large Zamboni sponsorship.*

*2025/26 season budget to be approved at August Board Meeting.*

* 1. Quick Books subscription cost

*Quickbooks subscription to be downgraded. New monthly subscription of $79.*

1. Other 5 minutes

*GSYHA need to renew our CAHA membership. Jus to lead and the Board to complete before the first 18u tournament.*

*August Board Meeting rescheduled to August 6th, 2025 via Zoom.*

*Meeting Adjourned 7:16pm.*

*Minutes completed by Adam Smith.*