

## PYHA Board Meeting Minutes

January 7, 2026, 5:15pm

### Palouse Ice Rink and Google Meets

#### 1. Call to Order/Attendance

Dan called the meeting to order at 5:17, roll call, quorum established.

**Board Members Present:** Dan Bayly, Justin Hughes, Joanna (Asia) Paszcynska, Liz Bryant, Stacey Poler, Brant Schroeder, Andy Carlson

**Board Members Absent:** John Paradis, Tim Spencer

**Board Volunteers Present:** Natasha Shoemake and Brian Mitchell

#### 2. Old Business

- Stacey moved to approve the December minutes as written, motion seconded, all in favor. Minutes approved.

#### 3. New Business

##### President's Report – Dan Bayly

- Rules for the upcoming 8U and 10U tournament need to be changed. Natasha is aware and will get those updated and sent to the state for approval and sent out to registrants. Cost is approved.
- With conditional play-ups, we need to clarify what that means. As it is right now, there are some 10Us coming to practice with 14Us and 14Us continuing to practice with 18U. That was just for the lead up to the tournament and was not intended to continue through remainder of the season. Brant and Dan will communicate this to coaches.
- Andy adds the comment that we do need to be cautious that we are not making decisions in response to the concerns of one family; that we are acting in the best interests of all players.
- Mail box: our PO Box has gone dormant. Dan is going to talk to Laura to see if we can just use the rink as our mailing address. Brant proposes putting a lockbox with a mail slot at the rink if Laura approves.

##### Treasurer Report – Stacey Poler

- current balance \$181,393.36
- total income since July 1 2025: \$82,000 in association dues
- We have approx. \$16,000 out in tournament costs that should be coming in soon
- 2025 tax year: Dan and Brant report that per Brad's recommendation we will not file 2025 taxes but will file 2026 under new nonprofit status. Dan will consult with Brad (accountant) to confirm.
- 14U is currently registered for an unsanctioned Jamboree. They will need to proceed outside of PYHA umbrella if they choose to participate.
- Will work on setting up an account at ICCU as soon as EIN is verified.

## Additional

Stacey: 18U had parent meeting last night and discussed State in Sun Valley. Currently, it looks like the teams that will be playing at the B level are us, Lewiston, and one other team. Have already submitted \$500 deposit. Butch will reach out to State to see what options might be due to the prohibitive cost. 1<sup>st</sup> choice: beg for ice time to do a jamboree in Moscow. 2<sup>nd</sup> choice: travel to Seattle and play in the Snow Kings tournament. Butch is reaching out to see if their coach feels it would be an appropriate level of play for our select team. Discussion: if Jamboree/Tournament, will need to file paperwork with the state.

Andy suggests an Inland Northwest Cup, noting that it could be a good “test run” / bridge to establishing an Inland Northwest league. There has been interest expressed by others in the region, such as Wenatchee.

Brant notes that most tournaments have the goal of making money. He proposes that we offer this one (if approved) at baseline cost – just collecting fees for refs and ice.

## **Committee/Volunteer Reports**

### Goalie Camp – Dan Bayly

- The confirmed dates are March 21-22.

### SafeSport/Dibs – Brian, Liz, Asia

- Brian reports that 14U only has one LRM slot in system. Liz will double-check on this in Dibs and we will remind all managers to submit their requests through the Dibs system for standardization.
- Some managers are having difficulty getting volunteers, especially once they have met their minimum requirement.
  - Brant proposed we increase the hours commitment and increase the fee to \$300 for next season. All in favor.
  - Incentive for this season: for every extra hour (over the 15 minimum) you get an entry into a drawing for a discount for the next season. \$200 for the parent with the highest hours. Drawing for two additional vouchers for \$100 discounts. All in favor. Note: Board, Managers, and Coaches are exempt as their hours are waived.

### Tournament Director – Natasha Shoemake

- Natasha inquired about ordering another box of game pucks to be given out for player of the game. Brant will order.
- Natasha asks if she needs Board approval to confirm tournament dates for next year. Answer: She will work with Tim and Justin to confirm scheduling.
- Natasha reports that she received lots of positive feedback at the 12U tournament about the SE tourney app. Worked very well.
- Natasha inquired if the money raised at tournaments is brought in for the team or for the association. Answer: It is for the Association. Dan and Brant clarified the history of this decision and that the money is reinvented in things that improve the experience for all skaters – new boards, pucks, goals, etc.

Rental Gear – Asia and Liz

- Asia moved all of the goalie gear over to the additional shed, which PYHA will rent from the rink for \$50/month.

**4. Confirm Next Meeting/Adjournment**

- Next meeting: Wednesday, February 4th at 5:15pm.
- Liz moved to adjourn meeting at 6:45, seconded, motion passed.