

# BYAHA June Meeting Minutes

June 3, 2024  
6:15pm  
Ice World

**Meeting Called to Order:** Meeting started at 6:15pm

## Board Members Attendance:

P	Mark Blaiser <i>President</i>	P	Spencer McLean <i>Vice President</i>	P	Darrel Hay <i>Hockey Director</i>
P	Melanie Cormier <i>Tournament Director</i>	P	Nancy Gersack <i>Secretary</i>	P	Jennifer Drost <i>Hockey Operations</i>
A	Olivia McGregor <i>Treasurer</i>	P*	Chrissy Kane <i>Fundraising</i>	P	Joanne Raber <i>Registrar</i>
P*	Jody DiPalma <i>Equipment Manager</i>	A	Troy Davis <i>Webmaster</i>	P	Robert Fisher <i>Scholarship Director</i>

Present(P)/Absent(A)/Virtual or Phone(P\*)

**Approval of Minutes:** May minutes changes; none. Jen motioned to approve May meeting minutes, Robert seconded the motion, motion passed.

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## Director Reports:

- **Hockey Director:** LINK TO REPORT
  - Oversight Committee Created (members: Jason Haugen, Tommy Stolz, Zach Biebuyck)
  - Defining our “WHY”
  - Metropolitan Area definition: has been defined in previous meeting minutes. Nancy will look for this.
  - Speaking with other hockey organizations (Oregon, Montana, Idaho)
  - Coaching mentorship group
  - Parent perspective interviews: asking what we have done well and areas we can improve (transparency area to grow)
  - Developing a Jr. Steelheads Culture
  - Potential for a second U16 team (concern around ice)
  - Tryout transparency (provide solutions for those not making a team)
  - Practice plans for all coaches working together to develop appropriate plans for each age group
  - Accountability and standards
  - Develop coach recruiting process
  - Playing-up criteria
  - Parent open house meeting

- Would like to introduce ourselves and coaches
  - Puck Drop Party
- **Treasurer:** Total we have 163 registered for tryouts
  - U10 - 35
  - U12 - 41
  - U14 - 41
  - U16 - 25
  - U18 - 12
  - Girls - 9
- **Tournaments:** Looking at ice and dates right now. Put everything in writing (dates, times, details). Meeting with Ice World on Thursday. Working on creating a tournament committee to support planning and organizing. A maximum of 2 more people would be ideal.
  - October Classic: typical weekend is not available
  - Winter Classic: week after Christmas
  - 14's: Potential November
  - 16 & 18: will need to look at depending on numbers
- **Fundraising:**
  - Contracts (BSU and Ford Idaho Center)
    - Liability Insurance: Commercial Carriers (Chrissy will investigate costs)
    - Ford Idaho Center will let us use there's for a 2% fee
  - Golf Tournament (Dawn Anderson)
    - Looking into quotes for food and golf and will bring those next meetings
- **Registrar:** As coaches are locked-in let registrar know so she can get credentials confirmed
- **Equipment:**
  - Practice pinnies are coming
  - Warm-up style: do we want to change it up?
    - Will get samples of new warm-up options
- **Hockey Operations:**
  - Saturday make-up tryout
  - Meeting with Ice World on Thursday (Jen, Spencer, and Mark)
- **Scholarships:**
  - Working on the new application ready for tryouts
- **Open Discussion/Agenda**
  - Webmaster: Spencer will check with how he wants to get information
  - What are we all doing to support the organization and why are you on the board?
  - Game Sheets
    - Jody will contact for price and send out to board
  - President
    - Creating a board member welcome packet
    - Send anything to Mark that explains the process
  - Tryouts Update
    - Sign-Up genius for volunteers will go out

- Gear ordering chromebooks
- Samples
- JoAnne will meet with Jess about what she typically covered at parent meetings
- Honoring at the opening party
- Creating a finance committee

**Next Meeting:** July 1, 2024 6:15pm @ Ice World

Motion to adjourn by Jen, seconded by Spencer. Meeting adjourned at 7:30pm.

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