

BYAHA Meeting Minutes

May 11, 2023
6:00pm
Idaho Pizza Company

Meeting Called to Order: Meeting was called to order at 6:06

Board Members Attendance:

P	Rob McSweeney <i>President</i>	P	Spencer McLean <i>Vice President</i>	P	John Howell <i>Hockey Director</i>
P	Stephanie Blankenship <i>Tournament Director</i>	P	Nancy Gersack <i>Secretary</i>	P	Jennifer Drost <i>Hockey Operations</i>
P	Olivia McGregor <i>Treasurer</i>	P	Dawn Colbert <i>Fundraising</i>	P	Jessica Hennen <i>Registrar</i>
A	Jody DiPalma <i>Equipment Manager</i>	P	Chris Adam <i>Webmaster</i>	P	Travis Ceniga <i>Scholarship Director</i>

Present(P)/Absent(A)

Approval of Minutes: March minutes changes; none. Jess Hennon motioned to approve March meeting minutes, John Howell seconded the motion, motion passed.

Director Reports:

- **Treasurer:** Still working on closing out all accounts. Working on 2 accounts that we are waiting for checks from IAHA. Year end will be done by May 31st.
- **Tournaments:** No updates at this time
- **Fundraising:** No major updates. Continuing wreaths into next year. Concessions are still probably a no go. Chuck a puck will be an option, but vouchers are still not determined. Vouchers are changing but we don't know what those changes are. Will discuss a cut off date if necessary for next season.
- **Registrar:** State level for next year. Programs are going to have to complete a play-up request form for any players playing up (president, coaches, parents will have to sign). Dual rostering will be cracked down on this year. Players will have to be released by organization to play on another, even if it's just for one weekend. STATE TOURNAMENTS: Youth Feb 23-24th, Play downs for national Feb 9th-11th, Girls March 1-3, March 22-23 Idaho Development camp. April 4-7 Nationals. Boise have gotten the Youth tournament. Playing on a high school team and a youth team will be allowed (house and Tier II). Rocky Mtn District: two proposals for U14 (icing on penalty kill and delayed off sides).
- **Equipment:** Looked into 2 other jersey options (roughly \$10 under Bucks Bags, takes 12 weeks to get). LAX Gear: has not been contacted by LAX for the logo. Please do not call Idaho

Steelheads for anything at this time. LAX will have Jr. Steelheads merchandise in the store by June 1st. Questions about use of logo; anything for kids ok. Other items

- **Hockey Operations:** Tryouts (no ice at IW during the week for extra tryout time). Hoping to know this weekend if we can get ice at ICCU. Will work on some tentative dates; trying for a weekday night).
- **Scholarships:** No updates at this time
- **Hockey Director:** Jr. Steelheads drafted yesterday in the WHL draft. Coaches for 2023-2024 season. No stress at all at this time. We seem to have enough coaches.
 - Coach team will depend on numbers but we have enough coaches at this time.
Potential list below:
 - U10: Spencer
 - U12AA: Kurt and a non-parent
 - U12: Jaccob and John Howell and a non-parent volunteer
 - U14AA: John Howell
 - U14: Travis and Lee (will depend on where his kid lands)
 - U16/U18: Jefferson Dahl, Gordon Jones, Brad MacMillan,
 - Girls: Jason Haugen, Val Manchak (skills coach for the organization as well potentially)
 - Post on website contacts for players to contact if they can't make tryouts but can contact John Howell with questions.
 - Concerns about adding additional teams and ice time
 - Coaching conversations with families in regards to commitment to team for out of town players
 - Question about non-coach evaluators for every level
 - Coaches are in charge of their own tryout and make the decision about extra evaluators

- **Open Discussion/Agenda:**

- Election Results
 - VP: Spencer McLean
 - Scholarship: Robert Fisher
 - Tournament: Melanie Cormier
- Girls Development Team
 - Thanks for the support last year!
 - Great ice time and sponsorships
 - Had fundraising this year
 - Uniforms matched!
 - Lots of firsts:
 - Played above our level (beat a AAA team one game)
 - All games within 1-2 goals
 - Great development
 - USA Hockey wrote article about our team!

- 3 girls going to NCAA out of our organization!
 - Avenue to develop past bantam level
 - Will have Val this year
 - Proposal for a development girls practice team
 - Collaborating with teams for ½ sheet of ice (get Monday ice back)
 - All ages
 - Jr. Steelheads are in support and we will figure it out
 - Girls Hockey grants (Brianna Decker Grant)
- Open House Update
 - 51 sign-ups
 - Presentation plans
 - Ice time scheduled
- Survey Results
- Goalie Updates
 - Goalie camp: had a VR system
 - Proposal to get a VR for the goalies to use for practice
 - Will work up a proposal for costs: Sense Arena is the app, Oculus VR (Jen)
 - Pegs for nets (\$175/pair) Rob
- Co-Registrar for 2023-2024 Season
 - Would like to train a Co-Registrar Amber Kodat
- Volunteer Requirement in Parent/Player Contract
 - Spencer will create a plan and expectations
- Board Appointments
 - Treasurer: Olivia McGergor
 - Hockey Direction: John Howell

Next Meeting: July 18th @ 6pm @ Idaho Pizza Company

Motion to adjourn by Oliva McGregor, seconded by Rob McSweeney, Meeting adjourned at 7:40pm
