

BYAHA Meeting Minutes

August 17, 2022
7:30pm
The Grove Hotel

Meeting Called to Order: Meeting started at 7:35pm

Board Members Attendance:

P	Rob McSweeney <i>President</i>	P	Spencer McLean <i>Vice President</i>	A	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>
P	Jody DiPalma <i>Equipment Manager</i>		TBD Webmaster	P	Travis Ceniga <i>Scholarship Director</i>

Present(P)/Absent(A)

Approval of Minutes: July minutes changes; none. Rob motioned to approve July meeting minutes, Travis seconded the motion, motion passed.

Director Reports:

- **Treasurer:** Everyone received an invoice; 4 outstanding for the entire organization. Expected 2nd ice will be sent tomorrow; due date October 15th. Costs determined by player number and ice units coaches requested. Invoices will include gear as well. Team treasurers and managers will reach out for team account costs.
- **Tournaments:** Two confirmed tournaments; October Classic (U12/U14 AA) and Gem State Classic (U16). Waiting for hotel contracts and registrations will go live. Any teams that have requested info will get an email blast. Confirming ice for the remaining tournaments. Waiting on contract from Hampton Inn downtown. U10 Tournament: will only have ice for 1 tournament.
- **Fundraising:** Wreaths; sales will be cut off in order to support supply chains. Jessie will handle chuck a pucks. Concessions: BSU will most likely not continue due to liability concerns. Last year CAP \$29k, BSU \$16k, Vouchers \$10k, Steelheads \$4k. Do we want to commit to a booth at ICCU. Jody will figure out what booth is available. Parent reported that often the sign-up is usually full when checked. Booth at ICCU will be assigned to a team, team responsible, between 4-6 volunteers for booth.
 - BSU Contract: Olivia motioned to not continue with BSU, Jen seconded. Motion passed.
 - No team can conduct fundraising without Dawn knowing what the fundraising is to confirm it is allowed.
- **Registrar:** Rosters can not be approved and warm ups will not be ordered roster.

- 3 or more team come together \$300 fee has to be paid to sanction the games
- If you got out of town and play in a non sanctioned game there is no insurance coverage. 2-3 weeks to sanction games.
- Sept 21st state registrar meeting 14U and above meeting about nationals
- **Equipment:** Jerseys have been ordered. Team manager meeting; no more jersey orders. Socks, polos, warm-ups ordered. All printing of the logo need to be approved by Jody. Team managers need to order practice jerseys. Bags and brezers need to go through managers (Jody will send a spreadsheet).
- **Hockey Operations:** Go to the city with info on what we are bringing to the city. Tryouts timing needs to be discussed.
 - Coach perspective: might as well be the end of the season if we are moving it back. Board will table for further discussion.
- **Scholarships:** Due date for scholarships for this season September 15th.
 - BAYHA account, left over can be transferred to the team account
 - Typically award between \$3-5k
 - Stephanie will update website to reflect the due date

Open Discussion/Agenda:

- Webmaster
 - Spencer reported that brother is interested in webmaster position; need Tim's number
 - \$500-700 to transition from sports engine to TeamSnap plus team snap cost
 - Nancy will send the compare/contrast of team snap and sports engine
- Tryout feedback to parents
 - Send to all: coach by coach/player by player
 - Send to those who request: NO, case by case as needed
 - Tryout Dates: to be discussed at a further meeting
 - Will talk about consistent feedback/here is what we are looking for
- Disciplinary Committee
 - [DRAFT](#): will send in PDF
- Board Meeting participation
- Wish list follow up and moving forward
 - Dryland training during the season-Hatchery
 - Jr. Steelheads need an off ice training center
 - Rob will contact outlet mall
 - Ask about renting CDA to rent
 - Specialty camps (shooting, goalie, power skating, checking)
 - Goalie training: Jen is on it. Travis motions \$3k to plan, Rob seconded
 - Paid coaches
- Golf Tournament (River Club 2 choices)
 - CHOICE 1: \$80/head for golf and burger buffet 16-99 players

- CHOICE 2: \$4,900 + \$20/head for burger buffet for up to 120 players
 - \$60+tax for additional players up to 140
- Both packages include:
 - Green fees
 - Power Carts
 - Registration set-up
 - Professional power cart staging
 - Custom cart signs, rule sheets and scorecards
 - Tournament contest set-up
 - Official scoring
- No U18 team per John
- Meeting adjourned at 9:11pm

Next Meeting: September 15, 2022 @ 6:30pm Catail Room

Follow-Up Needed

- Send Spencer Tim O'neil's phone number to get information on website
- Stephanie will update the website to show the new due date for scholarships
- Nancy will send all documents as PDF's
- Stephanie and Olivia will send Nancy data money spent on ice, tournaments, etc to develop info sheet
- Schedule to be made for chuck a puck and concession stand at ICCU