



**BYAHA Meeting Minutes**

11-3-2025  
6:30 pm  
IPC

**Meeting Called to Order:** Meeting started at 6:07 P.M.

**Board Members Attendance:**

P	Mark Blaiser <i>President</i>	P	Spencer McLean <i>Vice President</i>	P	Darrell Hay <i>Hockey Director</i>
P	Angie Griffith <i>Tournament Director</i>	P	Justin Smith <i>Secretary</i>	P	Alana Brunner <i>Registrar</i>
P	Olivia McGregor <i>Treasurer</i>	P	Shannon Madden <i>Fundraising</i>		
P	Dawn Anderson <i>Hockey Operations</i>	A	Sarah Adams <i>Scholarship Director</i>		

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

Meeting Minutes Prepared by Secretary, Justin Smith

1. **Meeting called to Order: Mark called to Order 6:07pm**
2. Special Session (Closed)
3. **Approval of Minutes of October 6th 2025 Board Meeting: Oliva motions, to approve the minutes, Angie seconded the motion**
4. Hockey Director Monthly Update: Darrell Hay
  - a. Monthly power point update
  - b. Overview of:
    - i. History of building coaching roster across teams and the organization
    - ii. Leadership standards for coaches and leaders
    - iii. Become the organization that we want to be!
  - c. Vision Board for year end Gala
5. Treasury Report (Olivia McGregor):
  - a. 18 unpaid invoices



- i. 13 are considered past due, 4 are on payment plans, 1 injury designation
  - ii. Breakdown of unpaid
  - iii. Emails sent letting families know they are overdue
  - iv. Scholarship player \$1500 to cover BYAHA fees
  - v. Vote to approve Scholarship
  - vi. **Olivia motions to approve \$3000 to player who requested, Angie seconded**
  - vii. **Potion passes unanimously**
  - viii. 10U teams having invoice sent to practice players
  - ix. Motion to cover injured player and not rebill U14 team for remaining balance, motion seconded, motion passed
6. SafeSport Coordinator (open):
  - a. Secretary can advertise, from USA Hockey
  - b. On Social media, emailing, other
  - c. Applications open for a month, review and appoint individual after a month.
7. Fundraising Director Update
  - a. Set up multi inbound streams - play it again sports, to impact general fund
  - b. Update from last month - thoughts that we need to have a sponsorship policy, policy has been drafted, will be reviewed by the policy committee and sent out for email vote.
  - c. Update on sponsor banner placement,
  - d. Discussion on the creation of a pull up banner for community service events
  - e. Block grants applications - determine if these are a funding option
8. Equipment Update:
  - a. Overview of the process of how new jerseys and socks came about for Org
    - i. Conversations with 7 companies, cut down to smaller number
    - ii. True hockey cut jersey
  - b. Overview of the process for questions about equipment
  - c. Decision about jerseys, order new jersey for size replacement through Dawn, No alterations. Downside jersey or upsize if needed. New jerseys would have been reordered
  - d. Players' families are advised to stick with what you bought or rebuy a new size if needed.
  - e. For next year full order of sizing run. The cost would be ~\$500 for one color.
  - f. Q: Can we buy bulk socks? So we have extra on hand. Ask LAX to carry the extras? Dawn will connect with LAX.
9. Other Business (Open)



- a. Update from Jess - free shipping for wreaths and bonus (344 wreaths sold)
  - i. Deliver date for wreaths Nov 19th at 8am. Need help sorting in the morning, pick ups at 3-8pm. Box cutters/scissors needed, pens/markers, no nice clothes (there will be sap)
- b. Jessie Chuck a puck - card readers available, tickets are only for player and one parent, we're going to go back to a list. 25 tickets total. Roster list will be sent each time. Lennett Moran at Steelheads is working with us.
  - i. Steelheads only gave us 14 games to do chuck-a-puck, Steven Anderson turning chuck-a-puck over to Alex. We'll be made aware if more dates become available.
  - ii. New waiver to sign for Parents/volunteers for Chuck a puck
- c. Questions and Comments for Board Update: the QR code is now available, text on form can be updated as needed
- d. The 10s tournament has been canceled. Sun Valley will come for Friendly
- e. Continue to have the tournament director on board?
  - i. Repurpose role - discussion to transition to Event Director or other role?
  - ii. The Hockey Tournament Director will revisit how to organize regional tournaments to coordinate dates.
- f. Overview discussion that we are not able to accept. Olivia will look into Square payments.
- g. Set next meeting date/time
- h. Mark motions to skip December, Alana seconded.

#### 10. Adjourn

- a. Motion to adjourn by Olivia, seconded by Angie

**Next Meeting: January 12th 6pm at IPC**