

PYHA Board Meeting Minutes
December 3, 2025, 5:15pm
Palouse Ice Rink and Google Meets

1. Call to Order/Attendance

Dan called the meeting to order at 5:18, roll call, quorum established.

Board Members Present:

Dan Bayly, Joanna (Asia) Paszcynska, Liz Bryant, Stacey Poler, Tim Spencer, Brant Schroeder, Justin Hughes

Board Members Absent: Andy Carlson, and John Paradis

Board Volunteers Present: Natasha Shoemake

2. Old Business

- Dan moved to approve the November minutes, motion seconded, all in favor. Minutes approved.

3. New Business

President's Report – Dan Bayly

- Has been getting a lot of questions from coaches – they would really like a coaches meeting.
- Tjay has been working with Jon Cosman for some development.
- Dan will see if Brant can schedule a meeting. If not, will work with Jonathan.
- A lot of scheduling questions, particularly from 18U. Need to encourage them to use the Thur time for scrimmage. Will help prevent practice burnout and give the 14Us a chance to play up.
- We are meeting the minimum with games but sitting at less than in past years. Justin is working to get some more games scheduled. Tournaments are counted separate from games.
- Still waiting on State to get back to us re: the Bears Youth Hockey Association (BYHA) entity. If it gets approved in time, we may want to do a Jan 1 transition date.

Treasurer Report – Stacey Poler

- Current balance - \$211,324.39
- Income this past month: \$13,730 (registrations, one volunteer buy-out)
- Met with Jenny Ford from ICCU and Jenny has offered to assist with getting us transitioned over when we are ready.

Registrar's Report – Joanna (Asia) Paszcynska

- Asia has been monitoring coach and volunteer training and background check compliance reports and adding new registrants to USA Hockey as they come in.

Committee/Volunteer Reports

Tournament Director – Natasha Shoemake

- Tournament scheduling is going well.
- Closed the 14U but has 2 additional teams on waitlist. If we opened for those 2 additional teams, it would give us 10 teams total (8 visiting, plus 2 PYHA teams). Dan asks if that would

require a 6am game. Natasha says there would be no impact on scheduling – she will confirm with Laura but believes we have the ice time already available.

- Natasha would like to be able to put a tournament logo on a sticker and pucks to be distributed at tournaments.
 - Asia suggests not ordering too many since we are going through a name change. Natasha proposes ordering with the logo and just “Bears”.
- Trying the SE Tourney app for the 18U tournament. Natasha says that she gave notice to all teams that we are trying out this system for the first time.
- Looking for one more 12U team to join our tournament – currently sitting at an odd number.

Additional

- Dan asked about discounting 18U as we have not met the minimum number of games. Several parents are asking about this – the select team has the extra practice.
 - Proposal: offer a discount for 2026/2027 season to returning 18U players who were not on select team for 2025/2026 season, approximately 25% of practice time/player cost. Dan will calculate amount and notify impacted families.
- Discussion regarding the 4pm time slots. We have returned them to the rink through the remainder of the year.

Volunteer/Dibs – Liz and Asia

- Have been adding items per request by managers.
- 18U tournament has been added.

Rental Gear – Asia and Liz

- One more LTP session is coming up. Asia is planning to organize another gear fitting session. Liz will be meeting with one of the families next week.

Goalie Camp – Dan Bayly

- Looking at March 22 or 29, 2026. Dan will get date firmed up as soon as possible.

Bylaws Revision – Stacey, Dan, Liz

- No update.

Next Meeting

- Wednesday, January 7th at 5:15pm.

4. Adjournment

Liz moved to adjourn meeting at 6:31, seconded, motion passed.