

BYAHA Meeting Minutes

October 27, 2022
6:00pm
The Grove Hotel

Meeting Called to Order: Meeting started at 6:00pm

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>
P	Jody DiPalma <i>Equipment Manager</i>	A	Chris Adam <i>Webmaster</i>	P	Travis Ceniga <i>Scholarship Director</i>

Present(P)/Absent(A)

Approval of Minutes: September minutes changes; none. Jen Drost motioned to approve September meeting minutes, Olivia seconded the motion, motion passed.

Director Reports:

- **Hockey Director:** No specific report; things seem to be going well with all teams.
- **Treasurer:** 2nd invoices all out except 12UAA, will be determined tonight. Additional \$33/per player to cover the ice fee. 20 people that have not paid but many have contacted Olivia requesting to wait for fundraising money to come in. \$700 will be refunded to the U12AA family that quit; no ice fees will be refunded.
- **Tournaments:** October Classic time/running of the tournament. Few complaints in regard to penalties. Seattle team vandalized a IC locker room with over a \$6,000 bill. Discussed increasing the pay to \$30 a game for scorekeeping. Discussed adding a requirement for volunteering. We will reach out to other teams to define the logistics. Registration is open for Winter Classic and Boise Classic.
- **Fundraising:** Steelhead voucher tickets are here! Chuck a puck dates are out. 50 less wreaths sold this year; 2 less teams than last year. Profit of \$2000. Wed, November 16th delivery of wreaths. Looking for volunteers, Dawn will provide more info. Wreath pick-up November 16th. Christmas family rather than coat drive.
- **Registrar:** 10 coaches needing CEP updates. 8 volunteers not rostered.
- **Equipment:** Waiting on warm-ups. Left Baur 3 weeks later than said. Spirit store stuff being printed. ICCU donation coming to the organization. \$5,000 directly to national fees for U14AA.

Social media recognition, website recognition. Other teams will receive based off of distance and frequency of travel.

- **Hockey Operations:** Goalie training throughout the season proposal to send a skill each week to support growth that is paired to an app to reflect after games to identify strengths and areas of need. Will find out the teams currently using and reach out to see. Proposal to reach out to Idaho Steelheads goalies to help with support/training. John is working on MyHockey Rankings subscription.
- **Scholarships:** Letters and money sent out.

- **Open Discussion/Agenda:**
 - Advisory Board to support/help gather sponsors to support the organization that can make a difference to our organization.
 - Documentation of parent/player conduct and parent responses will be documented.
 - SafeSport Coordinator: help with non-bias investigation and supporting Jess in some of the safe sport responsibilities. Board is in agreement to move forward with developing this position. No one against.

Next Meeting: December 1, 2022 @ 6:00pm Caittail Room

Motion to adjourn by Rob, seconded by Spencer. Meeting adjourned at 7:16pm

Follow-Up Needed

- My Hockey Subscriptions: Team manager/coach
- Volunteer programs for next year