

PYHA Board Meeting Agenda

Date: May 1, 2026

Time: 5:15 PM – 6:45 PM (1 hour 30 minutes)

Location: Palouse Ice Rink

Video call link: <https://meet.google.com/dgt-rryn-uvc>

Board Members:

Dan Bayly (President), Justin Hughes (Vice President), Brant Schroeder, Stacey Poler, Liz Bryant, Andy Carlson, Tim Spencer, Asia Pasczynska, John Paradis

Agenda

5:15 – 5:20 PM – Call to Order & Attendance

- Roll call – Board
 - Establish quorum
- Roll call – Association members and guests

5:20 – 5:20 PM – Approval of Minutes

- Approval of April meeting minutes (*Action item*)

5:20 – 5:30 PM – Public Comment / Announcements

- Open floor for public comments and announcements (2-minute per speaker)
 - Board may provide brief responses or defer for future discussion

5:30 – 5:45 PM – Officer Reports

- President’s Report – Dan/Justin (~2 min)
- Treasurer’s Report – Stacey (~2 min)
- Registrar’s Report - Asia (~2 min)
- Director of Coaching Report – Brant (~2 min)
- Parent Rep Report – John (~2 min)

5:45 – 6:00 PM – Committee/Volunteer/Special Project Reports

- Program development- John Cosman (~2min)
- Tournament Director Updates – Natasha (~2 min)
- SafeSport Coordinator – Vacant (~2 min)
- Dibs / Volunteer Updates – Liz (~2 min)
- Scheduler Updates – Justin/Tim (~2 min)
- Bylaws Revision – Dan, Stacey, Liz (~2 min)

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6:00 – 6:10pm - Old /Unfinished Business

- Board nominees/election status update
- Technology Updates
 - Service desk

6:10 – 6:20pm - New Business

- Association name change (PYHA → BYHA/MYHA)

6:20 – 6:30 PM – Closed Session (as needed)

6:30 PM – Next Meeting & Adjournment

- Confirm next meeting (currently scheduled May 6, 2026, at 5:15pm)
- Adjourn (*Action item*)