

BYAHA Meeting Minutes

September 16, 2024
6:15pm
Ice World

Meeting Called to Order: Meeting started at 6:15pm

Board Members Attendance:

P	Mark Blaiser <i>President</i>	P	Spencer McLean <i>Vice President</i>	P	Darrell Hay <i>Hockey Director</i>
P	Melanie Cormier <i>Tournament Director</i>	P	Nancy Gersack <i>Secretary</i>	P	Jennifer Drost <i>Hockey Operations</i>
P	Olivia McGregor <i>Treasurer</i>	P	Chrissy Kane <i>Fundraising</i>	P	Joanne Raber <i>Registrar</i>
A	Jody DiPalma <i>Equipment Manager</i>		Troy Davis Webmaster (attendance not required)	P	Robert Fisher <i>Scholarship Director</i>

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

Approval of Minutes: August minutes changes; none, motioned to approve August Meeting Minutes by Spencer, Olivia seconded the motion, motion passed.

Director Reports:

- **Treasurer:** Financial Reports
 - Board reviewed 2024-2025 budget
 - Do not need to budget for IAHA meeting this year (it is in Boise)
 - Sheels is interested in working with the organization. Sheel's requests that no teams reach out individually
 - Fundraising director will send out email to team managers
 - Oct 16th invoice second ice invoice will go out
 - Warm-ups will be billed separately
- **Scholarships:** We have not contributed to the scholarship in 2 years because we are not making a profit on tournaments
 - 19 scholarship applications this year
 - Scholarship money goes towards ice fees
 - Proposal 1: \$8,200
 - Proposal 2: \$9,550
 - Proposal 3: \$5,850
 - Spencer made a motion to approve the \$9,550 seconded by Rob McSweeney. Motion passed.

- **Hockey Director:** [Link to Report](#)
 - Refs: mouth guards, neck guards required, ear covers
 - 12AA: Tryouts at the end of the month (Daryl and help from the BSU hockey team).
 - Additional coaches may come on board as well
 - Girls U19 Vipers and Jr. Steelheads combine conversation
 - Teams will remain separate
 - Concussion meetings: St. Luke's and St. Al's combining services
 - Education will be free
 - Baseline testing is an added cost in talks with them
 - Practice plans sent to coaches
 - Watching live barn when not able to attend
 - Proposal in to the state about forming a AA organization across the state
 - In it's infancy
- **Hockey Operations:**
 - Next two weeks we are a little bare because Idaho Central doesn't have their ice in yet
 - U18's have an invitation to practice with them at 9:30pm at night
 - Communicate with team managers about expected behavior when using Idaho Central ice and locker rooms
- **Fundraising:**
 - Wreath order forms being sent out (more info on dates to come)
 - Fundraising opportunity to help with a Cross Country Meet \$50-100 per player
 - Concessions on hold with BSU in regards to insurance
 - Idaho Central
 - Chuck a puck dates: Schedule requests sent to Jessi
 - Vouchers are coming out as well
 - Working on golf tournament games
- **Registrar:**
 - All rosters have been approved
 - Registrars meeting on the 25th
- **Tournaments:**
 - Tournament fees are not making a profit
 - Options: raise fees, renegotiate hotel rebates
 - October Classic is scheduled (6 teams each)
 - Sanctioned
 - Schedule approved
- **Equipment:** (report provided)
 - Socks are in and have started to be distributed
 - Bags and Breezers should arrive any day now and will immediately be delivered to TM's to distribute
 - Warm-ups for players and coaches are due to arrive in less than 2 weeks and will be distributed ASAP
 - Jerseys will start to come in the first week of Oct and will be distributed as they come in

- Helmet stickers (numbers and fishes) will be handed out within the next week and half-picking them up from the print shop next week

Open Discussion/Agenda

- Paid coaches: parent concerns brought to board members
 - Request to make more formal in the amount
 - Concerns should go through hockey director
 - Option: create a coaching contract

Executive Report

- Spencer, Daryl and Mark met with SV and McCall organizations to discuss how to work best together; with the goal of building Idaho Hockey together
- IAHA Meeting
 - Tier 2 team nationally bound will be based off of USA Hockey roster expectations not the previous 51% of the team
 - U14's will have to have play downs (at this time the only team)
 - PDC Dates are set

Next Meeting: October 14, 2024 6:15pm @ Ice World

Motion to adjourn by Spencer, seconded by Olivia. Meeting adjourned at 9/16/24.
