

BYAHA Meeting Minutes

August 12, 2024
6:15pm
Ice World

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

Board Members Attendance:

P	Mark Blaiser <i>President</i>		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>
P	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: July minutes changes; none, motioned to approve July meeting minutes by Robert, Jenn seconded the motion, motion passed.

Open Discussion/Agenda

- Ice Time
 - We are in need of a ice scheduler next season
 - If there are questions ask Jenn Drost
 - Have been meeting with Ice World since June
 - We have ice on the weekends, not as much during the week. We have gone from 4 sheets on a Thursday to one day a week at 9:30pm
 - Not about relationships, it's about growth in the valley
 - Tournaments: Only 3 teams
 - Coaches can change the value of the ice with their time on the ice. Using ice efficiently.
- Concession Survey Results
 - CAP
 - Extra CAP for teams that do not get a home tournament
 - Concessions
 - In talks with companies
 - Vouchers: End of September
 - Wreaths
 - Might be the last year

- Golf Tournament Update
 - Eagle Hills Golf Course
 - 4 person team
 - 36 teams
 - \$500/team (covers fees and lunch)
 - Hole Sponsors
 - Go to organization to determine how to spend
 - Spring Tournament
 - Spencer made a motion to move forward with a golf tournament. Rob seconded.
- Saint Al's Health System Agreement
 - Baseline concussion testing
 - Logo addition to Jr. Steelheads materials/website
 - St. Luke's is currently coming out for October Classic
 - Tabled at this time
 - Will look into St. Lukes
- GameSheets: Has it been purchased? We will need a minimum of 3 iPads to cover tournaments.
 - Jody will send costs to Olivia and Mark to purchase
- Puck Drop Party
 - Food trucks booked
 - Working on raffle prizes (emails sent with requests)
- Webmaster Payment: Will pay the \$300 for the last 3 months, however we will wait for additional payments until a contract is completed.
- Zoom License Update: \$85/per license will purchase 1 license.
- Board Reports: Request to add president and vice president to speak on meetings they are having throughout the month.
- New board of directors handbooks for each board member to review and utilize to adhere to rules, regulations, and expectations for the organization.

Director Reports:

- **Hockey Director:**
 - Coaching reimbursement program (certification, warm-ups, incentives). Coach packet of swag. Looking at organizations and people to support.
 - Met with the president of the Idaho Steelheads. They are aware we want more ice, but all organizations are asking for ice. The meeting was positive. VP and Hockey Director will be meeting monthly with Idaho Steelheads to continue conversations.
 - Developing and off-ice curriculum with a local Mecca Gym owner: looking at developing an app with direction videos and workouts for off-ice training. Can include diet and nutrition, cardio, weight training, etc. Putting numbers together to make as cheap as possible. Potential for in gym training.

- Executive Director of Sun Valley program met with and is ready to work together to build regional programs. Also met with Vipers director and we are working with Jr. Steelheads coaches to work collaboratively.
- Working with RMHA in regards to league programs
- Conversations with McCall about working together
- **Hockey Operations:** No new report. See open Business
- **Fundraising:** No new report. See open Business
- **Registrar:** Most rosters are built and submitted to Jess. A few head coaches completing modules.
- **Tournaments:** October Classic is underway. 14UAA is full and 12u is working on filling. Winter classic is ready and open.
- **Scholarships:** 5 applications have been received. Deadline for scholarships is this weekend.
- **Equipment:** Jersey orders are submitted. We are currently working on warm-up orders.
- **Safe-Sport Investigator:** Rebecca Gettleman is willing to return.
- **Treasurer:** 12 open invoices. Process outlined what to do for invoices not paid. Cost for hockey director fee will be \$160/player. This will be added to the second ice fee.

Next Meeting: 9/16/24 6:15pm @ Ice World

Motion to adjourn by Jenn, seconded by Robert. Meeting adjourned at 7:45pm.
