

PYHA Board Meeting Agenda

Date: April 1, 2026

Time: 6:00 PM – 7:30 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

6:00 – 6:05 PM – Call to Order & Attendance

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

6:05 – 6:10 PM – Approval of Minutes

- Approval of February meeting minutes – no March mtg (*Action item*)

6:10 – 6:25 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

6:25 – 6:35 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)

6:35 – 6:45 PM – Committee/Volunteer/Special Project Reports

- Program development- John Cosman (1-2min)
- Tournament Director Updates – Natasha (1-2 min)
- SafeSport Coordinator – Brian (1-2 min)
- Dibs / Volunteer Updates – Liz/Asia (1-2 min)
- Scheduler Updates – Justin/Tim (1-2 min)
- Bylaws Revision – Dan, Stacey, Liz (1-2 min)

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6:45 – 6:55pm - Old /Unfinished Business

- Board nominees/election status update
- Technology Updates
 - Service desk
 - PYHA email
 - New SportsEngine and website buildout (PYHA → BYHA transition)

6:55 – 7:20pm - New Business

- Review new team structure as prepared by JC and Brant
- Review coach applications and determine plan/timeline for selections
- Discuss Spring tryout model/implementation

7:20 – 7:25 PM – Closed Session (as needed)

7:25 – 7:30 PM – Next Meeting & Adjournment

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