

BYAHA Board Meeting

October 5, 2021

Zoom meeting

Meeting called to order at 6:10

Present: Ice Director Jen Drost, Tournament Director Stephanie Blankenship, Treasurer Olivia McGregor, Vice President Tim O'Neil, Registrar Jess Stitch- Hennen, Equipment Manager Jody DiPalma, Webmaster Jeff Hansen and Secretary Krista Howard, and Fundraising Director Natalie Cooper.

Not present: President Carla Cerchione, Scholarship Director Travis Ceniga, Hockey Director John Howell

Meeting Minutes: October minutes approved. June minutes were lost due to a save issue by Secretary.

President Report:

Registrar's Meeting

IAHA Fall Meeting: significant changes: slapshots at all levels, no delayed offsides except high school.

Hockey Director:

Hockey Director provided an email update for all teams which included some concerns voiced by parents and comments from coaches

Tournament Director:

October Classic: is full and everything is ordered. Must be prepared to enforce COVID rules at the rinks with a zero-tolerance policy. A reminder will be sent out.

MGM is almost full except for 1 team

U10 A Squirt Tournament: no teams signed up. Lots of competing tournaments.

U12 needs 2 teams for their tournament

U10 B needs 3 teams for their tournament

Any non-tournament games need to go through Stephanie b/c she is the referee coordinator. McCall has lost all their refs. There is a shortage of referees and need one point of contact for the organization.

State Tournament Committee: U16 roster was submitted and approved by IAHA.

Treasurer Report: As of Sept 30, 2021

Money Market: 47236.40\*

Checking: \$137,771.84\* checking, includes ice fees, warm up and jerseys and tournament fees for home tournaments

\*These funds are not extra funds that belong to the organization, they are funds collected from players to pay team fees and ice fees, and fundraising funds reflected in players accounts.

Balance will grow until pay out bills for ice, jerseys, and warmups.

Paid \$40k in ice today through October.

Scholarships were awarded and applied to invoices.

#### Scholarship Report:

Scholarships award approvals were made by email.

#### Fundraising:

In full swing with concessions, wreaths, and coupon books. Oct 26 orders for wreaths and coupon books are due.

Concessions at BSU football games, payouts have been much higher. Cancelled BSU weekend of Bantam AA tournament.

Concerts are being posted for groups to sign up and Natalie will be sending out sign ups.

Equipment Report: Spirit store will be coming out tonight. Hard year to get merchandise. Will stay up through the end of the weekend.

Registrar: Need information for Cody Proctor.

#### Open discussion:

Locker Room Monitors: Must be safe sport certified. Next season need to be clear there has to be someone who is safe sport certified for locker room monitors or at least a coach 100% of the time.

Cell phones in locker rooms is a big issue. One idea is have the kids turn them in as they go into the locker room.

Need to assure coach and manager get this figured out. Some of the parents that volunteered were not cleared.

PWAA needs a locker room monitor.

12UB team also needs a monitor

Jess to send out a message asking who locker room monitors are from each team.

Locker room person can also be the penalty box person. Each team needs to have 2 monitors.

PEP Trainers: do we want to move forward with finding out cost? Jess will look in her emails for cost and commitment and will forward it to the Board. There is a locker on the north rink that organization purchased that can be used to store equipment.

Nets for downtown: Jen will follow up with Travis from ICCU.

Next meeting: Nov 8 at 6 pm.

Meeting ends at 6:40.