

BYAHA Meeting Minutes

November 18, 2024
6:15pm
Ice World

Meeting Called to Order: Meeting started at

Board Members Attendance:

P	Mark Blaiser <i>President</i>	A	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>	A	Jennifer Drost <i>Hockey Operations</i>
P	Olivia McGregor <i>Treasurer</i>	P	Chrissy Kane <i>Fundraising</i>	A	Joanne Raber <i>Registrar</i>
A	Jody DiPalma <i>Equipment Manager</i>	N/A	Troy Davis Webmaster (attendance not required)	P	Robert Fisher <i>Scholarship Director</i>

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

Approval of Minutes: No minutes changes, motioned to approve October meeting minutes by Robert, Chrissy seconded the motion, motion passed.

Director Reports:

- **Treasurer:** Outstanding invoices; ICE: 10, WARM-UP'S: 46. There is not a payment plan for these as it has been prepaid.
- **Hockey Director:** Coaching levels discussed; Level 5 Symposium that happens every 2 years. Will speak with the Idaho Steelheads to see if there is a conflict with working with St. Als vs. St. Lukes when at Idaho Central.
- **Hockey Operations:** No new report
- **Fundraising:**
 - Wreath and Butterbraid sorting is Wednesday.
 - Golf Tournament May 30th @ Eagle Hills Golf Course. Registration will start December 1st. Cost is \$70/player and \$16/player for food.
 - Hole sponsorship is \$1,000/hole.
 - \$500/team
 - Working on swag and prizes.
 - Concessions: Higgins and Rutledge reports that we are already covered by USA Hockey Insurance. Information will be forwarded to the board to review.
 - Scheels Discussion in January: will bring proposal to the board.
- **Registrar:** No new report

- **Tournaments:**
 - Winter Classic: Ice secured and schedule completed U10 (4 teams), U12 (5 teams).
 - Hotels: Do we want to continue Stay to Play or bump up the price for the tournament fees? Board will continue to discuss.
- **Scholarships:** USA Hockey grant due in March, will work on options for our organization.
- **Equipment:** Everything should be here next week

Open Discussion/Agenda

- Website update
 - Clean up unwanted sections as well as redone the important documents page
 - Fixed up accounts (password resets) and email signatures
 - Adjusted Idaho Iceworld location so it does not add the rink when adding schedules
 - Maintain consistent upload of the meeting minutes.
 - Things that still needs to be cleaned up:
 - Need to go through old meeting minutes to possibly remove them
 - Old documents that are still on the document page.
- Sports Medicine Agreement
 - Safety for player, organization and coaches
 - On-going records when part of the program
 - \$2000 paid in \$1000 increments
 - Trainers for tournaments (additional charge)
 - Direct access through online portal for parents and coaches to walk through the concussion protocol
 - Costs
 - Per team (first aid kits and CPR)
 - Tournament (trainers)
 - Board was in agreement to move forward with this. Attorney will take a look at the agreement and we will vote in January.
- Declaring Teams
 - Nationals: U14AA (playdowns), U16AA, U18AA, Girls U16, Girls U19
 - State: U14
 - Joanne reach out to Jess
- Requesting an exemption for the U16 and U18 teams to continue wearing their throwback jerseys.
- ALL check requests are due December 23rd.

Next Meeting: January 13, 2024 6:15pm @ Ice World

Motion to adjourn by Olivia, seconded by Robert. Meeting adjourned at 7:20pm.