

## BYAHA BOARD OF DIRECTORS ANNUAL MEETING

July 16, 2020

VIDEO MEETING and In Person at ESI, Boise, Idaho

Meeting called to order at 6:03 PM

Attendees: Vice President Jan-Erik Peterson, Tournament Director Natalie Cooper, Registrar Jess Stitch-Henen, Tournament Director Carla Cerchione, Scholarship Director Travis Ceniga, President David Asher, Past President Russ Des Jardins, Hockey Operations Director Jen Drost, Treasurer Alexis Palmer, Hockey Director John Howell

Agenda:

No minutes to approve from prior meeting

John/ Jen reviewed Tryouts – Register Early (David to draft a reminder for all to review). Coaches to review lists on Friday and place players in groups (if needed based on numbers) for Saturday and Sunday skates. Late registrants and walkups risk waiting for second ice session. Payment in advance of participating in tryouts.

Target is for two teams at each level.

Ice rentals – going okay, need enough participants or cancel session. To cancel requires minimum of 5 days notice. Need to generate enough funds to pay the cost of the ice. Biggest issue is wearing the masks on ice.

Coaching recommendations sent to Board – No issues so John will proceed.

Meeting with City – Focus on cooperation, Ice World losing 4 sheets per day for sanitation, Kory asked for Jr. Steelheads schedule early if possible, Kory willing to run ADM in the morning for Jr. Steelheads. John posed idea of renting ice in morning and running our own sessions; while using the IIW coaches.

Players from Outside Treasure Valley – David presented proposal and much discussion took place for an extended period of time. David will send out proposal for Board to review and provide feedback.

Hopefully vote on this at our next Board Meeting in early August.

Round Table:

David talked about the successful Checking Clinic with Thanks to John for leading it. Good session and should continue to do them in future years.

Jan-Erik talked about giving the \$1000 donation for last year's U16 team to the person that bought all the plane tickets. Discussion about using \$100 for BYAHA account. Jan-Erik will follow up to see if the person even wants the \$1000.

Jan-Erik talked about changing the bylaws to limit members from requesting funds from their BYAHA account from previous years. Russ made a motion to limit the time to 18 months, seconded by Natalie. Vote Passed unanimously.

David talked about organization in preparation for tryouts. Plan established with good representation by the Board. Tables, Chairs and Tents will be set up in the parking lot.

Natalie talked about Fundraising and still try to get connected with person from Boise State, Dawn Colbert talked about getting the wreath Brochure put together and also about Car Wash vouchers in time for Christmas.

Motion to Adjourn at 7:38 by David, Seconded by Russ.