

BYAHA Meeting Minutes

May, 19, 2025
6:30pm
IPC

Meeting Called to Order: Meeting started at 6:33pm

Board Members Attendance:

P*	Mark Blaiser <i>President</i>	P	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>	A	Chrissy Kane <i>Fundraising</i>	P	Jess Stich-Hennen <i>Registrar</i>
P*	Dawn Anderson <i>Equipment Manager</i>	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 Robert meeting minutes by Darrell seconded the motion, motion passed.

Election Results: Spencer McLean (Vice President), Angie Griffith (Tournament), Sarah Adams (scholarship).

Director Reports:

- **Treasurer:**
 - All accounts closed
 - 1 team still waiting for spreadsheet
 - Everything ready to go to the accountant
 - No Venmo or cash apps per USA Hockey
 - This will affect golf tournament payment collection (Olivia will work with Dawn)
 - Could use invoices through Olivia with a fee if needing to pay with credit card
 - This applies to non-tournaments
- **Hockey Director:**
 - Coaches appointed and announced to organization
 - Monthly coaching meetings start next week (head coaches)
 - Coaching manual created and will be shared
 - Spring Skates going well
 - Concussion protocol will start in June

- St. Al's will attend coaches meeting and outline process for implementation
- **Hockey Operations:**
 - Spring skates are going well, good numbers
 - Combine some skates due to numbers
 - All ice sheets are open again
- **Fundraising:**
 - Golf Tournament
 - 22 teams signed-up
 - Golf course is giving us the discount rate (they will fill the extra spots)
 - All but one hole sponsor filled
 - Net Revenue: \$12,254 before day of fundraising total collected so far is approximately \$10,000 as of today.
 - Need to communicate with participants that cash or check only
 - Still an open position for fundraising
 - Voucher prizes will be picked up when ready
 - Next year vouchers will look different next season or not at all
 - Chuck a puck seems to be on track to come back next year
- **Registrar:**
 - New registrar can not start until July 4th when portal opens
 - Once access granted they will arrange a time to train
 - State Board Meeting
 - May charge fee for organizations that are not participating
 - "Idaho" can not be used in a jersey at all moving forward
 - Increase in match penalties this year
 - Conversation to have with coaching staff
 - High School Level (block out for all teams)
 - No weekends picked out at this time other than PDC and State
 - Red-lined coaches from last season have to complete all of what they missed last season as well as what is required for this season
 - New Program: Rexburg
 - Can not play against a team that is not a USA Hockey approved team
 - Snake River Hockey: NO
- **Tournaments:**
 - Nothing to report
- **Scholarships:**
 - Nothing to report
- **Equipment:**
 - Moving forward with sublimated jerseys
 - All have to buy a new jerseys
- **Open Discussion/Agenda**
 - Willing to look at changes based off of tryouts
 - Working with the city to be able to advertise

- Repost the weekend skates
- Post about tryouts frequently
- Motion to appoint Dawn Anderson as hockey operations by Nancy, seconded by Jenn. Motion passed.
- Motion to reappoint Olivia McGregor as treasurer by Spencer seconded. Motion Passed
- Motion to reappoint Darrell Hay as hockey director by Spencer, seconded by Robert.
- Motion to approve Justin Smith as webmaster by Spencer seconded by Olivia.
 - Will manage the website and email communications with the organization
- Looking at ways to support fundraising through a committee
 - Moving towards sponsorships fundraising, the webmaster and treasurer will work together to create a process.
 - Community outreach (scholarship)
 - Grant-writing

Next Meeting: June 16th 6:30pm VIRTUAL

Motion to adjourn by Olivia, seconded by Jen and Robert. Meeting adjourned at 8:00pm.
