

BYAHA Meeting Minutes

July 14, 2022
7:30pm
Via Zoom

Meeting Called to Order: Meeting called to order at 7:40pm

Board Members Attendance:

P	Rob McSweeney <i>President</i>	P	Spencer McLean <i>Vice President</i>	A	John Howell <i>Hockey Director</i>
P	Stephanie Blankenship <i>Tournament Director</i>	P	Nancy Gersack <i>Secretary</i>	P	Jennifer Drost <i>Hockey Operations</i>
P	Olivia McGregor <i>Treasurer</i>	P	Dawn Colbert <i>Fundraising</i>	P	Jessica Hennen <i>Registrar</i>
P	Jody DiPalma <i>Equipment Manager</i>		TBD Webmaster	P	Travis Ceniga <i>Scholarship Director</i>

Present(P)/Absent(A)

Approval of Minutes: June minutes changes; none. Jess motioned to approve June meeting minutes, Rob seconded the motion, motion passed.

Director Reports:

- **Treasurer**
 - Invoices sent for those tryout sign-ups today
 - Total 114 signed up as of today (153 registered last year)
- **Tournaments**
 - Confirming Ice times for tournaments (very close)
 - Once set, registrations on the website will be set-up
 - October Classic and Winter Classic confirmed
 - Would like to get October Classic advertising starting as soon as possible
- **Fundraising**
 - John has reviewed the contract, it has been sent to USA Hockey to review
 - BSU: Beer and Fries
 - High School Games (picked specific)
 - Chuck a Puck end of September we will get dates
- **Registrar**
 - Coach meeting held and info shared on rosters and score sheets
 - Training/Meeting in September
- **Equipment:**
 - No report

- **Hockey Operations**
 - No report
 - **Scholarships**
 - No new information to share
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Open Discussion/Agenda:

- Vice President
 - Jeff turned in resignation yesterday 7/13/2022
 - Travis Ceniga motioned, Jen Drost seconded to nominate Spencer McLean for VP position; motion approved
 - Position can be appointed until next election year
- Webmaster
 - Will send out another email requesting a volunteer
 - \$500 for someone to build out site
 - Board is in agreement to move forward with this
- TeamSnap vs. Sports Engine
 - [Comparison](#)
 - Income statement questions
 - We use the tourney app currently (not user friendly)
 - Survey team managers to switch to team snap for 2023-2024 season
 - Will keep sports engine for this year and look towards switching for next season
 - Will have to carry both at some point if we make the switch
- Tryouts Closed
 - Restaurant will be open
 - Rink will be closed
- Safe Sport Requirements/USA Hockey Numbers
 - As soon as teams are made need to have complete
 - Board roster: sooner you complete the better
- Season Contract [SAMPLE](#)
 - Concussion Waiver Requirement
 - In agreement to use
 - Will get changes from John
- Tryouts
 - What day do we stop taking registrations so that players can be invoiced and coaches given a list of players trying out?
 - Email will be sent out to sign up by the 26th
 - Will be turned off on Saturday of tryouts
 - Pinnies for tryouts: Jess will get them from Idaho Central
- Sponsorship/Fundraising Form
 - Will have for team managers

- Posting next meeting on Sports Engine/through team managers
 - Invite coaches and Team managers to next board meeting
- Meeting adjourned at 8:45pm

Next Meeting: August 18, 2022 @ 7:30pm PLACE TBD will include zoom

Follow-Up Needed

- Sign-Up Genius for tryouts help
- Olivia communicate with Team Snap in regards to invoicing
- Wish List for funds: send ideas to Rob for next meeting
- Send out organization email asking for a Webmaster volunteer
- Pinnies for tryouts
- Changes to Player/Parent Agreement from John