

BYAHA Meeting Minutes

January 13, 2025
6:15pm
Ice World

Meeting Called to Order: Meeting started at 6:24 p.m.

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	Joanne Raber <i>Registrar</i>
A	Jody DiPalma <i>Equipment Manager</i>	A	Troy Davis Webmaster (attendance not required)	A	Robert Fisher <i>Scholarship Director</i>

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

Approval of Minutes: No minutes changes; motioned to approve November meeting minutes by Melanie, Rob McSweeny seconded the motion, motion passed.

Director Reports:

- **Treasurer:** Reviewed Financials through December 31, 2024. Request for refund to U12 White player for ice fees pending a Medical Release from Dr made by Olivia, second Jenn, motion passed.
- **Hockey Director:** Sports medicine agreement with Dr. Choukuta, Motion to approve made by Melanie, second by Spencer. Motion passes will run 6/1 to 5/31 (fiscal year of the organization). Off season continuing education model, be flexible. Friday and Saturday mainly, if buildings open on Sunday add. Coaching application for next year and contracts similar to player/parent agreement. Can't advertise to outside kids has to be to kids within our organization. Coaching applications will be reviewed by Boise State coaches without ties to the organization. Grant received \$50,000 for the 25-26 season. 50% to ice; 25% hockey director; 25% to coaching continuing ed. Requested some form of newsletter communication to the parents within the organization Our spring hockey will be developmental, if you want to travel go to CDA.
- **Hockey Operations:** Ice and spring ice and give him the information for 2/1/25 then open to the public for ice.
- **Fundraising:** Golf tournament update; no other reports

- **Registrar:** End of year 1 red line coach for not completing their required education not allowed on the ice or bench for the rest of the season.
- **Tournaments:** Winter classic went well. 8 teams local, 3 teams local, 2 paid the waiver to not stay to play. Maybe consider doing away to play and swag. Would like to maybe swag with the hoodies to buy. More rebates for October Classic.
- **Scholarships:** No report
- **Equipment:** No report

Open Discussion/Agenda

Golf Tournament: \$125 per player on a team is the charge, \$70 charged by the course for cart and green fees, food cost \$16 per player. \$410 for service charge for food. Donating 8 rounds of golf and 4 hats. \$1,000 for a hole sponsor. If we will fill everything it should net around \$20,000 in fundraising. Would like to see each team bring in 1 Golf Hole sponsor. For the first year will go towards ice or hockey director fees.

Dual Roster Policy: New policy, putting in some guidelines for Dual Roster Policy. We need a policy going forward. Add to policy at BYAHA hockey director and executive committee. Motion made by Spencer, seconded by Jenn, motion passed.

Storage Unit: Look into the cost of a storage unit

Next Meeting: February 10, 2025; 6:30pm @ Ice World, Zoom

Motion to adjourn by Spencer, seconded by Jenn,. Meeting adjourned at 7:49 p.m..
