

BYAHA Meeting Minutes

March 3, 2025
6:15pm
Ice World

Meeting Called to Order: Meeting started at 6:30am.

Board Members Attendance:

P	Mark Blaiser <i>President</i>		Spencer McLean <i>Vice President</i>		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>	P	Chrissy Kane <i>Fundraising</i>	P	Joanne Raber <i>Registrar</i>
P	Dawn Anderson <i>Equipment Manager</i>		Troy Davis Webmaster (attendance not required)	P	Robert Fisher <i>Scholarship Director</i>

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

Approval of Minutes: February minutes changes; motioned to approve February meeting minutes by Robert, Jennifer seconded the motion, motion passed.

Director Reports:

- **Treasurer:**

- ICE
 - Two teams did not use all of their ice
 - 4 teams used all of their ice
 - 2 teams went over and will be invoiced
- Treasurers received notice of day to
- National Awards
 - 3 confirmed teams going to nationals
 - Currently \$3k approved
 - Rob made a motion to approve \$1,000 per team that qualifies, there was no discussion, seconded by Oliva. Motion passed.
 - Sara Adams will let board know if the girls make it to add the additional \$2k

- **Hockey Director:**

- Off the Field: East Boise location and Meridian locations
 - Board will review
- Meeting with city for spring ice
 - 3/4/25

- Coach applications
 - Email present coaches and add to website
 - Social media
- Age appropriate off-ice checklist
 - Website and send to managers
 - Nancy will send to the managers
- Check presentation March 16th
- All board members need to review coach contracts and applications by 3/10/25
- **Hockey Operations:**
 - Meeting with Ian tomorrow to discuss spring and summer
 - Got the green light to move forward without providing our rosters (spring/summer)
 - Tryouts are officially scheduled for the first weekend in August
- **Fundraising:**
 - Golf tournament
 - Team registration was opened today and sent to managers
 - Still looking for hole sponsors (need 10 more)
- **Registrar:**
 - Nothing new to report
- **Tournaments:**
 - Nothing new to report at this time
 - Someone interested in throwing their name in
- **Scholarships:**
 - Nothing new to report at this time
- **Equipment:**
 - Received some mock-ups today
 - Meeting with Olivia for numbers on moving forward

Open Discussion/Agenda

Next Meeting: 4/14/25 6:30pm @ TBD 5/19/25 6:30pm @TBD

Motion to adjourn by Spencer, seconded by Olivia. Meeting adjourned at 7:03pm.
