

BYAHA Board Meeting

October 5, 2021

Zoom meeting

Meeting called to order at 6:02 pm.

Members Present: President Carla Cerchione, Ice Director Jen Drost, Hockey Director John Howell, Tournament Director Stephanie Blankenship, Treasurer Olivia McGregor, Vice President Jeff Hansen, Registrar Jess Stitch- Hennen, Equipment Manager Jody DiPalma, Webmaster Tim O'Neil, Secretary Krista Howard, Scholarship Director Travis Ceniga and Fundraising Director Natalie Cooper.

Meeting minutes approval: John made a motion to approve the October meeting minutes. The motion was seconded, and the motion passed.

Hockey Director: Not much to update. If there is a game misconduct notice is provided to the President and then the notice is passed on to John. Should the organization impose any further sanction? Consensus is there is no additional sanction by the organization unless the conduct was egregious.

Ice Director: There has been work to get home games but there is not enough ice for multiple teams. Might be able to get some home games in December.

Fundraising Director: All order for wreaths were submitted. Help will be needed to sort the wreaths. Concessions at BSU are still in full swing.

Treasurer: The Sq B team bank account was compromised and there is an ongoing fraud investigation. The issue causing the compromise has been fixed. Moving forward all treasurers will be deactivated at the end of the season.

\$155901.92\* in the checking, mostly prepayments for ice and tournament ice.

\$47236.78\* in money market account

\*These funds are not extra funds that belong to the organization, they are funds collected from players to pay team fees and ice fees, and fundraising funds reflected in players accounts.

Fundraising money has been dispersed, still have 2 BSU checks and 1 from the Steelheads to deposit and break out.

Need to investigate what happened and see what bank does before cover the Sq B funds and determine what is allowed with 501 (c) status. No members oppose covering if need to.

Registrar:

Rostering coaches: One of the coaches is not certified. 6 coaches need to update CEP by 12/31/21 and only one coach is registered. Issues with getting Cody rostered but still working on it. USA Hockey has not record of his certifications. He is an evaluator for Rocky Mtn. camps,

a level 5 coach but USA Hockey can't find his certifications. Cody has talked with Colorado Springs but nothing has happened yet.

Shelley Leto is no longer the IAHA registrar. Rocky Mtn. Registrar is covering until Leto is replaced.

Coaches are having issues getting into CEP sessions because they are all full. Corey Scoran was talking about doing a 1-4 Level training.

Players rostered on multiple teams: Double AA players playing on the Bantam B team. Sun Valley and McCall players playing with Bantam B but also wanting to go with their local team to state.

When apply to go to Nationals, must submit score sheets. 20 game sheet and 10 of them must have all the same players. For state its 10 game sheets and 5 of them must play together.

There is no rule in Idaho on playing down. If plays on bantam, then games won't count for state.

If going to National's roster has to be set on December 31.

Registrar meeting: recommendation was to have them double rostered and not take them off and on.

If it is not sanctioned, they can just add the players.

Bantam AA has had 2 players assist the Bantam B team. Current issue is 2 of the Bantam B players play on a girls team.

Carla will email the coaches to discuss options.

#### Tournament Director:

Feedback from October tournament was positive. From an organizational standpoint it was a cluster and learning experience. Lots of help with enforcing mask mandate at IIW. Had to have volunteers filling out the score sheets. MGM was this past weekend and had volunteers to score keep. Rethinking the way structure volunteers.

MGM there as a child that was transported to the hospital by ambulance.

Squirt A tournament is the first weekend of December.

Pee Wee B tournament is full

Bantam B tournament is on the schedule for MLK 2022

#### Scholarship Director:

A late scholarship application was submitted. Team Manager had sent it to president email but it was never received. Family is in need and had the application been received the family would

have been awarded a scholarship. Travis is going to award a \$500 scholarship. No questions or concerns.

Motion to approve by John, second by Jeff, no one opposed.

Pep-Program: a lot of players go to CDA for the skills. Schedule a practice weekend, schedule the ice. 70% of fees go back to the organization, second time 80% goes to the organization.

8 teams that would be using the equipment.

Equipment Manager:

Bags are being embroidered; everything from spirit store came in but socks. Email to go out tomorrow to organization about ordered items.

Next meeting date: December 6 at 6 pm, Jody will send out a zoom.

Meeting concluded at 6:57.