

# BYAHA July Meeting Minutes

July 1, 2024  
6:15pm  
Ice World

**Meeting Called to Order:** Meeting started at 6:14 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>	A	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	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:** May minutes changes; none, motioned to approve June meeting minutes by Spencer, Jenn seconded the motion, motion passed.

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## Director Reports:

- **Treasurer:**
  - Financial Management Procedures: created and will be implemented this season during training sessions with treasurers.
  - Finance Committee Creation
    - First meeting late July
  - 23-24 Financial information passed off to Tax Accountant
    - More to come when Tax Return is prepared
  - Bank Account Changes
    - Moved all Bank Account Address to PO Box
- **Hockey Director:** Link to Report
  - Defining our Why
    - Out of area Kids policy
    - What is our future coming in at 8 years old what are you going to get out of this
  - Streamline tryouts
    - Parent meetings - PDF on website
    - Keeps structure between age groups for tryouts
    - Cut off for registrations for tryouts

- Thursday - Sunday for Tryouts what works best for our group (an idea for the future)
  - Coaches will be named in February for the next season so they can help run the Spring/Summer Model
  - Spring/Summer Model
    - Fast Track Models
    - Helps to offset costs during the season
    - Becomes a 52 week program don't work only during season make a year around
  - U12AA program - Sun Valley, McCall, Salmon and Idaho Falls
    - Other programs have offered to host and use their ice
    - See value in this and growing players
    - Brings focus to our group but brings in the high caliber of players for the next level
  - Finalize team rosters by end of the week for 24-25 season
    - Include Nancy, Olivia, and Joanne on emails so they can build their social media notifications, billing and roster spreadsheets
  - Use website as a communication tool
  - Set standard of being 100% safesport certified
  - Ref association - neck guard mandate for this season
    - Communicate new fee schedule
    - What the refs are need
  - Meeting with Kory during week of 7/2 about about ice needs
    - Can we get ice to support a second U16 team and 3rd U14 team
      - No guarantee for this would need more ice
    - What are the plans for the ice this season
    - Planning and figuring out what we have and what works
- **Hockey Operations:**
  - Less Idaho Central this year than past years
  - Concerns about number of teams this year and not enough ice
    - We have 2 more teams than prior year
- **Fundraising:**
  - Concessions: covered under USA Hockey for liability insurance
    - Must have USA Hockey Numbers to be covered
    - BSU or Ford Idaho Center
  - Fundraising survey
    - What are the needs/what do people want to do
  - Other Fundraising
    - Ticket Vouchers and CAP are a go at this time
- **Registrar:**
  - Nothing at the moment
  - Teams need USA hockey numbers
  - 4th Digit needs to be a "5" for the current year

- **Tournaments:**
  - Ice from Ice World
    - Winter Classic and October Classic Tournaments who gets these for U12
    - Theresa McSweeny/Amber for Tournaments this year
  - Not all teams may have a home tournament this season
- **Scholarships: NO REPORT**
- **Equipment:**
  - Teams will get choice for warm ups, need a jacket but have choice on pants
    - Can still use prior season warm ups if they fit
  - Can not go and print logo on from any shop need to only use approved shops
  - Lax is still okay to use
- **Open Discussion/Agenda**
  - BYAHA Handbook and other Policies and Procedures - Updated Handbook,
    - Player/Parent Agreement in handbook
    - Why in the handbook
    - Vision, mission, player play up rules, one document for one players and parents
    - Consolidate our documents into one page
      - Work on as a group
    - Have Tryout policies
  - Website Map
    - How to get the updates we need and get it to be efficient and a tool for parents
  - Conflicts of Interest
    - Good Policies to protect the organization
    - Operate with transparency
    - Work with a lawyer to sign off
    - All will sign a basic conflict of interest with the organization
  - Safe Sport Coordinator - next meeting to discuss
  - Clarity is kindness - create more clarify hard fast procedures
    - Agenda items are due 7 days prior to meeting going forward
    - Email both Mark/Nancy for Agenda items
    - Agendas will come out 7 days prior to the meeting going forward
  - Communicate:
    - Hockey Director: Issues or concerns in regards to coaches/ team start with email or text first line
    - If with the Hockey Director go to Mark/Spencer/Nancy all 3 of them
  - If interested in Ice Manager please contact Jenn Drost, so you can learn now.
  - USA Hockey Meeting in Denver - 1616 Program focusing on mental health athletes, designed for 12 and under, 20 minutes a day per child, building character and mental strength - will be on our August Agenda for Discussion.

- Clint Malarchuk - NHL goalie who almost lost his getting cut with a blade - story on his life and his history to present the older kids, benefit from hearing with him about Mental Health. Will be using him at U16/U18 this year maybe others

**Next Meeting:** August 12, 2024 6:15pm @ Ice World

Motion to adjourn by Spencer, seconded by Jenn. Meeting adjourned at 7:22 p.m.

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