

BYAHA Meeting Minutes

2/10/25
6:30pm
Ice World

Meeting Called to Order: Meeting started at 6:38ppm

Board Members Attendance:

P	Mark Blaiser <i>President</i>		Spencer McLean <i>Vice President</i>		Darrell Hay <i>Hockey Director</i>
A	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>	A	Joanne Raber <i>Registrar</i>
N/A	Jody DiPalma <i>Equipment Manager</i>	N/A	Troy Davis Webmaster (attendance not required)	P	Robert Fisher <i>Scholarship Director</i>

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

Approval of Minutes: January minutes changes; none, motion to approve January meeting minutes by Jen, Olivia seconded the motion, motion passed.

Director Reports:

- **Treasurer:**
 - U12 Blue team will be refunded ice units
 - U10 are swapping ice
 - No other teams need refunding
- **Hockey Director:** [Link to Report](#)
 - Grant check \$50k includes information on how they would like the spent money documented.
 - Check presentation Mach 15th Game
 - Concussion Program will start the fiscal year
 - Contract with the city between CDA and contract with JRS
 - Get contracts to review
 - Questions to ask
 - How does this apply to a non-profit
 - Who all does this apply to
 - How do we advocate for ourselves
 - Ice World used to be considered a public park, is this still the case?
 - Will work on a package to share with and reach out to the city

- Off the Field group rate: we will get quotes for summer workouts
- Discussed budgeting for a few hours a year to pay an attorney
- **Hockey Operations:**
 - Tryouts in August
 - Early Bird registration cost
 - Regular registration cost
 - All invoices paid 2 weeks prior to tryouts, removed from tryouts roster
- **Fundraising:**
 - Golf Tournament:
 - Team sign-up opening at the end of the month
 - Still need hole sponsors for the tournament (\$1500/hole and a team just the hole is \$1000)
 - Hole bonus
- **Registrar:**
 - Rosters confirmed for state
- **Tournaments:**
 - New Tournament Director first order of business is game sheets
- **Scholarships:**
 - Nothing new to report
- **Equipment:**
 - Meetings set-up to discuss a potential change for jerseys
 - Player pack option?

Open Discussion/Agenda

- Elections
 - Tournament
 - VP
 - Scholarship

Next Meeting: March 3rd 6:30pm @ Ice World

Motion to adjourn by Olivia, seconded by Robert. Meeting adjourned at 7:45pm.
