

# PYHA Board Meeting Agenda

**Date:** February 4, 2026

**Time:** 5:15 PM – 6:30 PM (1 hour 15 minutes)

**Location:** Palouse Ice Rink

**Video call link:** <https://meet.google.com/dgt-rryn-uvc>

## **Board Members:**

Dan Bayly (President), Justin Hughes (Vice President), Brant Schroeder, Stacey Poler, Liz Bryant, Andy Carlson, Tim Spencer, Asia Pasczynska, John Paradis

## **Agenda**

### **5:15 – 5:20 PM – Call to Order & Attendance**

- Roll call – Board
  - Establish quorum
- Roll call – Association members and guests

### **5:20 – 5:25 PM – Approval of Minutes**

- Approval of January meeting minutes (*Action item*)

### **5:25 – 5:35 PM – Public Comment / Announcements**

- Open floor for public comments and announcements (2-minute per speaker)
  - Board may provide brief responses or defer for future discussion

### **5:35 – 5:45 PM – Officer Reports**

- President's Report – Dan/Justin (2 min)
- Treasurer's Report – Stacey (2 min)
- Registrar's Report - Asia (2 min)
- Director of Coaching Report – Brant (2 min)
- Parent Rep Report – John (2 min)

### **5:45 – 5:55 PM – Committee/Volunteer/Special Project Reports**

- Program development- John Cosman (1-2min)
- Tournament Director Updates – Natasha (1-2 min)
- SafeSport Coordinator – Brian (1-2 min)
- Dibs / Volunteer Updates – Liz/Asia (1-2 min)
- Scheduler Updates – Justin/Tim (1-2 min)
- Bylaws Revision – Dan, Stacey, Liz (1-2 min)

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## **5:55 – 6:05pm - Old /Unfinished Business**

- Technology Updates
  - Service desk
  - PYHA email
  - New SportsEngine and website buildout (PYHA → BYHA transition)

## **6:05 – 6:15pm - New Business**

## **6:15 – 6:25 PM – Closed Session (as needed)**

## **6:25 – 6:30 PM – Next Meeting & Adjournment**

- Confirm next meeting (currently scheduled March 4, 2026 at 5:15pm)
- Adjourn (*Action item*)