

BYAHA Meeting Minutes

September 15, 2022
6:30pm
The Grove Hotel

Meeting Called to Order: Meeting started at 6:35pm

Board Members Attendance:

P	Rob McSweeney <i>President</i>	P	Spencer McLean <i>Vice President</i>	P	John Howell <i>Hockey Director</i>
P	Stephanie Blankenship <i>Tournament Director</i>	P	Nancy Gersack <i>Secretary</i>	P	Jennifer Drost <i>Hockey Operations</i>
P	Olivia McGregor <i>Treasurer</i>	P	Dawn Colbert <i>Fundraising</i>	P	Jessica Hennen <i>Registrar</i>
A	Jody DiPalma <i>Equipment Manager</i>	A	Chris Adam <i>Webmaster</i>	P	Travis Ceniga <i>Scholarship Director</i>

Present(P)/Absent(A)

Approval of Minutes: September minutes changes; none. Olivia motioned to approve August meeting minutes, Jess seconded the motion, motion passed.

Director Reports:

- **Hockey Director:** Provided general update as to teams and season. Discussion held regarding coaches and U18s and seeing if U18 coaches interested in helping at other age groups. Travis indicated he would reach out to coach.
- **Treasurer:** All new treasurers have current logins and it is up and running. New logins will come in March/April. One outstanding invoice. Will review during scholarships. VP will follow procedures in regards to unpaid invoices. Recommendation: make money market account equal to scholarship account to know that money is there (money market has a better interest rate). Olivia will double check charges/fees. Audit will take place in the next year. Olivia is on the state finance committee now.
- **Tournaments:** October Classic is full! All teams have been notified. U16 is full, but waiting on one team confirmation. Sanction requests are in and t-shirt orders. Refs have the schedule for October Classic. If there are ANY changes to refs Stephanie needs to know ASAP. Ref fees have not increased. Would like to look at increasing to 8 teams as our organization grows. Tournaments at IC may be limited as we move forward because IC is looking at scheduling more concerts, etc.
- **Fundraising:** Kicked off. Wreaths are going strong. Delivery will be a Wednesday the week before Thanksgiving. Chuck a puck schedule is almost completed. Waiting for Jody to confirm

that we have a concession stand at IC. Staffing a booth for NHL pre-season game is full. Confident that we will be able to fill all games.

- **Registrar:** 7 approved teams. 2 coaches not rostered. A handful that need to complete the in person training. 3 nationally bound teams.
- **Equipment:** NO REPORT
- **Hockey Operations:** We need to keep the ice that we have with NO cancellations. Ice World is booking ice for the following year in February/March.
- **Scholarships:** Received 11 scholarship applications. Asking board for \$7,050 to award applicants to cover remaining BAYHA fees. Discussed once \$500 in fundraising was raised, an additional \$500 added to their account. Dawn motioned to approve the \$7,050 for requested funds John seconded, motion passed.

Open Discussion/Agenda:

- Discipline Committee: a clear line of if/when used. Develop a player code of conduct. Will continue to edit and develop a plan to support coaches and have a clear code.
- Webmaster Update: we have a webmaster Chris Adam (U10 parent)
- Team Snap vs. Sports Engine: Webmaster will take a look and make the recommendation
- Coach Spotlight Survey: more team focused.
- Projector purchase request: one for each team (U10, U12, U14, U16, U18). Motion to approve Dawn, John seconded, motion passed.

Next Meeting: October 27th, 2022 @ 6:00pm Cattail Room

Follow-Up Needed

- Nancy will share TeamSnap contact information with Spencer to pass on to the new webmaster.
- Purchase projectors
- Nancy will communicate with Melissa on coach/player/team spotlights for social media