



BYAHA Meeting Minutes

10-6-2025
6:30 pm
IPC

Meeting Called to Order: Meeting started at 6:31 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	Angie Griffith <i>Tournament Director</i>	P	Justin Smith <i>Secretary</i>	P	Alana Brunner <i>Registrar</i>
P	Olivia McGregor <i>Treasurer</i>	P	Shannon Madden <i>Fundraising</i>		
P	Dawn Anderson <i>Hockey Operations</i>	P	Sarah Adams <i>Scholarship Director</i>		

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

Meeting Minutes Prepared by Secretary, Justin Smith

1. **Meeting called to Order:** Mark Blaiser, seconded by Angie Griffith
2. **Approval of Minutes of September 8th 2025 Board Meeting:** Angie motioned for approval, Seconded by Spencer. Motion Passed
3. **Board SOPs and documents** review (Mark Blaiser):
 - a. Move towards SOPs and efficiency. What’s our purpose (why are we here and what’s our goal?). Focus and take the next step towards the future. Walk through google drive and documents.
 - b. Mark suggests new and existing Board members taking USA Hockey Level 1 Coaches Training. Purpose to understand what USA Hockey requires for Coaches and direction of USA Hockey (you don’t have to be a coach to take the Level 1).
 - c. Alana will look into log in issues for coaching level 1
 - d. The Board agrees to suggestion for Level 1 training (no vote called).
 - e. Onboarding checklist to be created and then completed by new Board Members
 - f. Board members agree to review BYAHA bylaws and IAHA handbook, increase JRS involvement in state level



i.

10. Closed Discussion/Vote: Hockey Director Annual Review (Mark Blaiser)

11. Adjourn

a. Motion to adjourn by Olivia, seconded by Angie

Next Meeting: November 3rd, 2025; 6:00pm @ Idaho Pizza Company