

BYAHA Meeting Minutes

March 21, 2023
6:00pm
Idaho Pizza Company

Meeting Called to Order: Meeting started 6:02pm

Board Members Attendance:

P	Rob McSweeney <i>President</i>	A	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>
P	Jody DiPalma <i>Equipment Manager</i>	A	Chris Adam <i>Webmaster</i>	A	Travis Ceniga <i>Scholarship Director</i>

Present(P)/Absent(A)

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

Director Reports:

- **Treasurer:** Closing out team accounts. U10 has sent transfers. The remaining teams will submit after nationals. Want it closed out hopefully by April 15th. Tryout invoices will be sent June 1st.
- **Tournaments:** No report at this time
- **Fundraising:** No major updates. Potentially working on an opportunity with Albertsons stadium (concerts, graduation, football). We have to have people committed, will require background checks. \$14.50/hour per person. No liability, will communicate with a specific team for this opportunity. More to come. Will be more concession opportunities for Steelheads games since the baseball season has started. If you want to use vouchers you have to go to the Tackle Box, can't use vouchers online.
- **Registrar:** Patches names/games need to be submitted.
- **Equipment:** No report at this time.
- **Hockey Operations:** Ice in May? None at this time. Might have ice at ICCU due to playoffs. Need ice for people that can not make tryouts in June. Goalie ice is scheduled. No ice for 3 vs 3. If ice becomes available. Will keep looking for ice for 3 vs 3 and may be last minute organizing.
- **Scholarships:** No information to add at this time.

- **Hockey Director:** Three teams going to nationals. Bantam Bs won state. Girls have a tough schedule but hope to do well. Try outs: trying to secure an extra date in May for those who aren't able to come in June. Will not prorate tryouts one payment wether you make one or two sessions. Coaches track suits; have to be turned in by team managers. 18U will continue to be an issue for coaches next year. All other teams look good for coaches. Rocky Mountain Federation: we are members. Invitation is out to a lot of organizations (Vegas, Phoenix, Omaha, Colorado). They do not believe they will have a 16U AA team.
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- **Open Discussion/Agenda:**

- Open House
 - May 13th Ice Time
 - Would like to try and bring the House and Jr. Steelheads together and unite hockey in the treasure valley. Making House Teams local and Jr. Steelheads competitive/travel.
 - 2013-2016 Birth years
 - Jr. Steelheads on the ice to support
 - Motion to budget \$200 for open house by John, seconded by Jen Drost
- Chuck A Puck
 - No venmo
 - Must be cash
 - Cash carrying system?
- Suggested new process for gathering equipment orders at tryouts
 - Google doc
- IAHA Membership renewal
 - Rob will complete
- 3 vs 3 summer hockey
 - No ice at this time but will keep looking
- Spring Meeting
 - IAHA Mtg: Boise will be hosting @ SpringHill Suites April 29th
 - Rob
 - Jess
 - Lindsey
 - Travis
 - We need to provide lunch for all participants. John motions to buy lunch, Jody seconds, passes.
- Annual Meeting
 - May 8th @ 6pm
 - Vice President
 - Tournament Director
 - Scholarship Director
 - Would like to talk about having state in Idaho
 - We need to know the details. Rob will prepare a bid
- Merchandise dates for LAX
 - Jr. Steelheads merchandise May 1st

- Get a kickback to the organization for each product
- PSI Colors: needs to be requested. Jody will send to Rob.

Next Meeting: May 9th, 2023 @ 6pm place TBD

Motion to adjourn by Olivia, seconded by Jen, Meeting adjourned at 7:28pm
