

PYHA Board Meeting Agenda

October 1, 2025, 6:00pm

Palouse Ice Rink, Science on Ice Classroom

Google Meet link: <https://meet.google.com/mzt-mxep-bao>

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

I. Attendance/Establish Quorum

- a) Roll call – Board
- b) Roll call - Association members/guests

II. Old Business

- a) Approval of minutes from September (action item)
- b) Confirm Registrar position, carried forward from last meeting

III. New Business

- a) Presidents Report
 - i) division updates
- b) Treasurer's Report
- c) Registrar's Report
- d) Coaching Report
 - i) Assistant coaches

IV. Committee/Volunteer/Project Reports

- a) Scholarship Committee- approve or deny scholarships
- b) Tournament Updates
 - i) Updates on registrations, setting closure dates for tournaments, streaming options.
- c) Sports Engine Tourney platform
 - i) Account created, payment needed to post to teams.

- d) Volunteers/Dibs
- e) SafeSport Coordinator
- f) Goalie Camp
 - i) Rescheduled due to lack of ice
- g) Rental Gear
 - i) 9/20 Rental Gear Extravaganza - 25 kids fitted
 - ii) New gear purchased (inventory update)
- h) ByLaws Revision
- i) Technology
 - i) Service Desk
 - ii) PYHA Email
 - iii) New SE and Web Buildout (PYHA vs. BYHA)

V. Closed Session, as needed (action item)

VI. Matters for Decision

- a) Finalize Registrar position (action item)

VII. Confirm Date/Time of Next Meeting

- a) November 5, 2025, at 6pm

VIII. Adjourn (action item)