

PYHA Board Meeting Agenda

Date: November 5, 2025

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

Location: Palouse Ice Rink

Google Meet: <https://meet.google.com/qyd-yywc-ybr>

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 October meeting minutes (*Action item*)

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

- Open floor for public and guest 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)

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

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

6:05 – 6:15pm - New Business

- 10U -> 12U conditional play ups
- Skate-a-thon scheduling
- End of year party committee

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

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

- Confirm next meeting: December 3, 2025, at 5:15 PM
- Adjourn (*Action item*)