

HYHA BOD Meeting

February 4, 2019 @ Ice Center

Present: Kelly, Jay, Jerimy, Sarah, Amy R., Carol, Jodi, Nate Isham

Call to order @ 6:06 p.m.

Motion from Carol to accept Minutes from January meeting, Kelly second, all in favor.

Email voting: Carol made motion to spend \$600 on Yeti mugs for Coaches, Jodi second, all in favor.

Sarah made motion for Thank You gift to Angela for pictures she has been taking, Jodi, Carol and Amy W. in favor, no amount specified, to be determined at next meeting.

State Tournament:

DIBS openings for 54 shifts available online

Social media updates from away tournaments: Jodi 14U, Carol 12U, Sarah 10U T4, Amy R. 10U T2

Clearwater Filtration will have a filling station for water bottles set up @ Ice Center for 10 T4 tournament

Need to get 3v3 Postcard size pieces printed for Grab bags @ 10U T4 tournament, Large posters to be hung up, Zero tolerance posters printed for Sam to post

LTS/HM Wrap Up:

Feedback/Observations: Sundays worked well, Earlier Start Date for HM?

Celebration needs to be reworked a little... food tables/servers outside the snack bar to allow more seating inside and more space to maneuver, chips to be served by servers instead of people reaching in for their own, NEED MORE PEOPLE TO HELP!

Waiting on Rhonda to determine numbers of equipment not returned. Charge of \$100 for full bags, w/helmets.

***Looking for a LTS Coordinator: Someone who can organize, coordinate and run the LTS portion of HYHA. Responsibilities of making sure coaches and on-ice helpers are organized for each weeks practice, are all certified as required.

*Need to finalize a description, duties, etc. to start a formal search for person to fulfill this position.

Does a Board member need to be present every week for LTS?

2019-20 BOD Positions:

- Current members to reveal intentions at March meeting if possible. Rhonda yes for Equipment manager, Jodi yes for Snack Bar Coordinator, Carol yes for Head Scheduler
- Questions: Should we add a non-board position for 3v3 Coordinator? LTS Coordinator?

Treasurer's Report:

No balance due to posting needed

Bills due: Ice Center January ice invoice in amount of \$10,806.25. Motion to pay made by Jodi, second by Kelly, all in favor.

Registrations paid for State Tournaments, \$400 paid to NAHA for 14U team

Will get change for Sam for State Tournament

Motion to approve Treasurer's report made by Kelly, second by Jodi, all in favor

Motion to purchase \$50 gift certificate for Angela Wells as Thank You for pictures by Carol, second by Jodi, all in favor

Committees:

Board members need support.

Policy Committee: Darby to head, members to be determined from incoming/retained BOD members

Fundraising: would like 2-3 more people to help, perhaps one parent at each team level?

LTS/6U Committee? To go along with LTS Coordinator?

Tournament Committee?

Fundraising:

"Give back to the rink" day, involve more players in fundraising so the community sees their dedication/commitment

Disciplinary Comm. Review: Summary Review by Darby

10U T4 Coaches & Set of Parents met with Amy, Darby and Josh in regards to communications issues, discussion on how to better support a player and the coaches. Developed a plan going forward. It has been productive and a lot of improvement has been made. Support ideas: Extra support for player from opening, and a Bantam "buddy" on ice w/player during practices.

Thoughts on renaming committee, possibly something like, Resolution Committee, etc. Something more positive sounding than "Disciplinary".

Spring Session: Open Ice, still looking into. Encourage players to attend Stick & Puck opportunities at Ice Center, Public Skating.

VSAHA Report:

Girls Hockey: Trying to make Girls Coordinator mandatory board position for local organizations. Jodi is representing currently for HYHA, would like to find a "helper" to attend outside meetings with her, in hopes to transition new person into the HYHA Girls Coordinator.

Request to find out clarification on Transfer players coming back to HYHA from another organization, and whether they are considered Transfers. Jodi to ask and respond accordingly.

Awards:

Carol to email out the Awards descriptions and requests to Coaches for End of Year celebration. Thoughts on Friends of HYHA Award? Sam Drake was spoken about, as was Angela Wells, who has requested to NOT be awarded again.

Misc. items:

Opportunities for Varsity Boys to skate with Youth players, any chances for Varsity players to help with Pre-season?

Coaches/BOD Volunteers and DIBS requirements.... Need to develop a policy or by-law to address obligations or non-obligations to DIBS.

Ike Lee Tournament: HYHA received an email from a disgruntled parent, As well as an email from BYSA directly, saying that there had been a miscommunication somewhere regarding tier levels, etc, please disregard parent email.

Email has been sent to HYHA parents to advise of behavior expectations at State Tournaments.

End of Season Celebration set for March 10th 4-6 p.m.

Special meeting for Bylaws in March.

Upcoming Meetings Scheduled:

HYHA BOD meeting: March 6, 2019 @ 6:00 p.m. @ Ice Center

Bylaws meeting: March 19, 2019 @ 6:00 p.m. @ Ice Center

Annual Meeting: April 30, 2019 @ 6:00 p.m. @ TBD location

Motion to adjourn at 7:26 p.m. by Kelly, Darby second, all in favor.