

# PYHA Board Meeting Agenda

September 3, 2025, 6:00pm

Palouse Ice Rink, Science on Ice Classroom

**Link for Hour One:** [meet.google.com/atg-qqns-ihg](https://meet.google.com/atg-qqns-ihg)

**Link for Hour Two (if needed):** [meet.google.com/atg-qqns-ihg](https://meet.google.com/atg-qqns-ihg)

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

## **I. Attendance/Establish Quorum**

- a. Roll call
- b. members/guests

## **II. Old Business**

- a. Approval of minutes from August (action item)
- b. Discuss vacant Board Officer positions (President, VP, Treasurer), carried forward from August meeting

## **III. New business**

- a. Updated PYHA safety plan for handling first aid, on ice injuries, and training. Possibly request EMS be present at tournaments/events (cost?).
- b. Division Updates
  - i. General status update on all divisions, confirm 18U structure
- c. Committee/Volunteer/Project Reports
  - i. Tournament Updates
    - Registration
    - Sanction USA Hockey and IAHA
    - Natasha update and request
  - ii. Volunteer Registration
    - Monitoring and enforcement
    - CEP, Safesport, Background Checks
  - iii. Goalie Camp
    - Advertisement and registration status
  - iv. Unfilled critical volunteer roles
    - Registrar
    - SafeSport

- v. Rental Gear – fitting/payment process and overall inventory update
- vi. Financial Update
  - QuickBooks and Bank access
- d. Manager Training
- e. Refs
- f. Learn to Play
  - Registration open and close dates
  - Gear must be checked out in advance on one of the two rental/gear fitting days (9/20 or 10/11). Gear will not be available for rental day of first session.
- g. ByLaws – significant updates required
- h. Technology
  - Service Desk
  - Email
  - New SE and Web Buildout (PYHA → BYHA)

**IV. Closed Session, as needed (action item)**

**V. Matters for Decision**

- i. Finalize Board Officer Positions (action item)

**VI. Next meeting: October 1, 2025, at 6pm**

**IV. Adjourn (action item)**