

BYAHA Meeting Minutes

October 14, 2024
6:15pm
Ice World

Meeting Called to Order: Meeting started at 6:19 PM

Board Members Attendance:

P	Mark Blaiser <i>President</i>	P	Spencer McLean <i>Vice President</i>	P	Darrell Hay <i>Hockey Director</i>
P	Melanie Cormier <i>Tournament Director</i>	A	Nancy Gersack <i>Secretary</i>	P	Jennifer Drost <i>Hockey Operations</i>
P	Olivia McGregor <i>Treasurer</i>	P	Chrissy Kane <i>Fundraising</i>	P	Joanne Raber <i>Registrar</i>
A	Jody DiPalma <i>Equipment Manager</i>	A	Troy Davis Webmaster (attendance not required)	P	Robert Fisher <i>Scholarship Director</i>

Present(P)/Absent(A)/Virtual or Phone(P*)

Approval of Minutes: September minutes changes; Spencer, motioned to approve September meeting minutes by Spencer seconded the motion, motion passed.

Scheels: No update at this time Chrissy will work with Mike on this going forward. Mike will let us know when he has an update.

Director Reports:

- **Treasurer:** No major updates since last month. Second ice invoices will be sent on Wednesday October 16th and Thursday October 17th. They will only include 2nd Ice Fees, Director Fee, Jersey, socks, bags and breezers. Warm ups will be invoiced separately due to how they were ordered by team and each team ordered them different ones with different costs and I don't have the details on which team ordered which ones yet. U12AA will be charged hockey director fee and admin fee only for those who aren't rostered on another jr steelheads team.
- **Hockey Director:** Link to Report - U12AA joint team with tryouts 2 ice sessions. Good tryout 28 kids. St Als for concession stuff they will present to us with a stop sign for jerseys, education for coaches etc. Donation from Idaho Steelheads Booster Club for a uniform look for coaches, team managers and treasurers.
- **Hockey Operations:** Tournament ice. We don't have ice at Idaho Central on Wednesday. It will be light on ice. Getting rid of the 9:30 to 10:30 PM on Mondays, was too hard on the players. Dawn Anderson is willing to step up to fill the role when Jenn is done at the end of the season. Jenn will be training Dawn for the role. This is an appointed position. As per the

bylaws equipment management falls under the current role. Dawn will lead the role and fill the needed functions with people, similar to fundraising.

- **Equipment:** U14s should have their jerseys before October 24th, and hopefully this week. No other updates at this time. Jody has communicated with Mark that after the equipment orders are delivered for this season, she is stepping down from this role. See above under Hockey Operations for how this will be filled.
- **Fundraising:** Sponsorship deadline 10/15/24. Insurance - quotes for our organization for concessions, paperwork for quotes only not committing. Golf Tournament Friday May 30, 2025 at Eagles Hills. Not charging to reserve the date. Pricing is not set yet. Will look for golf hole sponsors etc. Idea - Hockey Mom's night out baskets, sponsors. Boise Hawks - Night for Jr Steelheads. Wreaths, Car Washes only get 250 without paying up front, Butter Braids wrap up in the next week. CAP Dates have come out, Vouchers went out and then stopped selling them.
- **Registrar:** Nothing new, roster set. Working on U12AA getting the roster set, getting usa hockey numbers, etc.
- **Tournaments:** October classic - went really really well. No major issues, Oval Dawgs may not be allowed back in the future. Winter classic is looking to close registration at the end of October. Hotel rebates from hotels for October Classic.
- **Scholarships:** All scholarships were awarded. Lots of thank yous and much appreciated.

Open Discussion/Agenda

Discipline committee: Player misconduct: Get assessment from coach, player, coach, parent sign later. First is a warning and the second one they are suspended until a hearing with the committee. Developing as they go if you have thoughts please provide. Applies to parents and players.

GameSheets: Cost is \$4 per game; 3 iPads for tournaments.

Next Meeting: Monday November 18, 2024, 6:15pm @ Ice World

Motion to adjourn by Jenn, seconded by Chrissy. Meeting adjourned at 7:23 PM.
