



BYH Board of Directors
Meeting Minutes
Wednesday May 10, 2023, 6:00
Water Works Berlin, NH

Attendance: Matt K, Ange D, Carl W, Evan B, Mike B, Scott V, CJ V, Danielle L, April B, Scott T, Kelly T, Jason D

Non-board members in attendance: Kari Warner, Sam Roy

Absent: Derrick G, Zach C, Kate N

1. Meeting to order 6:04 Scott T and CJ V
2. Approval of Minutes: Mike B, Kelly T
3. Treasurer's Report: see attachment. Approved by Scott T, Kelly T
 1. Zoom: inconsistent use. Started for COVID. Plan is to cancel at this time.
 2. BrightBridge update: discussion regarding taxes to be up to date with IRS. Currently being managed at Brightbridge level will go to state afterwards
 3. Discussion regarding hiring a professional to manage finances going forward to ensure compliance
 4. CJ to get a yearly quote from Brightbridge for further manages of taxes and state level requirements before annual meeting
 5. Next set of taxes to go out after Fiscal Year ends May 31, 2023.
 6. Secretary of State every 5 years for renewal \$25.00
4. Public Comments
 1. Kari W: results of survey
 1. Improve communication between the league and coaches/parents
 2. Continue skills nights
 3. Improved communication regarding tournaments including early release of dates
 4. Continue with calendar raffle tickets
 5. Sports Engine as a communication source
 6. New coaches with handout or binder as a coaching checklist. Also plan for a coaches meeting
 1. Evan B: Coaching application needs to be put in every year
 7. More communication regarding grants and scholarships
 8. More team meetings for each individual team
 9. Maine Mariners as a fundraiser for the kids
 10. BYH to be added to the poker run
 2. Continue with quarterly newsletters to improve communication
5. New Business
 1. Financials/Budget for 2023-2024 season. Profit and loss hand out provided by CJ V

2. Extended discussion regarding allocation of amounts for necessities within the organization
3. Discussion re: profit and loss for past 3 years. Incr cost with growth of organization and inflation over the course of the years
 1. April B - Allocate a certain amount for various items each year to set a budget ahead of time for the item
 2. April B - Unexpected items and costs to come to the board
6. Old Business
 1. Set spending amount without board approval
 1. CJ V: set an amount for necessary items and use judgment regarding appropriate items to be bought for the organization.
 2. Kelly T: keep certain purchase of items local for business benefit
 3. Carl W: set a budget before allocating a certain amount for purchase of items
 4. Carl W: table set spending budget until early June mtg
 2. Mite Board Ads
7. Around the horn: N/A
8. Meeting Adjourned at - 8:46 CJ V, Scott V
9. Next meeting date: June 1st monthly mtg at 6. Annual mtg - Wednesday June 21st, 6 PM Rec center