

BYAHA Meeting Minutes

July 7, 2025
6:30pm
Idaho Pizza Company

Meeting Called to Order: Meeting called to order at 6:30pm

Board Members Attendance:

P	Mark Blaiser <i>President</i>	P	Spencer McLean <i>Vice President</i>	P*	Sarah Adams <i>Scholarship Director</i>
P*	Angie Griffith <i>Tournament Director</i>	P	Nancy Gersack <i>Secretary</i>	P	Alana Brunner <i>Registrar To Be</i>
P	Olivia McGregor <i>Treasurer</i>		TBD <i>Fundraising</i>	P	Jess Stich-Hennen <i>Registrar</i>
P	Dawn Anderson <i>Hockey Operations</i>	A	Darrell Hay <i>Hockey Director</i>		

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

Approval of Minutes: July minutes changes; none, motioned to approve July meeting minutes by Alana, Dawn seconded the motion, motion passed.

Director Reports

- **Board Roster Update:** [LINK](#)
 - Identified voting and non-voting members as well as terms
 - Elected and appointed positions reviewed
 - President recommended non-voting members be listed
 - Equipment
 - Webmaster/Media
 - Committees
 - Finance
 - Fundraising
 - Discipline
 - Tournament
 - Executive
- **Player agreement:** was updated to a google form
 - Team managers will send out to players
 - Social media release is a google form
- **Social Media**
 - Email will be created to take over the social media
 - Add team managers to the organization site

- Attempting to transition the current site
- **Treasurer:**
 - 2024-2025 Turned over the the Auditor
 - Fundraising dollars were reviewed
 - Tryouts: Deadline July 15th
 - U10: 42
 - U12: 47
 - U14: 26
 - U16: 37
 - U18: 12
 - Help will be needed at tryouts, there will be a sign-up genius sent out
 - Recommend scholarship and president be at tryouts
 - Olivia will need support setting-up this year
 - After tryouts rosters will be sent
 - \$500 ice deposit required August 31st
 - Remaining balance due in October
 - Finance committee meeting in August after tryouts
 - Team treasurer agreement will be signed to get everyone imputed into the system
 - New online banking app (business)
 - NO VENMO
 - Girls team will have 2 treasurers (one for each team)
- **Hockey Director:** [LINK TO REPORT](#)
 - Steve Klein named head goaltending coach for the organization
 - Teaching Software (\$1200/team)
 - Discussed at coaching meeting
 - Analyzes games
 - Demoed by U16's last year and really liked it
 - NWAHL
 - 14/16/18 AA Programs
 - Potential for U12 this year
 - Off-Season Program Skates are going well
 - Changes to U16 and U18 are a potential will be determined during or after tryouts
 - Concerns discussed about the potential of eliminating on 1 year players
 - Concerns about closing tryouts early (to be discussed with Darrell when he returns)
- **Hockey Operations:**
 - Equipment
 - We will not have game jerseys at tryouts
 - There will be sizes available for tryon
 - Photo-op with Idaho Steelheads when jerseys arrive
 - Tryout jerseys will be here this week
 - Met with Jody and got all old equipment
 - Potential garage sale at tryouts

- Ice
 - Skates are going great
 - 3 skates were added
 - Have not heard from Idaho Central on what ice will be available to us yet
- **Fundraising:**
 - Shannon Madden expressed interest in the position
 - Will invite her to the next meeting
 - Wreaths
 - Jess and Jessie are running the wreaths this year
 - Chuck a Puck is a go for this year, vouchers are no longer an option
 - Jessie will run chuck a puck
- **Registrar:**
 - Email sent to the portal to change access
 - Will transfer over and have training between Jess and Alana
 - Certificate of Insurance from USA Hockey
 - Will eliminate the requirement to see rosters
 - Given a certificate
 - Jess is working with USA Hockey for this (will be for the whole state)
 - **THANK YOU JESS FOR ALL YOUR HELP!**
- **Tournaments:**
 - October Tournament dates confirmed (U12/U14)
 - Dates are on the website
 - Ref and Ice fees have been received
 - December Tournament (U10 A/B) waiting on dates to confirm
- **Scholarships:**
 - Possible Ideas: adding a volunteer requirement to receive a scholarship (appx 10 hours)
 - Community Outreach conversations
 - Working with Idaho Steelheads Booster Club
 - Partner with organizations/businesses that have made donations to our organization
 - Foundation Grant (working with them to show outreach)
- **Website/Communications:**
 - Formal plan once teams are selected Theme: Culture
 - Website has been stripped down to bare bones
 - Contact with ideas and things to add
 - Emails to go through the website, check separately from your personal email

Open Discussion/Agenda

- Dawn will be added to the disciplinary committee
- Resignation of Nancy Gersack as secretary. Position will need to be posted as open until May of 2026.
- Working on quotes for stickers.

Next Meeting: August 1th 6:30PM @ Idaho Pizza Company

Motion to adjourn by Olivia, seconded by Spencer. Meeting adjourned at 8:00pm.
