

PYHA Board Meeting Agenda

August 19, 2025, 6:00pm

Palouse Ice Rink, Science on Ice Classroom

Google Meets Link: <https://meet.google.com/bwk-uepd-yhm>

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. BOD roll call
- b. members/guests

II. Old Business

- a. Approval of minutes from June and July (action item)

III. New business

- a. Rink Safety Review with Laura
- b. President's Report
- c. Coaching Report
 - i. Coaching decisions finalized
- d. Division Updates
 - i. General status update on all divisions
 - ii. Discussion regarding request to consider a modified girls' program
- e. Committee/Volunteer/Project Reports
 - i. Scheduler
 - ii. Tournament Report
 - iii. Goalie Camp
 - iv. Volunteer Coordinator/Dibs
 - v. Rental Gear Status
 - vi. Guidebook and Policy Updates
 - vii. Non-profit Status Update

IV. Closed Session, as needed (action item)

V. Matters for Decision

- i. Assign/elect board positions and roles (action item)
- ii. Decision regarding a modified girls' program (action item)
- iii. Decision regarding hiring an accountant to support treasurer (action)

VI. Next meeting: confirm date, time, and location

IV. Adjourn (action item)