

## **Pueblo Bulls Youth Hockey Association (PBYHA) Board Meeting Minutes**

**Date:** January 15, 2025

**Time:** 6:00 PM – 7:00 PM

**Location:** 2201 Lake Ave

**Meeting Called By:** Shawn Vecellio, President

### **Attendees:**

- Dave Nelson, Vice President
- Shawn Coleman, Treasurer
- Kaylie Thomas, Secretary
- Rylan Marcum, Director of Coaches
- Stephanie Baker, Registrar
- Tara Stover, Director of Tournaments
- Heather Rider, Scheduler

### **1) Call to Order**

- Meeting was called to order by Dave Nelson at **6:00 PM**.

### **2) Attendance**

- Attendance sheet is attached.

### **3) Meeting Minutes Review – December**

- The December meeting minutes were reviewed and approved, with no opposition.

### **4) Treasurer's Report**

- **Current Status:**  
The account balance is **\$137,984.99**.  
Both the 2023 and 2024 tax filings will be completed.
- **Estimated Ice Fees Update:**  
An estimated **\$30,000** will be needed to cover ice fees for the season per Shawn.
- **Coaching Reimbursements:**  
Checks for Heather, Joe, and Abe are ready for distribution.
- **Refunds for Players Leaving Mid-Season:**
  - Jett Brekken received a refund of \$495 for leaving mid-season.
  - Ashton Cox did not receive a refund, per PBYHA policy.
- **Registration Fees Update:**

- There are **4 players** who have not paid their full registration fees. An email will be sent to coaches and parents informing them that players cannot practice or play until the fees are paid in full.
- **Spaghetti Dinner Deposit:**  
The deposit for the spaghetti dinner has been handed over to Shawn for deposit.
- **Golf Tournament Funds:**  
Funds for the golf tournament are still in process.
- **YSPN Discount:**  
A check for **\$867.75** from YSPN's 15% kick back has been given to Shawn Coleman.
- **Red Eye Invoice:**  
The Red Eye has outstanding invoice to be paid to PBYHA for 2 vendor spots.

## 5) Organization Updates

- **CAHA Update:**
  - Several vacant positions within CAHA are still open.
  - Discussions are ongoing regarding the state tournament.
  - Teams are exploring the possibility of holding tryouts in Spring, and they must request permission for this.
  - **Shawn Vecellio** will take on the role of **VP Tier Hockey Colorado**.
- **RMHF League:**
  - There are no updates.

## 6) Director of Tournaments Update

- **12u Home Tournament:**
  - The 12u team's participation in the home tournament was canceled. Teams are now selecting another tournament in place of home tournament being cancelled. The 12uA and 12uB Cechetto teams are registered, and updates are expected soon regarding the 12uB Bugarin team's registration.
- **Jackets for Players & Coaches:**
  - A few jackets are still missing but will be ordered.
  - 3-4 players still needing their jackets handed out, but will be done timely.
- **8u Jamboree:**
  - **20 teams** in total will participate:
    - **12 beginner** teams, 3 of which are Bulls teams.

- **8 intermediate** teams, 1 of which is a Bulls team.
- Registration will remain open for another week.
- Two intermediate teams had to cancel, and refunds have been processed.
- The schedule will be finalized once registration closes.
- A volunteer sheet will also be prepared.
- The 8u teams will play only on **Saturday & Sunday**.
- Vendors are confirmed, and food trucks are awaiting confirmation.
- **8u team managers** are looking into providing snack bags for the Bulls teams.
- Tara may not be able to attend the jamboree due to a possible scheduling conflict.

## 7) VP and Director of Coaches Update

- **Redlined Coaches:**
  - One coach has been redlined due to failing to complete the required CEP course and will no longer be eligible to coach. This has been communicated by CAHA.
- **Team Tiering:**
  - Rylan Marcum has reviewed hockey rankings and will collaborate with the new board to determine the appropriate tiering for teams next year.

## 8) Miscellaneous Items

- **Board Positions Transition:**
  - Dave thanked the outgoing board members and expressed excitement about adding new members.
  - Brad Whitten has been appointed the new president, with Shawn Vecellio assisting during the transition.
  - Francesca has been appointed as the new registrar, with Stephanie assisting during the transition.
- **Volunteer Call for Treasurer:**

An email will be sent out to membership asking for volunteers to fill the position.
- **Picture Retakes:**
  - Picture retakes are scheduled for **February 25th at 4:30 PM**. Players who requested retakes will be notified.
- **Thank You Cards:**

Thank you cards will be ordered for donors to the Ice Cup silent auction and business partners who supported the Spaghetti Dinner fundraiser.

- **Safe Sport POC (Point of Contact):**

- Tyler remains the Safe Sport POC for PBYHA, but this position is open for volunteers. Email will be sent to membership for volunteers to fill this role.

- **Locker Room Monitors:**

- Coaches and team managers must ensure there is a designated **locker room monitor** when kids are in the locker room.
- **Cellphones ARE NOT ALLOWED** in the locker room.
- USA Hockey requires at least two adults in the locker room, and CAHA mandates at least one monitor on the roster.
- Rink staff will only provide locker room keys to adults to ensure the kids' safety.
- A volunteer sign-up sheet will be added to CrossBar for parents and volunteers to help monitor locker rooms.

- **Incident with 14u Game on 1/12:**

- There was an incident involving the referees in the 14u game. Concerns about the safety of the players during injuries and the referees' response time were raised.
- Complaints should be directed to the referee association. The board will forward these complaints on if received.

- **Abe's Concerns:**

- Abe raised the issue of missing full-sized nets during Thursday practices at the 12u level. He also asked for an update on the request for whiteboards and asked about goal tender development.

## **9) Board Member Open Discussion**

- No open discussion was raised during the meeting.

## **10) Schedule Next Meeting**

- The next meeting will take place on **February 12th**. The location will be confirmed closer to the date.

## **11) Executive Session**

- No executive session was held.

## **12) Adjournment**

- The meeting was adjourned at **6:48 PM**.