

# Pueblo Bulls Youth Hockey Association (PBYHA)

## Board Meeting Minutes

**Date:** December 17, 2025

**Time:** 6:00 PM – 7:00 PM

**Location:** Barkman Library (Belmont)

**Meeting Called By:** Brad Whitten, President

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### 1. Call to Order

The meeting was called to order at **6:06 PM** by President Brad Whitten.

### 2. Attendance

#### Present:

- Brad Whitten, President
- Dave Nelson, Vice President
- Becky Netherton, Treasurer
- Kaylie Thomas, Secretary
- Tara Stover, Director of Tournaments
- Heather Rider, Scheduler
- Francesca Rodriguez, Registrar

#### Absent:

- Rylan Marcum, Director of Coaches

### 3. Approval of Previous Minutes

The **November Board Meeting Minutes** were reviewed and **approved with no opposition**.

### 4. Treasurer's Report

#### Current Financial Status:

- **Sunflower Account:** \$103,715.19

- **ENT Account:** \$26,738.08

#### **Expenses / Income Updates:**

- December Ice Invoice: \$2,206.25 expense
- EPQP: \$6,421 expense
- Chuck-a-Puck Fundraiser: \$3,909 income
- Dryland (November & December): \$3,100 expense
- Goalie Coach: \$600 expense
- New 14U Jerseys: \$250 incoming

#### **Other Financial Notes:**

- 8U Jamboree invoices have been sent
- Seven (7) families are delinquent on payments and have been notified
- A follow-up email will be sent and a delinquency list provided to coaches

## **5. Organization Updates**

### **CAHA Update**

1. CAHA website has moved and includes a new **delinquent player reporting portal**
2. CAHA Treasurer resigned; an interim Treasurer has been appointed
3. VP of Tier position was removed from the website; status unclear
4. Appointed interim VP of Recreation has been seated
5. Presidents' meeting anticipated in January or February for all associations
6. Player transfer process will now require CAHA approval
7. Efforts to shift governance responsibility to associations were unsuccessful; CAHA will continue governance
8. Record number of SafeSport complaints reported (approximately three per day)
9. CAHA reported approximately **\$80,000 loss** last year, including **\$130,000 in legal fees** related to a lawsuit involving the previous president
10. Next CAHA meeting scheduled for **December 18, 2025**

### **RMHF League**

- No current updates
- Centennial Cup: March 6–9
- Recreation Tournament: February 27 – March 1
- State Tournament: February 26 – March 1
- Playoffs begin the week of February 22
- Teams finishing in the top 8 are required to participate in playoffs
- Brad proposed that the association cover State Tournament costs if a team qualifies
- Estimated cost discussed: \$1,500–\$2,000
- Proposal to be added to policies for future consideration

## CRHL League

- No updates

## 6. Director of Tournaments Report

- Jamboree update: 12 teams total (including our 2 teams – 1 Beginner & 1 Intermediate)
  - 5 Beginner teams
  - 7 Intermediate teams
- Tournament spreadsheet has been prepared and will be provided to the incoming Tournament Director

## 7. Vice President and Director of Coaches Update

- Director of Coaches **Rylan Marcum submitted a letter of resignation** and will not continue on the PBYHA Board
- A replacement Director of Coaches has not yet been appointed
- Dave Nelson will provide an update at the next board meeting

## 8. Miscellaneous Items

- **12UA Fundraiser:** Pizza Ranch on **January 7**, 5:00 PM – 8:00 PM, to help fund tournament expenses

### Spring Hockey Discussion

- Announcement planned for January
- Brad has been communicating with Anda regarding spring hockey planning
- Parent waivers will be required
- New game jerseys will be needed
- Most games will not be USA Hockey sanctioned
- Preliminary estimate: approximately **\$800 per player** (not final)
  - Includes ~21 practices (3 hours/day for 3 teams), jerseys, and two paid tournaments
- Other associations already have registration open; tryouts expected mid-March
- Age group declaration required (play-up vs. current age group); year cutoff to be defined
- Tentative season window: mid-April through end of May (not finalized)
- Tournament commitments to be declared later
- Immediate needs:
  - Decide on spring hockey name and logo/jersey
  - Kaylie Thomas will email membership with spring hockey details and request name suggestions
  - Final name to be decided at the **January Annual Meeting**

## **Other Business**

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- **Minnequa Works:** Youth final payout expected at end of season; current amount approximately \$1,420
- **Gregorich Request:** Approval given to use \$500 sponsorship money from 10UB to purchase full-ice practice time for 10UB
- Estimated age-group numbers for future registration to be determined later
  - Play-up requests must come from parents and occur at the start of the next season
  - Francesca will work on estimated numbers closer to season end
- Intermediate netting will be ordered for five (5) nets; netting will require restringing upon arrival

## **9. Board Member Open Discussion**

No discussion.

## **10. Schedule of Future Meetings**

(All dates approved except May, pending confirmation)

- January 14 – Barkman Library
- February 11 – Barkman Library
- March 11 – Barkman Library
- April 15 – Barkman Library
- May 13 – Barkman Library (pending)

## **11. Executive Session**

No executive session held.

## **12. Adjournment**

The meeting was adjourned at **6:52 PM**.