

Pueblo Bulls Youth Hockey Association (PBHYA) Board Meeting Minutes

Date: April 9, 2025

Time: 6:00 PM – 7:00 PM

Location: Pueblo West Library

1. Call to Order

- The meeting was called to order by President Brad Whitten at 6:04 PM.
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2. Attendance

- **Absent:** Dave Nelson (Vice President), Rylan Marcum (Director of Coaches)
 - **Present:** Brad Whitten (President), Becky Netherton (Treasurer), Kaylie Thomas (Secretary), Francesca Rodriguez (Registrar), Tara Stover (Director of Tournaments), Heather Rider (Scheduler)
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3. Meeting Minutes Review

- The minutes from the March meeting were reviewed and approved with no opposition.
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4. Treasurer's Report

- **Current Balance:** \$111,320.88
- Becky Netherton reported that she currently does not have access to online banking, but will follow up this week.
- There was a request to increase the spending limit on the credit card to \$5,000 to facilitate easier tournament registration.
- Checks were ordered with Sunflower; the cost was free.
- Brad Whitten has not been able to connect with the Community Foundation due to the contact being on vacation, but he will check back mid-April.
- **Fundraising – Egg My Yard Update:**
 - 925 eggs sold for 16 orders.

- 9 people will be filling eggs on April 14th from 5:00 – 7:00 PM at 201 N Main St.
 - 7 people will be "egging" yards.
 - **Reimbursements:**
 - Reimbursements have been processed for Kaylie Thomas, Brittany Stadterman, Chris Alarid, and George Armijo.
 - Becky has updated the reimbursement form for improved clarity.
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5. Organization Updates

- **CAHA Update:**
 - No new updates from CAHA; still working on issues from last year. New by-laws will be coming out, but no timeline for when they will be released.
 - **RMHF League Update:**
 - No significant updates at this time.
 - Plans to rewrite by-laws to tier teams for the next season.
 - The league is expected to continue growing, and they are gathering feedback from teams regarding guest teams.
 - PBYHA needs to submit its intent to play as a guest team by May. However, there is uncertainty about the number of teams and whether all teams will want to participate in RMHF. The board is seeking clarification on how to proceed to ensure they meet the registration deadline without overcommitting.
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6. Director of Tournaments Updates

- No updates were provided, as Tara Stover had no new information.
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7. VP and Director of Coaches Updates

- **Absent:** Dave Nelson and Rylan Marcum, so no updates were given.

- **Goalie Coaching for Next Season:**

- Brad Whitten is exploring options for goalie-only sessions, either weekly or as often as possible, and is in the process of finding a qualified goalie coach. He believes this is a priority for next season and is open to suggestions.
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8. Miscellaneous Items

- **Safesport Coordinator Appointment:**

- Danielle Myers has been appointed as the Safesport Coordinator, with no opposition from the board.
- Tyler will work with Danielle to ensure she has the necessary information for her new role.
- Kaylie Thomas has set up a Safesport Coordinator email for this position.

- **End of Year Party:**

- Kaylie looked into PAC for the end-of-year party, but it is not a viable option due to capacity concerns.
- The event will be held at the City Park with Pizza and Cupcakes on May 9th at 5:30 PM.
- Kaylie will call Little Caesars to arrange food; Tara will contact Parks & Rec.
- Francesca will handle drinks, cupcakes, plates, and napkins.

- **Mile High Mites Planning for Next Season:**

- Francesca Rodriguez will plan the Mile High Mites for the upcoming season.

- **Items for Next Board Meeting:**

- Policy and By-Laws Update
- Gear Inventory and Ideas for Usage
- Boosting Player Numbers
- Budgeting and Fund Allocation
- Coaching Training/Responsibilities
- Making Meetings Available via Zoom and Posting on the Website

- Posting Financials Quarterly and Meeting Minutes Monthly on the Website
 - **iTrain Hockey in Pueblo:**
 - Brad is working on bringing iTrain Hockey to Pueblo. Other locations have not had available ice time.
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9. Board Member Open Discussion

- No open discussion was held.
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10. Schedule Next Meeting

- May 14, 2025, at Pueblo West Library
 - June 11, 2025, at Barkman Belmont
 - July 16, 2025, at Pueblo West Library
 - August 20, 2025, at Pueblo West Library
 - September 10, 2025, at Barkman Belmont
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11. Executive Session

- No executive session was held.
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12. Adjournment

- The meeting was adjourned at 6:44 PM.